



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 9th, 2019

7:00 p.m. CST

In Attendance: A.J. Weyer, Annabelle Hardwick, Brittany Bangert, Josh Bjerken, Justin Werlinger, Kayla Cross, Lance Bragstad, LeeRoy Bangert Jr., Marqelle Albrecht, Rachel Lewis, Ryan Johnson, Ryan Lovaas, Stacey Bangert, Tyler Jorde

Absent: Anthony Cross, Brett Czaplewski, Christine Kalie, Griffen Carlson, Ken Hunter, Tammy Ulrich

Meeting Called to Order: 7:02 PM.

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

Motion to approve last month's department expenditures was made by LeeRoy Bangert, Jr.. Ryan Johnson seconded the motion. Motion unanimously carried. Copy of expenses has been attached.

OFFICER'S REPORT

1. Chief
 - a. Grants
 - i. Forest Service
 1. Grant submitted for 20 new pagers; will found out outcome within the next month.
 - ii. Fargo Force
 1. Grant submitted for a TIC for Pumper 2. Potential delivery date of February 2020.
 - iii. Ottertail Power Cooperation
 1. Granted submitted for \$500 towards operating expenses.
 - iv. Cass County Serve Grant
 1. Discussed ideas for submission; consensus to apply for hose testing equipment.
2. Assistant Chief
 - a. Upcoming Training
 - i. Monday, December 30th at 7 PM

- b. Equipment
 - i. Pumper 1 Chevron Sticker has been repaired.
 - ii. Grass Rig in-service but pump is not currently on truck due to winter weather.
 - iii. Pumper 1 Regen Switch needs to remain on; sticker has been installed as reminder.
 - iv. Calibration Gas has been ordered.
 - v. Gas Monitor from Pumper 2 has been moved to Pumper 1 until troubleshooting complete on Pumper 1 Gas Monitor.
3. Captain A
- a. Preplans
 - i. Have heard back from all businesses within Mapleton with the exception of one; will try to establish contact again.
 - b. Fire Extinguisher Mounts
 - i. Will coordinate date to install.
 - c. Colored Tape for Apparatus
 - i. Will be applied after tonight's meeting.
 - d. Fire Prevention Week
 - i. AJ Weyer will contact school about possibility of scheduling multiple, separate sessions to increase participation.
 - e. Bingo 2019-2020 Season
 - i. Dates: 11/22, 12/6, 12/20, 1/10, 1/24, 2/7, 2/21, 3/6
 - ii. Those available to help asked to arrive at 6:30 PM to set up in Community Center.
 - f. Rick Jorgenson Benefit
 - i. Justin Werlinger will contact Gordy's about possibility of setting up a boot at the station for free will donations to offset upcoming medical costs.
4. Captain B
- a. Facility Maintenance
 - i. Roof Water Fill Lines have been installed and are functional.
 - ii. Cord Reel will be installed for Grass Rig Outlet.
 - b. Equipment Maintenance
 - i. Set screw will be added to Pumper 1/ Tender Hydrant Adaptor to accommodate factory difference.
 - ii. A jumper line will be installed in Tendor to repair dash lights.
 - iii. Clips have been purchased to secure Accountability Board.
 - iv. AJ Weyer is currently researching option to find best value for Crossfire Tire Pressure.

5. Captain C
 - a. Department Sign
 - i. The sign will be updated with upcoming Bingo date.
 - b. Social Media/ Website
 - i. Post sharing Hometown Heroes event will be created and shared on social media.
 - ii. Post reminding citizens to clear snow from fire hydrants will also be shared.
 - c. 2019 Golf Tournament
 - i. Invoices have been finalized.

OLD BUSINESS

1. Hero 24/7 Order
 - a. Orders have been delivered; members instructed to check office for any gear they ordered.
2. Research from other departments regarding onboarding/ off-boarding process.
 - a. Update was shared at December Business Meeting.
 - b. Brittany Bangert, Rachel Lewis, and Ryan Lovaas will continue to compile into and draft proposed process for department's evaluation.
3. Fitness Program
 - a. Discussed starting program January 1, 2020 to include monthly themes focusing on various topics surrounding physical fitness, recovery and rest, hydration, nutrition, and various lifestyle choices.
 - b. Will consist of emails with some educational piece as well as action steps to enrich or improve on that area.
4. Salvation Army Bell Ringing
 - a. Event was successful; no changes suggested.
5. 2019 Christmas Party
 - a. Friday, December 13th at 6:30 PM
 - b. Kayla and Anthony Cross's home
 - c. Firefighters asked to bring a wrapped White Elephant gift.

NEW BUSINESS

1. New Members
 - a. No new members to vote on.

2. Members leaving the department
 - a. Motion to dismiss Ken Hunter from Mapleton Volunteer Fire Department made by Ryan Johnson, seconded by LeeRoy Bangert, Jr.. Motion unanimously carried.

Motion for meeting to adjourn by Brittany Bangert. Rachel Lewis seconded the motion.
Meeting adjourned at 8:10 PM.

End of Minutes

Minutes taken by Marqelle Albrecht, approved by Kayla Cross.