



# 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*

*July 10, 2017*

*7:00 p.m. CST*

In Attendance: A.J. Weyer, Jodi Sylva, Josh Bjerken, Justin Werlinger, Kayla Cross, LeeRoy Bangert Jr., Marqelle Albrecht, Ryan Johnson, Ryan Lovaas, Thadeus Carnalla

Absent: Anthony Cross, Colvin Taylor, Dalton Bangert, Dave Pfaff, Jarrod Norton, Josh Staska, Kellen Jorgenson, Mason Krueger, Nik Carpenter, Ryan Hanson

Meeting Called to Order: 7:10 PM.

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

### **OFFICER'S REPORT**

#### 1. Chief

- a. Standard Operating Guidelines (SOGs)
  - i. Reviewed and signed annual updates to SOGs.
- b. Annual Training Banquet
  - i. Scheduled for Friday, October 20<sup>th</sup>
  - ii. Hilton Garden Inn
- c. Annual Donation Update
  - i. Jodi Sylva and Kayla Cross sent out 300 letters to local businesses asking for bingo prizes and monetary donations. Cost was approximately \$200.

#### 2. Assistant Chief

- a. Upcoming Training
  - i. Next training scheduled for Monday, July 31<sup>st</sup> at 7:00 PM.
  - ii. Discussed training on different night but unanimously decided to keep scheduled for Mondays.
- b. 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.
  
4. Captain B
  - a. Facility Maintenance
    - i. LeeRoy Bangert, Jr. will coordinate purchasing and replacement of burnt out light bulbs.
  
  - b. Equipment Maintenance
    - i. A project night is scheduled for Wednesday, July 19th at 7:00 PM.
      1. LeeRoy Bangert, Jr. will purchase any needed supplies.
        - a. The booster reel for the Grass Rig will be painted.
        - b. A fitting will be sealed on the hose washer.
        - c. Pumper 2 will be de-commissioned (remove lights, sirens, and lettering).
    - ii. LeeRoy Bangert, Jr. created a checklist for the annual maintenance on the cascade system.
  
  - c. Fire Department Sign
    - i. Message will remain “2<sup>nd</sup> Annual MFD Charity Golf Tourney August 30<sup>th</sup>”.
  
5. Captain C
  - a. Social Media
    - i. Golf Tournament will be uploaded to Facebook again and all members were asked to share.
  
  - b. Golf Tournament for 2017
    - i. Will be purchasing \$75 trophy with plaque for name of winner.
    - ii. Date set for August 30<sup>th</sup>.
    - iii. Kayla Cross printed off 100 posters to be distributed by department members.
    - iv. No teams have registered to-date.

### **OLD BUSINESS**

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

## **OLD BUSINESS (CONTINUED)**

2. Casselton Summerfest Parade
  - a. Saturday, July 29<sup>th</sup>, at 8:30 AM.
  - b. A.J. Weyer and LeeRoy Bangert, Jr. expressed interest in participating.
  - c. Other interested members are to notify Kayla Cross. Kayla will complete parade registration.
  - d. Fire trucks will be washed the night before.
  - e. LeeRoy Bangert, Jr. will purchase candy for the parade.
  
3. National Night Out
  - a. Tuesday, August 1<sup>st</sup>, from 6-9 PM.
  - 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.
  
4. Mapleton Days Parade
  - a. Saturday, August 19<sup>th</sup>, at 10 AM.
  - b. Line up at 9:30 AM.
  - 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 has registered MFD. LeeRoy Bangert, Jr. will purchase candy for the event.
  
5. Mapleton Days 2017
  - a. Event will be set up at the city shop with stage facing south.
  - b. LeeRoy Bangert, Jr., Josh Bjerken, and Ryan Johnson volunteered to man the pumper.
  - c. Ryan Johnson will lead the event.

## **NEW BUSINESS**

1. Advertisement for Pumper 2
  - a. LeeRoy Bangert, Jr. will take photos and make/ post ad by end of week.
  
2. Fire Department Photos
  - a. Jesse Hanson volunteered to take professional photos of members in FD gear at no cost.
  - b. Saturday, July 22<sup>nd</sup> at 9 AM

Motion for meeting to adjourn by Justin Werlinger.; Ryan Lovaas seconded the motion.  
Meeting adjourned at 7:54 PM.

End of Minutes

Minutes taken by Marqelle Albrecht, approved by Kayla Cross.