

Ellendale Fire Protection District

Monthly Meeting Minutes

12-01-2021

Meeting was called to order by Chief Paul Wedell.

18 members were present for roll call.

Paul welcomed members of the Fire Board that were in attendance

Paul thanked the cooking crew for their efforts.

Minutes of the last meeting were approved as read.

Old Business:

- Raffle
 - 156 books have been turned so far.
 - The Raffle event will be a red shirt event.
 - Mark Hahne is donating the use of his fish house for ticket sales.
 - Tickets will be sold at the fair grounds from 10:00 till 6:00 Saturday.
 - As mandated by the state, this year winners must be checked to see if they are late in child support prior to prizes being distributed.
- Model A
 - Eric has prices on parts which he needs to share with Mike.
- Truck Storage
 - Jerry will talk to Doug Kendall to see if we can display 7383 by the highway.
 - Green Iron will also be approached about displaying 7383 in their lot.
 - The Model A may still get moved to the NRCS storage building.
- Forest Service Grant
 - The Department was awarded a 50/50 grant to purchase new turnout gear racks and accessories.
- Door Openers
 - The openers have been installed and the slide locks have been removed.
 - The push buttons must be used to open the doors now. Remotes will be placed in Unit 7381 and 7384.
- Fire School
 - Feb 26-28.
 - Classes will be virtual this year.
 - Members can look at the scheduled classes online.
 - Groups may be put together in order to attend classes at the same time.
- CPR Class
 - Class will be held February 2.
- Training Meetings

- Members need to think about which schedule works best prior to the next meeting.
- There will be a vote at the February meeting.
- SOP's
 - Paul went through a few examples to show the importance of the document.
 - SOP 208 discusses how each member must attend at least 25% of paged incidents.
 - SOP 701 discusses equipment competency.
 - SOP 801 details response protocols. It is important that all members make every attempt to make it to all incidents. Conditions are unknown until the department arrives on scene. A decision can be made at the incident whether all responders are required to control the incident.
 - SOP 803 is about driving the apparatus. Members must take a EVOC course every 5 years.
 - Jerry moved that the SOP's be approved as written.
 - Danny 2nd
 - Motion passed.
 - All members must sign off on the SOP's
- Keep in the minutes
 - Firehall clean up.
 - Door opening.
 - Truck inventories.

New Business:

- Ellendale Area Foundation Grant
 - The grant will soon be available to apply for.
 - The department needs to identify what item/items it wants to apply for.
- Resignations
 - Mark Fuller wrote his letter of resignation to the department after 24 years of service.
 - Matt Thorpe wrote his letter of resignation to the department after 19 years of service.
 - Both Mark and Matt will be granted retired status.
- Matt Koschney
 - Tyler moved to remove Matt Koschney from the membership.
 - 2nd by Eric
 - Motion passed to remove Matt from the membership.
- Covid Vaccine
 - Tara's Thrifty White is offering to give members vaccinations in Oakes.
 - Contact Tara to make an appointment.
- Extrication Training
 - Eric will look into setting up a training for March.
- Nomination Committee
 - Thank you to Jerry and Jim for their work while interviewing the members prior

to the election of officers.

- Elections
 - Chief
 - The nomination committee nominated Paul Wedell for Chief.
 - Butch moved that nominations cease and cast a unanimous ballot for Paul Wedell.
 - Motion was 2nd by Danny.
 - Motion carried and Paul Wedell was re-elected as Chief.
 - Assistant Chief
 - The nomination committee nominated Mike Thorpe as Assistant Chief.
 - Butch moved that nominations cease and cast an unanimous ballot for Mike Thorpe.
 - Motion was 2nd by Harold.
 - Motion carried and Mike Thorpe was re-elected as Assistant Chief.
 - Secretary
 - The nomination committee nominated David Witt for Secretary.
 - Tyler moved that nominations cease and cast a unanimous ballot for David Witt.
 - Motion was 2nd by Nolan.
 - Motion carried and David Witt was re-elected as Secretary.
 - Training Officer
 - The nomination committee nominated Tyler Middlestead for Training Officer.
 - Dave moved that nominations cease and cast a unanimous ballot for Tyler Middlestead.
 - Motion was 2nd by Dillon.
 - Motion carried and Tyler Middlestead was re-elected as Training Officer.
 - Rescue Squad Leader
 - The nomination committee nominated Eric Fuher for Rescue Squad Leader.
 - Jerry moved that nominations cease and cast a unanimous ballot for Eric Fuher.
 - Motion was 2nd by John.
 - Motion carried and Eric Fuher was re-elected as Rescue Squad Leader.

- Motion to Adjourn - Jerry Rekow