



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 9th, 2019

7:00 p.m. CST

In Attendance: Anthony Cross, Brittany Bangert, Griffen Carlson, Kayla Cross, LeeRoy Bangert Jr., Marqelle Albrecht, Rachel Lewis, Ryan Johnson, Ryan Lovaas, Stacey Bangert, Tyler Jorde, Wade Ehlers

Absent: A.J. Weyer, Annabelle Hardwick, Brett Czaplewski, Christine Kalie, Dillon Thykeson, Josh Bjerken, Justin Werlinger, Ken Hunter, Lance Bragstad

Meeting Called to Order: 7:00 PM.

Motion to approve last month's meeting minutes was made by Marqelle Albrecht. Brittany Bangert seconded the motion. Motion unanimously carried.

Motion to approve last month's department expenditures was made by Ryan Lovaas. 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. Current Grass Rig sold for \$2,100.
 2. Projects to-be completed on New Grass Rig
 - a. Accountability board will be mounted by 10/14.
 - b. Lock box with keys will be mounted by 10/14.
 - c. Second nozzle for foam will be purchased by 10/14.
 - b. SOG Annual Review
 - i. Updated SOG's were emailed to all members; members asked to sign signature sheets with Marqelle Albrecht.
 - c. Annual Training Banquet
 - i. Thursday, October 10th at 6 PM
 - ii. Hilton Garden Inn
 - iii. RSVPs due back to Kayla Cross by 9/30.

2. Assistant Chief
 - a. Upcoming Training
 - i. Monday, September 30th at 7 PM
 - b. Equipment
 - i. Pumper 1 and Tender Hydrant Adaptor parts still do not work. Anthony Cross will exchange.
 - c. Pump/ Appliance/ Hose Testing
 - i. Date rescheduled for Saturday, September 28th at 8:00 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 coordinate installation by 10/14.
 - c. Fire Prevention Week
 - i. AJ Weyer will coordinate and update rest of department.
 - d. Bingo 2019-2020 Season
 - i. Proposed dates: 11/22, 12/6, 12/20, 1/10, 1/24, 2/7, 2/21, 3/6
 - ii. Kayla Cross will see if dates are available with the City and complete the necessary Permits by 9/16.
4. Captain B
 - a. Facility Maintenance
 - i. A 3" hose has been located and will be installed on the roof water fill line by 10/14.
 - b. Equipment Maintenance
 - i. Anthony Cross will coordinate repair of Pumper 1 back chevron stickers by 10/14.
 - ii. Dash lights on Tender will be repaired by 10/14.
 - iii. Fire Hall Cleaning/ Winterizing Apparatuses/ Oil Changes
 1. Scheduled for Sunday, October 27th 6 PM
5. Captain C
 - a. Department Sign
 - i. The sign has been updated with information about upcoming Mapleton Days.
 - b. Social Media/ Website
 - i. Recap posts/ posts thanking sponsors and participants will be shared.

- c. 2019 Golf Tournament
 - i. Discussion ensued about success of/ potential updates to event.
 - ii. Ryan Johnson will contact Maple River Course to schedule date for 2020 tournament.

OLD BUSINESS

1. Hero 24/7 Order
 - a. Online store is being set up; members will be able to purchase desired items directly from there.
2. Accountability Tags
 - a. Every member now has their respective tags and should use them when out for training/ on calls.
3. Reminder to notify your captain if you remove an item/ piece of equipment from service.

NEW BUSINESS

1. New Members
 - a. No members to vote in at this time.
2. New Recruit / Member Exit Process
 - a. It was proposed that applicants go through a probationary period until they are able to be considered full-fledged member.
 - b. Brittany Bangert, Rachel Lewis, and Ryan Lovaas will research other local department's procedures on bringing on and voting off members.
3. Halloween 2019
 - a. Thursday, October 31st
 - b. Handing out glow sticks and candy
 - c. 6:30 PM – 8:30 PM
4. Dine to Donate
 - a. Kayla Cross will contact Texas Roadhouse to determine potential November dates by 9/27.
5. MFD Officers
 - a. Members currently holding roles will automatically be on the ballot; any new nominations are due by 10/1.
 - b. Sealed boxes are in the meeting room.

6. Combi Tool Mount

- a. Anthony Cross will research and order by 10/14.

Motion for meeting to adjourn by LeeRoy Bangert, Jr.. Ryan Lovaas seconded the motion. Meeting adjourned at 8:54 PM.

End of Minutes

Minutes taken by Marqelle Albrecht, approved by Kayla Cross.