



# 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*

*March 9th, 2019*

*7:00 p.m. CST*

In Attendance: A.J. Weyer, Annabelle Hardwick, Anthony Cross, Brittany Bangert, Griffen Carlson, Kayla Cross, Lance Bragstad, LeeRoy Bangert Jr., Marqelle Albrecht, Noah Idso, Rachel Lewis, Ryan Johnson, Stacey Bangert, Tyler Jorde

Absent: Brett Czaplewski, Josh Bjerken, Justin Werlinger, Ryan Lovaas, Tammy Ulrich

Meeting Called to Order: 7:03 PM.

Motion to approve last month's meeting minutes was made by Rachel Lewis. Griffen Carlson seconded the motion. Motion unanimously carried.

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

### **OFFICER'S REPORT**

1. Chief
  - a. Grants
    - i. Forest Service
      1. New pagers are in-service; members who haven't received theirs should see Kayla Cross.
    - ii. Fargo Force
      1. TIC for Pumper 2 was delivered. LeeRoy Bangert, Jr., will mount a charger.
    - iii. Cass County Serve Grant
      1. Grant review meeting set for 3/26/20 at 9:30 AM. Those available to attend should contact Marqelle Albrecht.
    - iv. Midco Grant
      1. Submitted application requesting a second host tester; will receive determination in June at the earliest.
2. Assistant Chief
  - a. Upcoming Training
    - i. Next training scheduled for Monday, March 30<sup>th</sup> at 7:00 PM

- b. Past/ Upcoming Fire School
  - i. ND State Fire School
    - 1. A recap of classes ensued from those who attended.
  - ii. MN Detroit Lakes Regional School
    - 1. March 14 – 15, 2020
    - 2. Detroit Lakes, MN
    - 3. Those interested in attending may still be able to register for classes and encouraged to check website for more information.
  
- c. FFI/ FFII at West Fargo FD
  - i. Weekly classes have started.
  - ii. Tyler Jorde is attending and provided a brief summary to-date.
  
- 3. Captain A
  - a. Preplans
    - i. Preplans have been finished.
  
  - b. Fire Prevention Week
    - i. AJ Weyer contacted the school and received the approval to plan for smaller, separate breakout sessions so as to increase engagement and decrease distractions among students.
  
- 4. Captain B
  - a. Facility Maintenance
    - i. LeeRoy Bangert, Jr., replaced the burnt-out light by the Grass Rig.
    - ii. Exit signs in building not working.
  
  - b. Equipment Maintenance
    - i. LeeRoy Bangert, Jr., installed Crossfire Tire Pressure Gauges to all apparatuses with dual wheels.
    - ii. LeeRoy Bangert, Jr., obtained quotes for repair/ purchase of the FD Sign. He will research additional options for letter purchase.
  
- 5. Captain C
  - a. Department Sign
    - i. The sign will be updated thanking the community for their participation with Bingos.
  
  - b. Social Media/ Website
    - i. A post thanking FD followers for their Bingo support will be shared.

- c. Bingo 2019-2020 Season
  - i. A recap of the season happened; followed by discussion for changes for 2020-2021 season.
    - 1. The idea was proposed that the FD transition to cash prizes. Further discussion will happen at a later time.

### **OLD BUSINESS**

- 1. Onboarding/off-boarding process of fire department members
  - a. Verification from additional, outside organizations is pending.
- 2. Fitness Program
  - a. Email will be sent regarding mental/emotional health.
  - b. MVFD Group Fitness Membership
    - i. Rachel Lewis and Marqelle Albrecht will research additional options and create a proposal.
- 3. Rick Jorgenson Jar at Gordy's Station
  - a. No updates to report.

### **NEW BUSINESS**

- 1. Membership
  - a. As onboarding/off-boarding process is currently being revised, MVFD will postpone voting in/off recruits until it is finalized.
- 2. Fire Hall Cleaning
  - a. Monday, March 23<sup>rd</sup>
  - b. 6:30 PM – 8:00 PM

Motion for meeting to adjourn by Ryan Johnson. Rachel Lewis seconded the motion.  
Meeting adjourned at 8:19 PM.

End of Minutes

Minutes taken by Marqelle Albrecht, approved by Kayla Cross.