

Ellendale Fire Protection District

Monthly Meeting Minutes

01-08-2019

Meeting was called to order by Chief Paul Wedell.

17 members were present for roll call.

Minutes of the last meeting were approved as read.

Old Business:

- Raffle
 - 1720 tickets sold ~76%
- HazMat Operation Training
 - Jan 26th 8:00am- 5:00pm
- Fire School
 - It will be held in Minot February 22-24.
 - Members attending need to talk to Tyler to make arrangements.
- New Member
 - Matt Kochni voted as a new member.

New Business:

- Air Packs
 - GF Fire was supposed to be present for mask fit check but couldn't make it. He will com another day. Fit check takes 10 minutes. Paul will send out a page when he is coming.
- Sanford Donation
 - 4 single gas carbon monoxide detectors.
- Donations
 - Land O Lakes \$1,500 and Farmers Union matched \$1,500 totalling \$3,000.
 - Mertz Lumber \$1,000.
 - Ellendale Pharmacy \$500.
 - Randle Family \$1,000.
- Responder License Plates.
 - The process was covered in order for members to get the plates.
- Elections
 - Chief
 - The nomination committee nominated Paul Wedell for Chief.
 - Butch moved that nominations cease and cast an unanimous ballot for Paul Wedell.
 - Motion was 2nd by Danny W.
 - Motion carried and Paul Wedell was re elected as Chief.
 - Assistant Chief
 - The nomination committee nominated Mike Thorpe.
 - Butch moved that nominations cease and cast an unanimous ballot for Mike Thorpe.
 - Motion was 2nd by Corey G.
 - Motion carried and Mike Thorpe was re elected as Assistant Chief.
 - Secretary

- The nominations committee nominated David Witt.
 - Mike T. moved that nominations cease and cast an unanimous ballot for David Witt.
 - Motion was 2nd by Eric F.
 - Motion carried and David Witt was re elected as Secretary.
 - Training Officer
 - The nominations committee nominated Tyer Middlestead.
 - Danny Winter moved that nominations cease and cast an unanimous ballot for Tyler Middlestead.
 - Motion was 2nd by Corey G.
 - Motion carried and Tyler Middlestead was re elected as Training Officer.
 - Rescue Squad Leader
 - The nominations committee nominated Eric Fuher.
 - Tyler Middlestead moved that nominations cease and cast an unanimous ballot for Eric Fuher.
 - Motion was 2nd by Mason D.
 - Motion carried and Eric Fuher was re elected as Rescue Squad Leader.
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- Motion to Adjourn - Jerry Rekow

Ellendale Fire Protection District

Monthly Meeting Minutes

02-05-2019

Meeting was called to order by Chief Paul Wedell.

20 members were present for roll call.

Minutes of the last meeting were approved as read.

Old Business:

- Equipment
 - The new air pack tanks are here.
 - Mask will be fitted Tuesday Feb 12 during the late afternoon. Paul will send out a page to inform members of the exact time.
 - Thanks to the members which helped remove the wall, install the compressor, and replace the wall.
 - 7383 is out of service temporarily.
- Firefighter Plates
 - Forms are available and must be filled out and signed by Chief Wedell and sent into the NDFA. After the form is returned from the NDFA it can be taken to the DMV to order the plates.
- Fire School
 - Feb 22-24
 - Eric and Tyler are planning on attending.
 - Other members interested in attending should make plans with Tyler.
- Hazmat Training
 - Thank you to all of the members which took the time to participate in the training.
- Raffle
 - The raffle committee will provide a recap of the raffle at the March meeting.
- Donations
 - The family of Bill Randall donated \$500.00 to be put towards the restoration of the Model A.
 - The Family also donated \$500.00 to be used by the department for current expenses.
 - Oakes Truck and Trailer donated \$100.00 to the department.

New Business:

- CPR Training
 - Plans are to have CPR training after the March Meeting.
 - Corey and Tyler will get together to make the plans.
- Clothing
 - Paul brought in pictures of examples of possible new long sleeve windshirts.
 - Paul will bring samples of the two heaviest shirts to the March meeting to be voted on.
 - Mike asked about the possibility of getting new updated coats for members which have been on the department for a length of time because they are starting to show wear and would be nice to be replaced.

- Husband/Wife Banquet
 - Dave will be chairman and Eric and Jim will assist.
 - The preferred date is March 16.

- Motion to Adjourn - Harold Swatfager

Ellendale Fire Protection District

Monthly Meeting Minutes

03-05-2019

Meeting was called to order by Chief Paul Wedell.

18 members were present for roll call.

Minutes of the last meeting were approved as read.

Michelle Thorpe and Don Flaherty were in attendance for CPR training to follow the meeting.

Old Business:

- Raffle
 - Gross proceeds for the raffle event were \$64,020.00.
 - Expenses for the raffle were \$36,866.45.
 - Net income for the raffle was \$27,153.55.
 - Mike moved that the department should plan to have a raffle similar to this year again next year.
 - 2nd by Eric
 - Motion Passed
 - Raffle committee will remain the same as last year.
 - Location of the event will be discussed at a later date.
- Annual District Board Meeting
 - March 25
 - The board will be asked for permission to have a raffle again this year.
- Fire School
 - Eric attended classes on thermal imaging cameras, mental stress, and advancing hoselines.
 - Tyler attended classes on advancing hoselines, near misses, and training classes.
- Husband/Wife Banquet
 - March 23 at the Fireside
 - Social 5:30, Supper 6:30.
 - Prime rib supper
- Shirts
 - Paul will have samples from Hero 24/7 at the next meeting.
- Coats
 - Mike brought in samples of possible new coats for the members.
 - Velvet lined \$77.00
 - Fleece lined \$50.00
 - Hooded \$60-65.00
 - Adding the logo will cost \$30.00 per coat.
 - Matt moved that the officers make the decision on which coat to go with.
 - 2nd Harold
 - Motion passed

New Business:

- Donations
 - American Legion \$1,500.00
 - Auxiliary
 - \$4,000.00 for turnout gear

- \$2,000.00 for helmets
- Relay For Life Pancake Feed
 - Bridget Henning asked if the department would make pancakes only for their fundraiser.
 - March 24 in the Senior Center
 - Mike moved that the department will make pancakes for the fundraiser.
 - 2nd by Jerry
 - Motion passed
 - Matt will be the chairman
 - There will be a \$100.00 charge for our services.
- FF1
 - The class work is completed and now an emphasis will be put on the practicals.
 - Volunteers from the department are needed to help with the practicals.
 - FF1 testing will be March 30
 - FF2 testing will be April 6
 - Tyler stated that some members will need to have a live burn course prior to receiving certification.
 - The course is required within one year of taking the test.
 - Primary date July 20th
 - Secondary date July 27th
- EVOC
 - Tyler is going to try to get a EVOC training planned for this summer.
 - Ambulance members will be invited as well.
- Equipment
 - 7383
 - Repairs have been made to leaking valves.
 - Valves were showing wear and striations from corrosion and build up.
 - The iode strainers on the intake valves will need to be replaced.
 - Mike asked about preplanning for the next truck project.
 - 7383 running gear or truck replacement.
 - The officers will meet to discuss the project.
 - Resignation
 - Jim Schmidt turned in his pager in October.
 - He made enough meetings to be in good standing in 2018.
 - He has not missed enough meetings in 2019 to be in bad standing.
 - It was decided to leave him as an active member for now.
- Motion to Adjourn - Jerry Rekow

Ellendale Fire Protection District

Monthly Meeting Minutes

04-02-2019

Meeting was called to order by Chief Paul Wedell.

21 members were present for roll call.

Minutes of the last meeting were approved as read.

Old Business:

- District Board
 - Permission was granted to have a raffle again this year.
 - Committee is to get started making preparations.
- Fireman's Ball
 - Thank you to the committee for a fun night.
- Relay For Life Pancake Feed
 - Thank you to Matt for being the chairman.
 - Thank you to all that helped with the pancake feed.
- FF1 and FF2
 - The tests were taken March 30.
 - Thank you to Matt for setting up the wifi in order to take the tests.
 - 4 individuals passed both FF1 and FF2.
 - Many passed FF1.
 - Individuals which didn't pass the first test will retest April 5.
 - Practicals for FF1 and FF2 will be May 4.
 - Burn trailer date is planned for July 20th.
- Coats
 - It was voted that the choice for coats would be XGS6 red and black wind shirts.
 - Additional sizes will be available at the next meeting to try on.
 - The officers decided on the ??????new coats for the department.
 - Members tried on samples and picked sizes.

New Business:

- Photo
 - A group photo was taken of the members to be added to the new website.
- Bridges
 - The bridges south of Fullerton are flooded now.
 - The bridges will be under construction this summer and alternative routes will need to be used for the summer.
 - Plan ahead when responding to calls in that area.
- Roads
 - Slow down on soft roads to reduce the chances of accidents.
- Shots
 - The board approved moving forward with the HepA and HepB shots.
 - Shots should be covered by members personal insurance.
 - Shots not covered by insurance will be paid for by the district.
 - Records will be looked into and shots will be ordered at the next meeting.

- First Net
 - A service provided by AT&T which opens lines for first responders during mass incidents.
 - Paul will try to have a representative from AT&T at the next meeting.
- Coat Racks
 - Metal coat racks will be looked into to replace the wooden shelf on the west wall.
 - Lee Roeszler built the ones that we have now.
- Golf Tournament
 - The date is set for July 27.
 - Corey will be the chairman.
- Steak Fry
 - Jerry asked if the department would like to have a steak fry in house for the August meeting.
 - Jerry will talk to Peggy to see if it will be ok and if she can make some sides.

- Motion to Adjourn - Mike Thorpe

Ellendale Fire Protection District
Monthly Meeting Minutes

05-07-2019

Meeting was called to order by Assistant Chief Mike Thorpe.

15 members were present for roll call.

Minutes of the last meeting were approved as read.

Old Business:

- Shots
 - Members need to sign up if they want shots.
 - The report shown indicated the shots which were needed.
- First Net
 - The rep was to be at the meeting, but did not show.
- FF1 and FF2
 - Congrats to the members which passed the tests and practicals.
- Hose Testing
 - Testing of all of the hoses will need to be done.
- Steak Fry
 - Decision about having the steak fry was tabled until the next meeting.
- Burn Trailer
 - July 20
 - Members must sign up on the NDFFA website.
- Red Pullovers
 - The additional sizes needed didn't show up prior to the meeting.
- New Member Coats
 - Years of service needed to receive a coat need to be decided on.

New Business:

- Relay For Life
 - June 14 5:00 to midnight.
 - Members should do their part and join in on another team this year.
- Trucks
 - Unhook all hoses and cords prior to leaving the firehall.
 - Watch for door openings.
 - Tow straps are needed for each of the grass rigs.
- Golf Tournament
 - July 27th
 - Should kids be allowed in the tournament?

- Motion to Adjourn - Eric Fuher

Ellendale Fire Protection District

Monthly Meeting Minutes

06-04-2019

Meeting was called to order by Chief Paul Wedell.

12 members were present for roll call.

Minutes of the last meeting were approved as read.

Old Business:

- Golf Tournament
 - July 27
- Steak Fry
 - Tabled
- Shots
 - To be administered at the next meeting.
- Narcan Demonstration
 - 10 minute demonstration at the next meeting.
- Burn Trailer
 - July 20
 - Sign up on the NDFA website.
- Relay For Life
 - June 14.
 - 50's theme this year.

New Business:

- Dickey County Fair
 - July 12-14.
 - Rodeo on Friday.
 - Derby on Saturday.
 - Sign up for ice cream sales.
 - Volunteers will be needed to water roads, the arena for the derby and rodeo.
- Wildland Filters
 - Filters are in the grass rigs.

- Motion to Adjourn - Eric Fuher

Ellendale Fire Protection District

Monthly Meeting Minutes

07-02-2019

Meeting was called to order by Chief Paul Wedell.

14 members were present for roll call.

Minutes of the last meeting were approved as read.

Old Business:

- Shots
 - Members that were present received the first round of Hep shots.
 - Members which were not present can go to the Dickey County Health to receive the shots.
 - Members receiving Hep A & B will need the next shot in 1 month.
 - Members receiving only Hep A will need the next shot in 6 months.
- Burn Trailer
 - The training is July 20th at the fire hall.
- Golf Tournament
 - July 27th at Ellendale Country Club.
- Dickey County Fair
 - Volunteers will be needed for:
 - Ice cream sales
 - Dust control
 - Demolition Derby
- Mike moved that Peggy will bring the meal for the next meeting as normal.
 - 2nd Eric
 - Motion passed.

New Business:

- Brandon was congratulated for recent marriage to Ashley.
- Babysitter Clinic
 - 9:00-12:30 at the Dickey County Fair.
 - Volunteers are asked to help Dickey County Health with the clinic..

- Motion to Adjourn - Eric Fuher

Ellendale Fire Protection District

Monthly Meeting Minutes

08-06-2019

Meeting was called to order by Chief Paul Wedell.

16 members were present for roll call.

Minutes of the last meeting were approved as read.

Visitor Aaron Passananti was present.

Old Business:

- Shots
 - Lori from DC Health was here giving shots
 - Members that were present received their appropriate round of Hep shots.
 - Members which were not present can go to the Dickey County Health to receive the shots.
 - Members receiving Hep A & B will need the next shot in 1 month.
 - Members receiving only Hep A will need the next shot in 6 months.
- Burn Trailer
 - Was great training, gave the FF's a good idea of what can happen if the right and wrong tools/practices are used.
- Golf Tournament
 - 11 teams
 - Approx. \$2300 brought in
- Dickey County Fair
 - Thanks to all the volunteers that helped out
 - Approx \$2000 brought in
- Wall project
 - Hoping to work on it August 24th. Looking for members to come help. Paul will send out a page.
- State Rescue School
 - Cancelled do to lack of attendance
- Raffle tickets
 - Get out there and sell. See Butch, Paul, or Dave for tickets
- Pullover Jackets
 - There was a new person at the vendor so things are getting started again.

New Business:

- Resignation
 - Brandon Gunn resigned for personal reasons. He left in good standing so he is allowed to reapply when he's ready.
- Board Meeting
 - We were approved to look for a good used truck.
 - The 5 officers are actively looking and will report out when more is known.
 - We were authorized to sell current 7383.

- Hwy 281 Construction
 - Be aware of stop signs that may move. They are planning to keep two lanes of traffic open.
 - Will start at the stateline and go north of DRN and last approx. two months.
- Responding when not paged
 - Need to be careful about leaving the fire hall with trucks if we haven't been paged to the incident. We need to get authorization from Charlie or the DC Sheriff prior to responding.
- Recognition
 - Chief Wedell wanted to recognize the positive changes and efforts put in the recent years. Items from health, training, equipment and team building events.
 - Eric Fuher was recognized and presented with this FF1 and FF2 certificates, patches and rockers.
- Fire Prevention
 - October 7 - 11
 - Looking for another member to help out since Eric is currently injured.
- EMR Class
 - Need 5 members to be EMR certified to be heavy rescue certified.
 - \$600/person on your own, \$300/person going to Oakes. Can be reimbursed
 - 50-60 hours of online courses
 - Continuing ed would be 16 hours over 2 years, 8 of which need to be medical related. Attending ambulance training nights would cover the hours.

- Motion to Adjourn - Jerry Rekow

Ellendale Fire Protection District

Monthly Meeting Minutes

09-03-2019

Meeting was called to order by Asst. Chief Mike Thorpe.

16 members were present for roll call.

Minutes of the last meeting were approved as read.

Old Business:

- Shots
 - Next round of shots at Oct meeting.
- Wall project
 - Completed with an update given by Jerry.
- Raffle tickets
 - Get out there and sell. See Butch, Paul, or Dave for tickets
- Pullover Jackets
 - No discussion.
- Truck
 - Newer pumper was purchased. The truck was located north of Indianapolis and will be shipped directly to Heiman for modifications. Estimated delivery to Ellendale is Oct 1.
- Fire Prevention Week
 - Oct 7-11
 - Need help, please contact Eric

New Business:

- Pancake feed
 - Oct 13th
 - New Member Aaron Passananti vote
 - Vote Failed
 - New Helmets are here and have been distributed. Please adjust them as needed.
 - Applefest
 - Sept 14th
 - Pancake feed at the Fire Hall - 4-H
 - Parade starts at noon
 - Any extrication forms that were sent back to individuals need to be filled out and returned to Eric.
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- Motion to Adjourn - Eric Fuher

Ellendale Fire Protection District

Monthly Meeting Minutes

10-01-2019

Meeting was called to order by Chief Paul Wedell.

18 members were present for roll call.

Minutes of the last meeting were approved as read.

Old Business:

- Raffle
 - 18 Books of tickets turned in so far.
- Shots
 - Dickey County Health will be at the next meeting for the next round of shots.
 - Members can also stop by the office to get the shots.
- Truck
 - The truck is at Heiman awaiting the repairs.
- Fire Prevention Week
 - Oct 7-11
 - Members which have time to help should talk to Eric.
- Pancake Fundraiser
 - Matt will be the chairman of the event.
 - Set up will start at 6:30
 - Breakfast will start at 8:00 this year.
 - 4-H archery and the Chamber donated the leftover sausage from their fundraiser.
 - Dave will make posters.
 - Jerry will advertise on Facebook.
 - Matt will make contact to put on the DRN channel.
- Pullovers
 - The missing sizes will be available at the next meeting to try on.
- Coats
 - The officers will meet to discuss the coats.
- EMR Training
 - There will be a training in Ellendale for Ellendale Ambulance and Ellendale Fire members.
 - 60 hours of training.
 - \$200-500 per member for books and materials.
 - After completion there will be compensation for part of the training from the State.
 - Tentatively, training will start in January.

New Business:

- Karl Rekow Funeral
 - Thank you from Jerry for all that were involved in bringing the truck to the service and attending the funeral.
 - Thank you from the Chief to all members which were involved in fixing the truck and taking the truck to the funeral as well as attending the funeral.

- Model A
 - The board had previously approved work to be done to the vehicle.
 - Plans will be made to start working on it including:
 - Tires, brakes, and a tune up.
 - Repairs will be made making it ready for future event needs.
- The wall
 - The original door that was widened went under budget.
 - It will be investigated to see if there is enough money left to widen the doorway to the south.

- Motion to Adjourn - Ross Seefeld

Ellendale Fire Protection District

Monthly Meeting Minutes

11-05-2019

Meeting was called to order by Chief Paul Wedell.

15 members were present for roll call.

Minutes of the last meeting were approved as read.

Old Business:

- Raffle
 - 48 Books of tickets turned in so far.
- New Truck
 - The truck repairs have been completed.
 - Forbes is coming to train with our current truck.
 - The new truck is ready to pick up.
- Fire Prevention
 - Thanks to Eric, Danny and Dave for helping with the weeks activities.
- Pancake fundraiser
 - \$2,200.00 was cleared for the event.
- Pullovers
 - They have been ordered.
 - They should be here prior to the January meeting.
- EMR Training
 - Classes will start in January.
 - Members are to purchase their own study materials.
 - Books will be from \$19-200 depending on which format of materials is chosen.
- Wall
 - The wall may be done during next year's budget.

New Business:

- Meeting Nights
 - Having meetings on a different day of the week was discussed.
 - Having an additional night during the month for training rather than having training after the regular meeting was also discussed.
- Raffle
 - Due to the lower number of members now, current members will have to sell more tickets to make up for the reduced numbers.
 - A donation was received from Oakes Truck and Trailer for \$100.00.
- Next Month
 - Need a cooking committee.
 - Need a nomination committee.
- Motion to Adjourn - Corey Gulke

Ellendale Fire Protection District

Monthly Meeting Minutes

12-03-2019

Meeting was called to order by Secretary David Witt.

15 members were present for roll call.

Minutes of the last meeting were approved as read.

Old Business:

- Raffle
 - 78 Books of tickets turned in so far.
 - Members get out and sell tickets
- New Truck
 - Moving equipment from the old truck after the meeting.
 - Forbes is acquiring the old truck.
- Meeting Nights
 - After some discussion, Monday nights seemed to be a popular night to change the meetings to.
 - Having another night during the month for training rather than having it after the regular meeting night was also discussed.
 - The vote will be tabled until the next meeting.
- EMR Training
 - Members potentially interested in the training are:
 - Mason, Eric, Matt K., Tyler, Dave, maybe James.

New Business:

- Pullovers
 - The new pullovers were handed out to the members which were present.
 - The pullovers are to be worn as a in a respectful manner.
- Nominating Committee
 - Jim Glynn, Eric Fuher, Harold Swatfager
 - Jim Glynn will be the chairman.
- Cooking Committee
 - Mike Thorpe, Nolan Hamar, Donald Middlestead.
 - Mike Thorpe will be the chairman.
- Fire School
 - It will be held in Minot in February
 - Members interested are:
 - Jim, Eric, Dave, Ross, Tyler.
 - Members attending should make arrangements with Tyler.

- Motion to Adjourn - Eric Fuher