



MAPLETON VOLUNTEER FIRE MEETING MINUTES

Mapleton Volunteer Fire Department

651 2nd Street, P.O. Box 100

Mapleton, ND 58059

MAPLETON VOLUNTEER FIRE MEETING MINUTES

March 12, 2018

7:00 p.m. CST

In Attendance: A.J. Weyer, Annabelle Hardwick, Jodi Sylva, Justin Werlinger, Kayla Cross, Lance Bragstad, LeeRoy Bangert Jr.

Absent: Anthony Cross, Christine Kalie, Jarrod Norton, Josh Bjerken, Josh Staska, Kellen Jorgenson, Marqelle Albrecht, Ryan Johnson, Ryan Lovaas

Meeting Called to Order: 7:03 PM.

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

OFFICER'S REPORT

1. Chief
 - a. State Fire School
 - i. Occurred February 22nd – February 25th.
 - ii. Recap from those who attended.
2. Assistant Chief
 - a. Upcoming Training
 - i. Tonight's training will be on donning/ doffing gear appropriately.
 - ii. Next training scheduled for Monday, March 26th at 7:00 PM.
 1. Will go over Investigator duties during active fire scene.
 - iii. Will schedule live burn training in the fall.
 - iv. FFI/ FFII
 1. Christine Kalie, A.J. Weyer, and Lance Bragstad are completing FFI. Josh Staska is completing FFII.
 - b. Pump Testing SOG
 - i. Anthony Cross was asked to coordinate testing this year.
 - ii. Next year, LeeRoy Bangert, Jr. will coordinate pump testing alongside Anthony Cross.
 - iii. No update on SOG.

- c. Game & Fish Raffle
 - i. No updates to report.

- 3. Captain A
 - a. Preplans
 - i. Additional businesses within Mapleton will be contacted. Anthony Cross will notify the team of upcoming preplans.
 - ii. 349 Knutson was completed by Jodi Sylva and Ryan Johnson.
 - iii. Wired and Mapleton Elementary will be contacted by Anthony Cross and LeeRoy Bangert, Jr. for scheduling.

 - b. Bingo
 - i. Recap 2017-2018 season and discussed possible changes/ updates for next year.
 - 1. Discussed having more substantial prizes for blackout games, adding in another night of Bingo, and coordinating prizes sooner.

- 4. Captain B
 - a. Facility Maintenance
 - i. LeeRoy Bangert, Jr. will coordinate the replacement of 2 lights in the EXIT sign.

 - b. Equipment Maintenance
 - i. Advertisements for Pumper 2 will be added to the Facebook page.

 - c. Fire Department Sign
 - i. LeeRoy Bangert, Jr., Jodi Sylva, and Brittany Bangert will coordinate installation of an additional bar on sign.
 - ii. Will be updated to include message about looking out for motorcyclists.

 - d. Update on Pancake Fundraiser
 - i. No updates to report.

- 5. Captain C
 - a. Social Media
 - i. Will be updated to include Pumper 2 advertisement.

 - b. Website
 - i. No updates to report.

- c. 2018 Golf Tournament
 - i. Proposed date of 8/29/2018.
 - ii. Discussed obtaining sponsorship for holes to drive interest.
 - iii. Kayla Cross will develop a poster to send to Ryan Johnson for approval.

OLD BUSINESS

1. Pagers
 - a. Jodi Sylva has contacted previous members to ensure all pagers have been returned. A pager will be collected from Stephanie Strand.
 - b. Anthony Cross will collect pages from his team's previous members (Dalton Bangert and Thaddeus Carnalla).
 - c. LeeRoy Bangert, Jr. will collect pages from his team's previous members (Nik Carpenter and Dave Pfaff).
2. Firefighter Long Term Incentive Fund
 - a. Presented to City Council on February 13th
 - b. Kayla Cross has been in communication with an individual to set up plan. Working on creating a template for approval.
3. Members no longer with the department
 - a. Colvin Taylor is relocating to Michigan.
 - b. Dalton Bangert, Dave Pfaff, Nik Carpenter, and Thadeus Carnalla were voted off the department during the last business meeting.

NEW BUSINESS

1. New members
 - a. Brittany Bangert is eligible to be voted in to Mapleton Volunteer Fire Department.
 - b. Motion made to vote in Brittany Bangert into the department by Jodi Sylva seconded by LeeRoy Bangert, Jr.. Motion unanimously carried.
2. Update from Truck Committee
 - a. Meeting scheduled for March 13th.
 - b. Received 2 quotes back- one for \$255,400 and the other for \$285,000. Committee is reviewing the quotes and obtaining clarification from the vendors.

3. April Business Meeting
 - a. Voted to move meeting to 4/16/2018 due to Kayla Cross being out-of-the-country 4/9/2018.

4. Finance Meeting
 - a. Meeting scheduled for 3/16/2018 with City Finance Committee Member to advocate for the essentials of the fire department.

Motion for meeting to adjourn by Jodi Sylva, Jr.; LeeRoy Bangert, Jr. seconded the motion. Meeting adjourned at 8:17 PM.

End of Minutes

Minutes taken by Jodi Sylva, electronically transcribed by Marqelle Albrecht, and approved by Kayla Cross.