



# 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*

*June 12, 2017*

*7:00 p.m. CST*

In Attendance: A.J. Weyer, Josh Bjerken, Kayla Cross, LeeRoy Bangert Jr., Marqelle Albrecht, Nik Carpenter, Ryan Johnson, Ryan Lovaas

Absent: Anthony Cross, Colvin Taylor, Dalton Bangert, Dave Pfaff, Jarrod Norton, Jodi Sylva, Josh Staska, Justin Werlinger, Kellen Jorgenson, Mason Krueger, Ryan Hanson, Thadeus Carnalla

Meeting Called to Order: 7:11 PM.

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

### **OFFICER'S REPORT**

1. Chief
  - a. Standard Operating Guidelines (SOGs)
    - i. Discussed annual updates to SOGs. Any proposed updates should be sent to Kayla Cross. Will review and sign at July's meeting.
2. Assistant Chief
  - a. Upcoming Training
    - i. Next training scheduled for Monday, June 26<sup>th</sup> at 7:00p.m.
  - b. FFI / FFII course held at West Fargo Fire continue. Nik Carpenter and Marqelle Albrecht have completed FFI. Jodi Sylva and Nik Carpenter are completing FFII; certification testing to take place Friday, June 16<sup>th</sup> and Saturday, June 17<sup>th</sup>.
  - c. Pump Tests
    - i. Anthony Cross will schedule a time for Pumper 1 to have pump testing completed in the fall.
3. Captain A
  - a. Preplans
    - i. Additional businesses within Mapleton will be contacted. Anthony Cross will notify the team of upcoming preplans.

- ii. Completed preplans will be contacted in 2017 by Nik Carpenter to ensure all information is current.
  - b. Fire Hall Cleaning
    - i. Scheduled for Wednesday, July 5<sup>th</sup> at 6:30 PM.
- 4. Captain B
  - a. Facility Maintenance
    - i. LeeRoy Bangert, Jr. will coordinate replacement of burnt out light bulbs and EXIT sign.
  - b. Equipment Maintenance
    - i. A project night is scheduled for Tuesday, June 20th at 6:30 PM.
      - 1. LeeRoy Bangert, Jr. purchased any needed supplies.
        - a. The booster reel for the Grass Rig will be plumbed in and a new manifold built.
        - b. Hose washer to be painted.
        - c. Barrel of old oil will be disposed of.
        - d. Draglink installed in Pumper 1.
        - e. Maintenance of tanker fittings.
    - ii. LeeRoy Bangert, Jr. is creating a checklist for the annual maintenance on the cascade system.
    - iii. The equipment insurance list has been finalized by LeeRoy Bangert, Jr. and Anthony Cross.
  - c. Fire Department Sign
    - i. Message will be changed to “2<sup>nd</sup> Annual MFD Charity Golf Tourney August 30<sup>th</sup>”.
- 5. Captain C
  - a. Social Media
    - i. Golf Tournament Poster was uploaded to the city website and Facebook.
  - b. Golf Tournament for 2017
    - i. Looking at purchasing \$75 trophy with plaque for names of winning team.
    - ii. Date set for August 30<sup>th</sup>.
    - iii. Kayla Cross printed off 100 posters to be distributed by department members.

### **OLD BUSINESS**

- 1. Team Building
  - a. Team building day scheduled for Saturday, July 15<sup>th</sup> at Kayla and Anthony Cross’s home.

## NEW BUSINESS

1. Casselton Summerfest Parade
  - a. Saturday, July 29<sup>th</sup>, at 8:30 A.M.
  - b. A.J. Weyer and LeeRoy Bangert, Jr. expressed interest in participating.
  - c. Others interested are to notify Kayla Cross.
  - d. Fire trucks will be washed the night before.
  - e. LeeRoy Bangert, Jr. will purchase candy for the parade.
  
2. National Night Out
  - a. Tuesday, August 1<sup>st</sup>, from 6-9 P.M.
  - b. Will include hot dog meal, fire truck tours, face painting, and a slip 'n slide
  - c. Ryan Johnson, Ryan Lovaas, LeeRoy Bangert, Jr., Marqelle Albrecht, and Josh Bjerken expressed interest in participating.
  - d. Josh Bjerken will lead the event and coordinate borrowing picnic tables with the city.
  
3. Mapleton Days Parade
  - a. Saturday, August 19<sup>th</sup>, at 10:00 A.M.
  - b. Line up at 9:30 A.M.
  - c. Ryan Johnson, Josh Bjerken, LeeRoy Bangert, Jr., and Ryan Lovaas expressed interest in participating.
  - d. Fire trucks will be washed the night before.
  - e. Ryan Johnson will register MFD. LeeRoy Bangert, Jr. will buy candy for the event.

Motion for meeting to adjourn by LeeRoy Bangert, Jr.; Ryan Johnson seconded the motion. Meeting adjourned at 7:53 PM.

End of Minutes

Minutes taken by Marqelle Albrecht, approved by Kayla Cross.