



MAPLETON VOLUNTEER FIRE MEETING MINUTES

Mapleton Volunteer Fire Department

651 2nd Street, P.O. Box 100

Mapleton, ND 58059

MAPLETON VOLUNTEER FIRE MEETING MINUTES

August 14, 2017

7:00 p.m. CST

In Attendance: A.J. Weyer, Anthony Cross, Jarrod Norton, Jodi Sylva, Josh Bjerken, Josh Staska, Kayla Cross, LeeRoy Bangert Jr., Marqelle Albrecht, Ryan Johnson, Ryan Lovaas, Christina Kalie

Absent: Colvin Taylor, Dalton Bangert, Dave Pfaff, Justin Werlinger, Kellen Jorgenson, Nik Carpenter, Ryan Hanson, Thadeus Carnalla

Meeting Called to Order: 7:10 PM.

Motion to approve last month's meeting minutes was made by LeeRoy Bangert Jr., Jodi Sylva 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 20th
 - 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.
 - ii. Ryan Lovaas will pick up donations from Fargo Force, Golf Addiction, Papa Murphy, Burger Time, and West Acres.
 - iii. Thank you cards were signed by members in attendance.
 - d. 2018 Budget Review
 - i. Submitted to City Council.
 - ii. Budgeted funds to obtain an extrication tool.
2. Assistant Chief
 - a. Upcoming Training
 - i. Next training scheduled for Monday, August 28th at 7:00p.m.

- b. Pump / Hose / Appliance Tests
 - i. Need to schedule date.
- 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 Prevention Week
 - i. Supplies will be ordered.
- 4. Captain B
 - a. Equipment Maintenance
 - i. A project night is scheduled for Friday, August 18th, at 5:00 PM.
 - 1. LeeRoy Bangert, Jr. will purchase any needed supplies.
 - a. The air compressor will be plumbed in.
 - b. Fire Department Sign
 - i. Decided to change sign from “Charity Golf Tournament” to “MFD Golf Tournament”.
- 5. Captain C
 - a. Social Media
 - i. Members were asked to share information about upcoming golf tournament.
 - b. Golf Tournament for 2017
 - i. Purchased \$75 trophy with plaque for name of winner.
 - ii. Will occur Wednesday, August 30th.
 - iii. Roughly 14 teams have registered to-date; registration is still open.

OLD BUSINESS

- 1. Casselton Summerfest Parade
 - a. Josh Bjerken, LeeRoy Bangert, Jr., Jodi Sylva, and A.J. Weyer represented MFD.
- 2. Night to Unite
 - a. Josh Bjerken, LeeRoy Bangert, Jr., Jodi Sylva, A.J. Weyer, Marqelle Albrecht, Ryan Johnson, and Josh Staska represented MFD.
- 3. Mapleton Days Parade
 - a. Saturday, August 19th, at 10:00 AM.

- b. Line up at 9:30 AM.
 - c. Ryan Johnson, Josh Bjerken, LeeRoy Bangert, Jr., Ryan Lovaas, A.J. Weyer, Christine Kalie expressed interest in participating.
 - d. Fire trucks will be washed the night before.
 - e. Ryan Johnson has registered MFD. LeeRoy Bangert, Jr. will buy candy for the event.
4. Mapleton Days 2017
- a. Mud run scheduled for 12:00 PM on Saturday, August 19th.
 - b. Line up at 11:00 AM.

NEW BUSINESS

1. New members
 - a. Christine Kalie is eligible to be voted into Mapleton Volunteer Fire Department.
 - b. Motion made to vote in Christine Kalie into the department by Ryan Johnson, seconded by Marqelle Albrecht. Motion unanimously carried.
2. Election of Officers
 - a. Kayla Cross elected to Chief with 12 votes.
 - b. Justin Werlinger elected to Assistant Chief with 5 votes; Anthony Cross received 4 votes; LeeRoy Bangert, Jr. received 3 votes.
 - c. Ryan Johnson, LeeRoy Bangert, Jr., and Anthony Cross elected to captains with 12 votes.
 - d. Jodi Sylva elected to treasurer with 12 votes.
 - e. Marqelle Albrecht elected to secretary with 12 votes.
3. Lake Day
 - a. Scheduled for August 26th
 - b. Middle Cormorant Lake
4. Active Shooter Training
 - a. Sponsored by Horace FD
 - b. Tuesday, September 5th at 6:00 PM
 - c. Interested members should notify LeeRoy Bangert, Jr.

Motion for meeting to adjourn by Ryan Lovaas; Jodi Sylva seconded the motion.
Meeting adjourned at 8:03 PM.

End of Minutes

Minutes taken by Marqelle Albrecht, approved by Kayla Cross.