



# 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 29, 2019*

*7:00 p.m. CST*

In Attendance: A.J. Weyer, Griffen Carlson, Josh Bjerken, Kayla Cross, Ken Hunter, Lance Bragstad, LeeRoy Bangert Jr., Marqelle Albrecht, Rachel Lewis, Ryan Johnson, Stacey Bangert

Absent: Annabelle Hardwick, Anthony Cross, Brett Czaplewski, Brittany Bangert, Christine Kalie, Dillon Thykeson, Justin Werlinger, Ryan Lovaas, Tyler Jorde, Wade Ehlers

Meeting Called to Order: 7:01 PM.

Motion to approve last month's meeting minutes was made by Rachel Lewis. Ryan Johnson seconded the motion. Motion unanimously carried.

Motion to approve last month's department expenditures was made by Marqelle Albrecht. LeeRoy Bangert, Jr. seconded the motion. Motion unanimously carried. Copy of expenses has been attached.

### **OFFICER'S REPORT**

1. Chief
  - a. Grants
    - i. Forest Service Grant
      1. Will be in-service after training has been completed.
      2. Current Grass Rig is for sale; bids pending.
  - b. Donation Thank You Cards
    - i. Circulated so all present members could sign.
  - c. SOG Annual Review
    - i. Updated SOG's were emailed to all members; members asked to sign signature sheets with Marqelle Albrecht.
2. Assistant Chief
  - a. Upcoming Training
    - i. Next training will entail training on new Grass Rig.
  - b. Equipment
    - i. Clarey's is working with the manufacturer about Pumper 1 Hydrant Adaptor.
  - c. Pump/ Appliance/ Hose Testing
    - i. Date set for Saturday, September 29 at 9:00 AM

3. Captain A
  - a. Preplans
    - i. Additional businesses within Mapleton will be contacted.
    - ii. Captains will reach out to their respective teams to ensure preplans get completed soon.
  - b. Fire Extinguisher Mounts
    - i. AJ Weyer will order and coordinate installation.
  - c. Fire Prevention Week
    - i. Date and updates to-be-determined.
  
4. Captain B
  - a. Facility Maintenance
    - i. A 3" hose has been located and will be installed on the roof water fill line.
  
  - b. Equipment Maintenance
    - i. Anthony Cross left a message regarding Pumper 1 back chevron stickers.
  
5. Captain C
  - a. Department Sign
    - i. The sign has been updated with information about the upcoming golf tournament and the Mapleton Days Mud Run.
  
  - b. Social Media/ Website
    - i. More posts about the upcoming golf tournament will be created and published.
  
  - c. 2019 Golf Tournament
    - i. August 28<sup>th</sup>
    - ii. Members asked to invite teams and sponsors.
    - iii. Ryan Johnson will check in with Texas Roadhouse to establishment what/ if their participation will be.
    - iv. Kayla Cross is coordinating goody bags.
    - v. Members interested in helping should accept calendar invites sent from Kayla.

### **OLD BUSINESS**

1. Hero 24/7 Order
  - a. Was sent in; members will be updated when order comes in.

## **NEW BUSINESS**

1. New Members
  - a. No members to vote in at this time.
  
2. Truck Checks
  - a. Members responsible for truck checks must be present for truck checks. If unable to do assigned portion, members must communicate to other team member(s) to coordinate completion.
  
3. Team Building Night
  - a. Monday, August 19 at 7:00 PM
  - b. Members interested in attending should email Stacey Bangert.

Motion for meeting to adjourn by LeeRoy Bangert, Jr. Rachel Lewis seconded the motion. Meeting adjourned at 7:35 PM.

End of Minutes

Minutes taken by Marqelle Albrecht, approved by Kayla Cross.