



MAPLETON VOLUNTEER FIRE MEETING MINUTES

Mapleton Volunteer Fire Department

651 2nd Street, P.O. Box 100

Mapleton, ND 58059

MAPLETON VOLUNTEER FIRE MEETING MINUTES

September 10th, 2018

7:00 p.m. CST

In Attendance: A.J. Weyer, Annabelle Hardwick, Anthony Cross, Brittany Bangert, Justin Werlinger, Kayla Cross, Kellen Jorgenson, LeeRoy Bangert Jr., Marqelle Albrecht, Ryan Johnson, Stacey Bangert

Absent: Brett Czaplewski, Christine Kalie, Jarrod Norton, Josh Bjerken, Josh Staska, Lance Bragstad, Ryan Lovaas

Meeting Called to Order: 7:05 PM.

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

OFFICER'S REPORT

1. Chief
 - a. SOG Annual Review
 - i. A new copy of SOGs with highlighted edits was emailed to members. Members asked to review final copy, sign the last page, and submit to Marqelle Albrecht.
 - b. Annual Training Banquet
 - i. Friday, October 26th
 - ii. Hilton Garden Inn
 - c. MIDCO Grant
 - i. Discussion ensued about how to apply grant in the amount \$500-\$1,000. A Flir TIC (thermal imaging camera) and a portable generator was suggested.
2. Assistant Chief
 - a. Upcoming Training
 - i. Next training scheduled for Monday, September 24th at 7:00 PM.
 - b. Pump/ Hose/ Appliance Testing
 - i. Scheduled for Saturday, October 20th at 8:00 AM.

- ii. Justin Werlinger will check with Fargo Fire Department about a Pump Testing SOG and will notify Anthony Cross.
- 3. Captain A
 - a. Preplans
 - i. Additional businesses within Mapleton will be contacted. Anthony Cross will notify the team of upcoming preplans.
 - ii. LeeRoy Bangert, Jr. completed Wired preplan and has placed this in the binder in Pumper.
 - b. Fire Prevention Week
 - i. Supplies were ordered.
 - ii. A.J. Weyer will contact the school to coordinate date/ time.
 - c. 2018-2019 Bingo Season
 - i. Proposed dates: 11/16, 11/30, 12/14, 1/4, 1/18, 2/1, 2/15, 3/8
- 4. Captain B
 - a. Facility Maintenance
 - i. Pipe and power cord will be plumbed in for new Pumper. Estimated completion by 7/23.
 - b. Equipment Maintenance
 - i. Accountability board will be mounted on new Pumper, so will wait until it's commissioned.
 - ii. LeeRoy Bangert, Jr. will purchase additional Milwaukee chargers to replace those that were damaged during the electrical shortage earlier this year. The city will be provided the receipt for reimbursement.
 - c. Fire Hall Cleaning/ Winterizing Apparatuses/ Oil Changes
 - i. Scheduled for Saturday, October 27th at 9:00 AM.
- 5. Captain C
 - a. Department Sign
 - i. Needs to be updated.
 - b. Social Media/ Website
 - i. No updates to report.
 - c. 2018 Golf Tournament
 - i. Event went smoothly; discussed possibly incorporating a meal/ food for next year's tournament.

OLD BUSINESS

- 1. Firefighter Long Term Incentive Fund
 - a. Kayla Cross will be exploring additional options.

2. Update from Truck Committee
 - a. Base radio has been delivered; waiting for programming software to install.
 - b. Also need to install SCBA mount and 25' of LDH.
 - c. Center console will be mounted by end of week.
 - d. Tentatively planning for truck to be in-service by month's end.
3. Firefighter's Ball
 - a. No update to report.
4. Combination Extraction Tool
 - b. No update to report.

NEW BUSINESS

1. New Members
 - a. Hannah Lundstrom is eligible to be voted in to Mapleton Volunteer Fire Department.
 - b. Motion made to vote in Hannah Lundstrom into the department by LeeRoy Bangert, Jr., seconded by Annabelle Hardwick. Motion unanimously carried.
2. Halloween 2018, October 31st
 - a. Discussed handing out glow sticks and candy.
 - b. Will plan to have both engines out and 2 people to man the station.
 - c. 6:30 PM - 8:30 PM
3. MFD Officers
 - a. Nomination currently being accepted through October 1st.
 - b. If interested in nominating someone or yourself, sealed boxes are in the meeting room for Chief, Assistant Chief, Captain, Secretary, and Treasurer).
 - c. Members holding current roles will automatically be on the ballot for that role so no need to nominate them.

Motion for meeting to adjourn by Justin Werlinger. Annabelle Hardwick seconded the motion. Meeting adjourned at 8:11 PM.

End of Minutes

Minutes taken by Marqelle Albrecht, approved by Kayla Cross.