



MAPLETON VOLUNTEER FIRE MEETING MINUTES

Mapleton Volunteer Fire Department

651 2nd Street, P.O. Box 100

Mapleton, ND 58059

MAPLETON VOLUNTEER FIRE MEETING MINUTES

April 16, 2018

7:00 p.m. CST

In Attendance: A.J. Weyer, Annabelle Hardwick, Anthony Cross, Brittany Bangert, Jodi Sylva, Josh Bjerken, Josh Staska, Justin Werlinger, Kayla Cross, Kellen Jorgenson, Lance Bragstad, LeeRoy Bangert Jr., Marqelle Albrecht, Ryan Johnson

Absent: Christine Kalie, Jarrod Norton, 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. Grants
 - i. Received \$7,000 from Cass County Electric S.E.R.V.E. grant for tools.
 - ii. A thank you card is being written.
2. Assistant Chief
 - a. Upcoming Training
 - i. Next training scheduled for Monday, April 30th at 7:00 PM.
 1. Training will be focused on assisting those who are participating in FFI/FFII.
 - ii. 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.
 - c. Game & Fish Raffle
 - i. Such an event falls under the same permit as Bingo. Justin Werlinger will contact the State of North Dakota for confirmation and questions.

3. Captain A
 - a. Preplans
 - i. Additional businesses within Mapleton will be contacted. Anthony Cross will notify the team of upcoming preplans.
 - ii. The school will be contacted by Anthony Cross and Wired will be contacted by LeeRoy Bangert, Jr. for scheduling.
 - iii. Preplans will be moved to the Pumper.
4. Captain B
 - a. Facility Maintenance
 - i. LeeRoy Bangert, Jr. will coordinate the replacement of 2 lights in the EXIT signs tomorrow.
 - b. Equipment Maintenance
 - i. Pumper 2 has been sold and is no longer in MVFD possession.
 - c. Fire Department Sign
 - i. Currently includes message about looking out for motorcyclists.
 - d. Update on Pancake Fundraiser
 - i. Will be stricken from agenda per unanimous decision.
5. Captain C
 - a. Social Media
 - i. Josh Bjerken and Ryan Johnson will coordinate posting together.
 - b. Website
 - i. No updates to report.
 - c. 2018 Golf Tournament
 - i. August 29, 2018
 - ii. Kayla Cross created a poster. Members are asked to pass out around FM area and to invite participants.

OLD BUSINESS

1. Pagers
 - a. Jodi Sylva will contact previous members to ensure all pagers have been returned.
2. Firefighter Long Term Incentive Fund
 - a. Currently undergoing process with a different vendor per West Fargo FD recommendation.

3. Update from Truck Committee
 - a. It was unanimous decision to move forward with the purchase of a new pumper.
 - b. Will be presented to City Council tomorrow, April 17th.

NEW BUSINESS

1. New Members
 - a. Brett Czaplewski is eligible to be voted in to Mapleton Volunteer Fire Department.
 - b. Motion made to vote in Brett Czaplewski into the department by Jodi Sylva, seconded by LeeRoy Bangert, Jr.. Motion unanimously carried.
2. May Training
 - a. Voted to move meeting to 5/29/2018 due to Memorial Day being 5/28/2018.
3. Base Radio
 - a. LeeRoy Bangert, Jr. wired in the base radio.
4. Froggy 99.9
 - a. Will be sponsoring Firehouse Fridays this summer.
 - i. June 28, 2018
 - ii. Show will air from 5:30AM - 10:00AM.
 - iii. Sign-up will be posted as volunteers will be needed from 4:30 AM – 10:30 AM.
5. Live Burn
 - a. Kellen Jorgenson is coordinating a live burn alongside Harwood Fire at Fargo Fire Station 4 at 9:00AM on 6/2/2018.
 - b. Those interested in attending were asked to notify Kellen by 5/15/2018.

Motion for meeting to adjourn by Justin Werlinger; Ryan Johnson. seconded the motion.
Meeting adjourned at 8:04 PM.

End of Minutes

Minutes taken by Marqelle Albrecht, approved by Kayla Cross.