



MAPLETON VOLUNTEER FIRE MEETING MINUTES

Mapleton Volunteer Fire Department

651 2nd Street, P.O. Box 100

Mapleton, ND 58059

MAPLETON VOLUNTEER FIRE MEETING MINUTES

December 12, 2016

7:00 p.m. CST

In Attendance: A.J. Weyer, Colvin Taylor, Jarrod Norton, Jodi Sylva, Josh Staska, Kayla Cross, Kellen Jorgenson, LeeRoy Bangert Jr., Marqelle Albrecht, Ryan Johnson

Absent: Anthony Cross, Dalton Bangert, Dave Pfaff, Josh Bjerken, Justin Werlinger, Mandy Van Winsen, Mason Krueger, Ryan Hanson, Ryan Lovaas, Stephanie Strand

Meeting Called to Order: 7:08p.m.

Motion to approve last month's meeting minutes was made by LeeRoy Bangert, Jr., Jodi Sylva seconded the motion. Motion unanimously carried.

OFFICER'S REPORT

1. Chief

a. Grants

i. AFG

1. Awarded grant for a TIC (Thermal Imaging Camera).
2. TIC has been purchased and placed in service.
3. Awaiting reimbursement of funds from FEMA.

ii. MIDCO

1. Grant submitted for Milwaukee tool set – 100% funded by grant.

iii. SERVE

1. Grant submitted for \$10,000 for four sets of bunker gear.
2. Quote for four sets provided by Clarey's was \$12,573.48.
3. Notification of grant will be March 2017.

iv. Fargo Force

1. Grant submitted for \$3,143.42 for one set of bunker gear.
2. Quote for one set provided by Clarey's was \$3,143.42.
3. Notification of grant will be January 2017.

v. SAFER Grant

1. Grant submitted for ten sets of firefighting books for FFI and FFII certification.
2. Awarded ten sets of books; 100% paid by grant.

2. Assistant Chief

a. Upcoming Training

- i. Next training scheduled for Monday, December 19th at 7:00p.m.
- ii. Mason Krueger will schedule a CPR class with FM Ambulance. Class will be four hours, most likely on a Saturday morning.
- iii. State Fire School classes are listed on NDFA.net. Training will be in Minot, ND February 23rd – February 26th. Those that would like to attend will need to register for classes and provide the course confirmation to receive the per diem.
- iv. FFI / FFII course held at West Fargo Fire beginning Thursdays in February. Mandy Van Winsen and Marqelle Albrecht are listed for taking FFI. Jodi Sylva is listed for taking FFII. Those that would like to attend the class are asked to notify Kayla Cross by January 15th.
- v. HazMat Operations Class is being hosted by West Fargo Fire January 20th – January 22nd. This class is required for FFI certification. Those that would like to attend are asked to notify Kayla Cross by January 1st.

b. Pump Tests

- i. Anthony Cross will schedule a time for Pumper 1 to have pump testing completed.
- ii. Most likely will occur in 2017 due to cold weather.

3. Captain A

a. Supply Needs

- i. Anthony Cross will purchase sign materials to fix current fire department sign.

b. Preplans

- i. Northwest Tire preplan was completed in November.
- ii. Additional businesses within Mapleton will be contacted. Anthony Cross will notify the team if any preplans are scheduled.
- iii. Completed preplans will be contacted in 2017 to ensure all information is current.

c. Bingo

- i. Next bingo of the 2016-2017 season is scheduled for Friday, January 13th at 7:30p.m., followed by Friday, January 27th at 7:30p.m.
- ii. Set up will be Thursday, January 12th at 6:00p.m. and Thursday, January 26th at 6:00p.m.
- iii. Anthony Cross will coordinate the purchasing of prizes.

4. Captain B
 - a. Facility Maintenance
 - i. Door Lock – LeeRoy Bangert, Jr. will review the fire department door lock as it is sticking.
 - ii. Office Light – LeeRoy Bangert, Jr. will contact the city on installing a light cover in the office.
 - b. Equipment Maintenance
 - i. A project day is scheduled for Saturday, December 17th at 1:00p.m. LeeRoy Bangert, Jr., Colvin Taylor, Jarrod Norton, and Ryan Johnson have volunteered.
 - ii. LeeRoy Bangert, Jr. will provide a supply list prior to Saturday.
 1. A ladder bracket for Pumper 1 will be built to hold 35' ladder.
 2. LeeRoy Bangert, Jr. will review the cascade system for annual maintenance.
 3. A booster reel for the Grass Rig will be installed led by LeeRoy Bangert, Jr.
 4. LeeRoy Bangert, Jr. and Josh Staska will lead the manufacture of a hose washer.
 - c. Fire Department Sign
 - i. Additional letters will be looked at for purchasing.
 - ii. LeeRoy Bangert, Jr. and a team will review the sign for adjustments to keep the letters from moving.
5. Captain C
 - a. Social Media
 - i. Website – Ryan Johnson will have Mapleton Fire's address added to the city's website.
 - ii. Bingo information will be continue to be added to social media.
 - b. Golf Tournament for 2017
 - i. No update at this time. Ryan Johnson is reviewing 2017's dates and a trophy option.

OLD BUSINESS

6. Salvation Army Bell Ringing
 - a. Thank you to the volunteers for ringing the bell!
 - b. Mapleton Fire will continue the tradition and will ring the bell in 2017.

NEW BUSINESS

1. New Members

- a. A.J. Weyer, Colvin Taylor, Jarrod Norton, and Marqelle Albrecht are eligible to be voted into Mapleton Volunteer Fire Department.
- b. Motion made to vote in A.J. Weyer, Colvin Taylor, Jarrod Norton, and Marqelle Albrecht into the department by Jodi Sylva, seconded by LeeRoy Bangert, Jr. Motion unanimously carried.

Motion for meeting to adjourn by Ryan Johnson, Jodi Sylva seconded the motion.
Meeting adjourned at 8:03p.m.

End of Minutes

Minutes taken by Marqelle Albrecht, approved by Kayla Cross.