



MAPLETON VOLUNTEER FIRE MEETING MINUTES

Mapleton Volunteer Fire Department

651 2nd Street, P.O. Box 100

Mapleton, ND 58059

MAPLETON VOLUNTEER FIRE MEETING MINUTES

July 9, 2018

7:00 p.m. CST

In Attendance: A.J. Weyer, Anthony Cross, Brittany Bangert, Kayla Cross, Lance Bragstad, LeeRoy Bangert Jr., Marqelle Albrecht, Ryan Johnson

Absent: Annabelle Hardwick, Brett Czaplewski, Christine Kalie, Jarrod Norton, Josh Bjerken, Josh Staska, Justin Werlinger, Kellen Jorgenson, Ryan Lovaas

Meeting Called to Order: 7:04 PM.

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

OFFICER'S REPORT

1. Chief
 - a. Donations
 - i. Thank You cards were passed around and members asked to sign.
 - ii. Have received \$1,203 in donations to-date (includes value of merchandise and monetary donations).
 - b. SOG Annual Review
 - i. A new copy of SOGs with highlighted edits will be emailed to members. Members asked to review final copy, sign the last page, and submit to Marqelle Albrecht.
2. Assistant Chief
 - a. Upcoming Training
 - i. Next training scheduled for Monday, July 30th at 7:00 PM.
 1. Kayla Cross will coordinate as Anthony Cross will be gone.
 2. Possible training on new Pumper if date and time coordinates with Pierce.
 - b. Pump Testing SOG
 - i. Justin Werlinger will check with Fargo Fire Department.

- c. Portable Radios
 - i. Discussed possible training on available units and process to ensure they're operable.
- 3. Captain A
 - a. Preplans
 - i. Additional businesses within Mapleton will be contacted. The team will be notified of upcoming preplans.
 - ii. LeeRoy Bangert, Jr. completed Wired preplan and will place in binder in Pumper.
- 4. Captain B
 - a. Facility Maintenance
 - i. Pipe and power cord will need to be plumbed in for new Pumper. Estimated completion by 7/23.
 - b. Equipment Maintenance
 - i. Pumper 1 door opens properly now.
 - ii. Pumper 1 light bulb was replaced. More will be ordered to have on-hand.
 - iii. Accountability board will be mounted on new Pumper, so will wait for its arrival.
- 5. Captain C
 - a. Department Sign
 - i. Responsibility moved to Captain C to coordinate.
 - ii. Was updated tonight to include message about upcoming golf tournament and National Night Out.
 - b. Social Media
 - i. Has been updated to include pictures from Froggy 99.9's Firehouse Friday event.
 - c. Website
 - i. No update to report.
 - d. 2018 Golf Tournament
 - i. Posters are printed and available. Members are asked to pass out around FM area and to invite participants as well as sponsors.

OLD BUSINESS

- 1. Pagers
 - a. Former members are being contacted by Ryan Johnson and LeeRoy Bangert, Jr. to return pagers.

2. Firefighter Long Term Incentive Fund
 - a. The representative Kayla Cross was working with previously switched companies. Kayla notified him that we need an answer by July 15th or we'll be forced to work with another company.
3. Update from Truck Committee
 - a. New Pumper will be picked up from MacQueen Emergency Group on Sunday, July 15th.
4. Firehouse Fridays
 - a. Discussed public support and overall success.
5. Firefighter's Ball
 - a. No update to report.
6. Casselton Summerfest Parade
 - a. Saturday, July 28th, at 8:30 AM
 - b. A.J. Weyer, LeeRoy Bangert, Jr., Stacey Bangert, and Kayla Cross expressed interest in participating.
7. National Night Out
 - a. Tuesday, August 7th, from 6-9 PM
 - b. Stacey Bangert will coordinate set-up and purchase of supplies.
 - c. Josh Bjerken will purchase a tarp.
 - d. Ryan Johnson, LeeRoy Bangert, Jr., Lance Bragstad, Marqelle Albrecht, Brittany Bangert, Stacey Bangert, and A.J. Weyer have indicated they will attend.

NEW BUSINESS

1. New Members
 - a. Stacey Bangert is eligible to be voted in to Mapleton Volunteer Fire Department.
 - b. Motion made to vote Stacey Bangert into the department as a non-suppression member (per updated 2018 SOGs) was made by Brittany Bangert and seconded by Marqelle Albrecht. Motion unanimously carried.
2. Officer Positions
 - a. Officer A position is vacant. A.J. Weyer and Lance Bragstad have accepted nominations for office. Voting will take place on training night.
 - b. Position of treasurer is also open. Stacey Bangert has accepted nomination and has agreed to fulfill duties, including being the authorized signer of checks.

3. Mapleton Days
 - a. Saturday, September 7th
 - b. Parade with Mud Run to follow.
 - c. LeeRoy Bangert, Jr. will coordinate and be the Mapleton Fire Department Correspondent. All questions and interest should be directed to him.
 - d. Ryan Johnson, A.J. Weyer, LeeRoy Bangert, Jr. and Brittany Bangert expressed interest in participating in the parade and providing fire suppression during the Mud Run.

4. Moorhead Fire Department Golf Tournament
 - a. Info is available on bulletin board for all who are interested.

Motion for meeting to adjourn by LeeRoy Bangert, Jr.; Lance Bragstad seconded the motion. Meeting adjourned at 8:39 PM.

End of Minutes

Minutes taken by Marqelle Albrecht, approved by Kayla Cross.