



MAPLETON VOLUNTEER FIRE MEETING MINUTES

Mapleton Volunteer Fire Department

651 2nd Street, P.O. Box 100

Mapleton, ND 58059

MAPLETON VOLUNTEER FIRE MEETING MINUTES

February 13, 2017

7:00 p.m. CST

In Attendance: Colvin Taylor, Dave Pfaff, Jodi Sylva, Kayla Cross, Kellen Jorgenson, Marqelle Albrecht, Ryan Johnson, Ryan Lovaas, Nik Carpenter

Absent: A.J. Weyer, Anthony Cross, Dalton Bangert, Jarrod Norton, Josh Bjerken, Josh Staska, Justin Werlinger, LeeRoy Bangert Jr., Mason Krueger, Ryan Hanson, Thadeus Carnalla

Meeting Called to Order: 7:06 PM.

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

OFFICER'S REPORT

1. Chief
 - a. State Fire School
 - i. Training will be in Minot, ND February 23rd – February 26th.
 - ii. Seven members from Mapleton Fire (Colvin Taylor, Jodi Sylva, Anthony Cross, Kayla Cross, Kellen Jorgenson, LeeRoy Bangert Jr., and Justin Werlinger) have registered and will be attending.
 - iii. Mapleton Fire will provide hotel costs, per diem, mileage, and fuel reimbursement.
2. Assistant Chief
 - a. Upcoming Training
 - i. Next training scheduled for Monday, February 27th at 7:00p.m.
 - ii. Mason Krueger will schedule a CPR class with FM Ambulance. Class will be four hours, either March 25th, April 1st, or April 22nd. Ryan Johnson, Josh Bjerken, A.J. Weyer, Marqelle Albrecht, and Ryan Lovaas are listed for attending.
 - iii. FFI / FFII course held at West Fargo Fire began February 2nd. Nik Carpenter and Marqelle Albrecht are completing FFI. Jodi Sylva and Josh Staska are completing FFII.
 - b. Fire Hose
 - i. Mason Krueger will contact Grand Forks fire regarding 1 3/4" hose.

- c. 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.
 - iii. Mason Krueger will provide an updated pump chart.
3. Captain A
- a. Supply Needs
 - i. Need to purchase a new safe to fit till and box of checks.
 - b. Preplans
 - i. Additional businesses within Mapleton will be contacted. Anthony Cross will notify the team if any preplans are scheduled.
 - ii. Completed preplans will be contacted in 2017 by Nik Carpenter to ensure all information is current.
 - c. Bingo
 - i. Next bingo of the 2016-2017 season is scheduled for Friday, February 17th at 7:30 PM., followed by Friday, March 10th at 7:30 PM.
 - ii. Set up will be Thursday, February 16th at 6:00 PM and Thursday, March 9th at 6:00 PM.
 - iii. Jodi Sylva will coordinate the purchasing of prizes for the March 10th bingo.
4. Captain B
- a. Facility Maintenance
 - i. Door Lock – LeeRoy Bangert, Jr. will review the fire department door lock as it is sticking.
 - b. Equipment Maintenance
 - i. A project day is scheduled for Saturday, March 4th at 9:00 AM.
 - 1. LeeRoy Bangert, Jr. will purchase any needed supplies.
 - a. A ladder bracket for Pumper 1 will be built to hold 35' ladder.
 - b. The thermal imaging camera will be installed in Pumper 1.
 - c. A booster reel for the Grass Rig will be installed led by LeeRoy Bangert, Jr.
 - d. LeeRoy Bangert, Jr. and Josh Staska will lead the manufacturing of a hose washer.
 - ii. LeeRoy Bangert, Jr. will contact Grand Forks Fire Equipment to have annual maintenance completed on the cascade system. Estimated cost is \$575.00.

- c. Fire Department Sign
 - i. Additional letters were purchased from Ebay by LeeRoy Bangert Jr.; waiting on tracking information and receipt.
 - ii. Bingo added to both sides of the sign.

- 5. Captain C
 - a. Social Media
 - i. Website – Ryan Johnson had Mapleton Fire’s address added to the city’s website.
 - ii. Bingo information will continue to be added to social media.

 - b. Golf Tournament for 2017
 - i. Looking at purchasing \$75 trophy with plaque for name of winner.
 - ii. Will have date scheduled by next meeting.

 - c. Quarterly Fire Hall Cleaning
 - i. Scheduled for Sunday, March 12th, at 1:00 PM.

OLD BUSINESS

- 1. None

NEW BUSINESS

- 1. New Members
 - a. Nik Carpenter is eligible to be voted into Mapleton Volunteer Fire Department.
 - b. Motion made to vote in Nik Carpenter into the department by Jodi Sylva, seconded by Colvin Taylor. Motion unanimously carried.

- 2. Challenge Coins- Officer Moszer
 - a. Fraternal Order of Police selling memorial coins for \$15 a piece. Proceeds to benefit family.

- 3. Buffalo Fire Fundraiser
 - a. Pancake and sausage breakfast Sunday, February 19th, from 7:30 AM-12:30 PM.

- 4. Weight Bench
 - a. Jodi Sylva found a weight bench for Mapleton Fire; which was purchased. Currently looking for weights.

Motion for meeting to adjourn by Jodi Sylva., Colvin Taylor seconded the motion.
Meeting adjourned at 8:17 PM.

End of Minutes

Minutes taken by Marqelle Albrecht, approved by Kayla Cross.