



# MAPLETON VOLUNTEER FIRE MEETING MINUTES

Mapleton Volunteer Fire Department

651 2<sup>nd</sup> Street, P.O. Box 100

Mapleton, ND 58059

## *MAPLETON VOLUNTEER FIRE MEETING MINUTES*

*December 11, 2017*

*7:00 p.m. CST*

In Attendance: A.J. Weyer, Annabelle Hardwick, Anthony Cross, Christine Kalie, Jodi Sylva, Justin Werlinger, Kayla Cross, Kellen Jorgenson, LeeRoy Bangert Jr., Marqelle Albrecht, Ryan Johnson, Thadeus Carnalla

Absent: Colvin Taylor, Dalton Bangert, Dave Pfaff, Jarrod Norton, Josh Bjerken, Josh Staska, Nik Carpenter, Ryan Lovaas

Meeting Called to Order: 7:07 PM.

Motion to approve last month's meeting minutes was made by Marqelle Albrecht. Jodi Sylva seconded the motion. Motion unanimously carried.

### **OFFICER'S REPORT**

1. Chief
  - a. Strategic Plan 2018 - 2030
    - i. Reviewed. Kayla Cross will meet with the City Council Finance Committee
  - b. Grants
    - i. Applying for SERVE Grant. Applying for basic equipment and hand tools for new apparatus.
2. Assistant Chief
  - a. Upcoming Training
    - i. Next training re-scheduled for Monday, December 18<sup>th</sup> at 7:00 PM so as to avoid training on Christmas.
    - ii. Detroit Lakes Fire School
      1. March 10<sup>th</sup> – 11<sup>th</sup>
      2. Let Justin Werlinger or Kayla Cross know if interested in attending.
  - b. Pump / Hose / Appliance Tests
    - i. Pump testing was completed by Anthony Cross.
    - ii. Documentation was finalized.
  - c. Game & Fish Raffle
    - i. Discovered 10% of profits to go to conservation.
    - ii. Idea tabled until next year.

3. Captain A
  - a. Preplans
    - i. Additional businesses within Mapleton will be contacted. Anthony Cross will notify the team of upcoming preplans.
    - ii. Completed preplans will be contacted in 2017 by Jodi Sylva and Colvin Taylor to ensure all information is current. Anticipated to be done by year's close.
  - b. Bingo
    - i. December 15<sup>th</sup> and January 5<sup>th</sup>
      1. Set-up will occur the night of Bingo at 6:15 PM.
    - ii. Prizes coordinated by Anthony Cross.
    - iii. Members asked to share event on social media.
  - c. Fire Hall Cleaning
    - i. January 10<sup>th</sup> at 6:30 PM
4. Captain B
  - a. Facility Maintenance
    - i. LeeRoy Bangert, Jr. will coordinate air compressor repair this week.
  - b. Equipment Maintenance
    - i. Advertisements for Pumper 2 and the old air compressor were created and will be posted on social media
  - c. Fire Department Sign
    - i. Will be updated to include Bingo prize (TV).
  - d. Pancake Fundraiser
    - i. Idea tabled at this time.
5. Captain C
  - a. Social Media
    - i. Will be updated to include Bingo prizes.

### **OLD BUSINESS**

1. Salvation Army Bell Ringing
  - a. No updates suggested for next year.

### **NEW BUSINESS**

1. 2017 Christmas Party
  - a. Anthony and Kayla's house- 3581 166 ¼ Ave. SE, Mapleton
  - b. Friday, January 12<sup>th</sup>
  - c. Firefighters and significant others
  - d. Members asked to bring one wrapped White Elephant gift.

Motion for meeting to adjourn by Justin Werlinger; Ryan Johnson seconded the motion.  
Meeting adjourned at 8:20 PM.

End of Minutes

Minutes taken by Marqelle Albrecht, approved by Kayla Cross.