



# 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 8<sup>th</sup>, 2020*

*7:00 p.m. CST*

In Attendance: A.J. Weyer, Brittany Bangert, Josh Bjerken, Kayla Cross, Lance Bragstad, LeeRoy Bangert Jr., Noah Idso, Rachel Lewis, Stacey Bangert, Tyler Jorde

Absent: Annabelle Hardwick, Anthony Cross, Brett Czaplewski, Griffen Carlson, Justin Werlinger, Marqelle Albrecht, Ryan Johnson, Ryan Lovaas

Meeting Called to Order: 7:03 PM.

Motion to approve May's meeting minutes was made by Rachel Lewis. LeeRoy Bangert, Jr., seconded the motion. Motion unanimously carried.

Motion to approve May'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. Cass County Serve Grant
      1. Submitted application requesting a hose tester; Mapleton Volunteer Fire is under consideration.
      2. Grant review meeting will take place June 18<sup>th</sup>.
    - ii. Midco Grant
      1. Received \$1,500 to be put towards a hose tester.
  - b. SOG Annual Review
    - i. A digital copy of current SOGs was emailed to all members. Everyone asked to review and submit change requests to Kayla Cross by July 1<sup>st</sup>.
2. Assistant Chief
  - a. Training
    - i. Next training scheduled for Monday, June 29<sup>th</sup>, at 7:00 PM, and will review pump operations.

- ii. FFI/ FFII at West Fargo FD
      - 1. Tyler Jorde provided an update that the training has been suspended until August.
  - b. Truck Checks
    - i. Tanker/ Air Compressor Cascade System, SCBAs, and Monitors are completed.
    - ii. Grass Rig, Pumper 1, and Pumper 2 will be completed tonight.
    - iii. New team assignments were reviewed.
3. Captain A
- a. Preplans
    - i. Icewind Brewing has opened and preplan needs to be completed.
4. Captain B
- a. Facility/ Equipment Maintenance
    - i. Turn signals on the Tanker need to be repaired. Expected cost \$90 to replace two. LeeRoy Bangert, Jr., will install.
5. Captain C from Kayla Cross
- a. Department Sign
    - i. Black letters and red numbers for the Fire Department sign have been ordered. A new piece of plywood will be purchased and painted.
  - b. Social Media/ Website
    - i. Members asked to share posts concerning upcoming Golf Tournament date and posts looking for potential new recruits.
  - c. 2020 Golf Tournament
    - i. The date is set for August 26<sup>th</sup>.
    - ii. Flyers have been printed and will be disbursed to local businesses. Members asked to pass out flyers, as well.

### **OLD BUSINESS**

- 1. Onboarding/off-boarding process of fire department members
  - a. LeeRoy Bangert, Jr., will set up a date and time for SCBA Fit Testing and Health Physicals.
  - b. Cost for Questionnaire/ Health Physical and SCBA Fit Test will be \$165. An additional \$135 will be added if the test is flagged and the candidate needs a pulmonary test.
  - c. Background checks will be completed through BCI. Department cost will be \$15 per check.
  - d. Goal of implementing new process by next business meeting.

2. Fitness Program
  - a. No updates to report on Internal Program.
  - b. MVFD Group Fitness Membership
    - i. Brittany Bangert has been in communication with the YMCA. They passed along day vouchers for all members.
3. Bunker Gear
  - a. Brittany Bangert is updating inventory list.

### **NEW BUSINESS**

1. Membership
  - a. Brett Czaplewski, Justin Werlinger, Ryan Johnson, and Ryan Lovaas have decided to leave Mapleton Fire and will no longer receive department communication.
  - b. A new organizational chart was emailed to all members.
2. Casselton Summerfest Parade
  - a. Saturday, July 25<sup>th</sup>, at 8:30AM
  - b. All members interested and available to attend should reply to email invite as such.
3. Night to Unite
  - a. Tuesday, August 4<sup>th</sup>
  - b. Stacey Bangert will coordinate

Motion for meeting to adjourn by Rachel Lewis. Brittany Bangert seconded the motion. Meeting adjourned at 7:41 PM.

End of Minutes

Minutes taken by Marqelle Albrecht, approved by Kayla Cross.