



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 12, 2016

7:00 p.m. CST

In Attendance: Anthony Cross, Dave Pfaff, Jodi Sylva, Josh Bjerken, Justin Werlinger, Kayla Cross, Kellen Jorgenson, LeeRoy Bangert Jr., Ryan Johnson

Absent: Casey Strand, Dalton Bangert, Darin Ludwig, Dave Olson, Jerome Kapaun, Jim Flynn, Josh Staska, Mason Krueger, Ryan Hanson, Ryan Lovaas, Stephanie Strand, Tom Dorner

Meeting Called to Order: 7:08p.m.

Motion to approve last month's meeting minutes was made by Jodi Sylva, Jr., Ryan Johnson seconded the motion. Motion unanimously carried.

OFFICER'S REPORT

1. Chief
 - a. Annual Training Banquet
 - i. Booked for Friday, October 7th.
 - ii. Location – Hilton Garden Inn.
 - iii. Time – 6:00p.m.
 - iv. All RSVPs need to be turned in tonight.
 - b. MIDCO Grant
 - i. Anthony Cross will research Milwaukee tool set to see if it is in line with grant details.
2. Assistant Chief
 - a. Upcoming Training
 - i. Next training scheduled for Monday, June 26th at 7:00p.m.
 1. Tonight's training will be on hose loads.
 2. Training for October will be moved to a different night due to Halloween.
 3. Possibility of a live burn in October.
 - b. 1 3/4" Hose
 - i. Replacement hose has been delivered from Grand Forks Fire.
 - ii. Will be placed in service tonight.
 - iii. Undamaged hose previously ordered will be returned.

- c. Fog Nozzle
 - i. Repair of the crosslay fog nozzle is completed.
 - ii. Nozzle needs to be tested to ensure it works properly.
 - d. Hose/Appliance/Pump Testing
 - i. Anthony Cross will contact a vendor for pump testing.
 - ii. Hose and applicant testing is scheduled for Sunday, October 2nd at 9:00a.m.
3. Captain A
- a. Supply Needs
 - i. 21 SCBA cylinders from MES have arrived
 - 1. Funds from the FireHouse Subs grant have been utilized to purchase the cylinders. 100% funded by the grant.
 - 2. Public Relations Event will be Wednesday, October 5th at 6:30p.m. at FireHouse Subs.
 - ii. Anthony Cross will purchase materials to adjust the department sign.
 - b. Preplans
 - i. Additional businesses within Mapleton will begin to be contacted later to have their preplans completed.
 - ii. ii. Anthony Cross will notify the team if any preplans are scheduled.
 - c. Fire Prevention Week Coordination
 - i. Tentative date with the schools is Thursday, October 6th.
 - d. Bingo
 - i. Bingo dates for the 2016-2017 season are:
 - 1. November 18th
 - 2. December 2nd
 - 3. January 13th and 27th
 - 4. February 3rd and 17th
 - 5. March 10th
4. Captain B
- a. Facility Maintenance
 - i. LeeRoy Bangert, Jr. will purchase power cord for adding to the meeting room.

- b. Equipment Maintenance
 - i. A ladder bracket for Pumper 1 will be built to hold 35' ladder.
 - ii. LeeRoy Bangert, Jr. will review the cascade system for annual maintenance. A quote will be obtained to review the cost of servicing.
 - iii. A booster reel for the Grass Rig will be installed by LeeRoy Bangert, Jr.
 - iv. Hose Washer
 - 1. Parts for the hose washer have arrived.
 - 2. Leeroy Bangert Jr. and Josh Staska are working on the engineering for the washer.
 - v. Oil changes and winterzing of apparatapus is scheduled for November 5th at 9a.m.
 - 1. LeeRoy Bangert Jr. will purchase needed supplies.
 - c. Fire Department Sign
 - i. Golf Tournament and New Recruit information will be added to the sign.
 - ii. Additional letters will be looked at for purchasing.
 - iii. LeeRoy Bangert, Jr. and a team will review the sign for adjustments to keep the letters from moving.
 - 1. Anthony Cross will purchase plexiglass and hinges to assist in keeping the letters in place.
5. Captain C
- a. Social Media
 - i. Website – Tom Dorner has offered to continue creating the website for Mapleton Fire. Josh Bjerken has volunteered to be an additional administrator of the website.
 - ii. Josh Bjerken will contact Tom for develop plans for finalizing the new website.
 - b. Golf Tournament for 2016
 - i. Set for Wednesday, September 28th at 1:00p.m.
 - ii. Ryan Johnson will coordinate the logistics of the event.
 - iii. Tickets are \$100.00 and includes 18 holes, ½ golf cart, fees, and a steak dinner.

OLD BUSINESS

- 1. Happy Days
 - a. Happy Days 2016 was discussed by all in attendance.
- 2. Signing of SOGs
 - a. An updated copy of the SOGs was signed at July's meeting.
 - b. Active firefighters who have not signed will be followed up on

NEW BUSINESS

1. MFD Officers – Nominations accepted through October 10th
 - a. Those that are in the current role will remain on the ballot (unless they choose not to – don't need to nominate those in the current role).
 - b. Individuals can nominate someone else or themselves, and they can nominate more than 1 member for each role.
 - c. 3 sealed boxes (Chief, Assistant Chief, Captain) are available for members to place nominations for the officer team.
 - d. If someone is nominated for more than 1 position, the Chief will ask which position they'd like to be on the ballot for.

Motion for meeting to adjourn by LeeRoy Bangert, Jr. Ryan Johnson seconded the motion. Meeting adjourned at 8:22p.m.

End of Minutes

Minutes taken by Jodi Sylva, approved by Kayla Cross.