

Ellendale Fire Protection District
Monthly Meeting Minutes
01-05-2021

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

Ellendale Fire Protection District

Monthly Meeting Minutes

02-02-2021

Meeting was called to order by Chief Paul Wedell.

17 members were present for roll call.

Paul welcomed Don Flaherty from the Ellendale Ambulance Service.

Minutes of the last meeting were approved as read.

Old Business:

- **Raffle**
 - All tickets were sold this year.
 - An estimated \$25,000 was earned this year.
- **Model A**
 - Prices to repair the truck have been gathered and will be presented to the board at the March annual meeting.
- **Truck Storage**
 - Jerry confirmed that Doug Kendall will allow the department to park old 7383 on his property by the highway for up to 2-3 months.
- **Fire School**
 - Feb 26-28.
 - Classes will be virtual this year.
 - Members can participate in classes at the fire hall which have been registered by Tyler and Eric.
 - The classes and times are:
 - **Saturday**
 - 8:30 Principles of modern fire attack
 - 10:30 Art of reading smoke and tactical decision making
 - Noon lunch provided by the department
 - 1:30 Building construction/ fire safety/ fire behavior
 - **Sunday**
 - 1:30 Tactical thermal imaging
 - Members can register for classes on their own time as well.
- **Training Meetings**
 - The officers met and came up with a suggestion for the training meetings.
 - The department would meet 1 time per month. Training would start at 6:00. The meeting would follow at 9:00. The supper would be discontinued. The dollars saved from not having a meal could be used to finance a family event at some point during the year.
 - Jerry moved that the department go along with the leadership's plan for a

trial period of 12 months starting with the March meeting and make a decision to continue at that time.

- 2nd by Dillon
- Motion passed

- SOP's
 - The members which were present and had not signed off on the SOP's previously did so.
- Extrication
 - Eric applied for April 10th as the first choice of a training day.
 - April 17th will be a backup date.

New Business:

- Donations
 - Ellendale Pharmacy Donated \$500.00
 - Farmer's Union Oil donated \$2,500.00
 - Cal Dathe's family sent a memorial.
- Fireman's Ball
 - Dave will chair the event with Eric's help.
- Golf Tournament
 - Corey will chair the tournament.
- Additional Department Activities
 - February 20th available members will cook rocky mountain oysters in appreciation for the public's support of the recent raffle in conjunction with the Legion's chili cook off, game cook off and soup cook off event.
 - February 21st available members will meet in the afternoon to remove old gear shelves and install the new gear racks.
 - March 13th available members will widen the door opening.
- Motion to Adjourn - Jerry Rekow

Ellendale Fire Protection District

Monthly Meeting Minutes

03-02-2021

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:

- Fire School
 - Thanks to the members which took the time to attend.
 - Thank you to Tyler for putting on the event at the hall.
- Auto Extrication
 - No date set yet.
- Golf Tournament
 - The date is set for July 17.
- Department Activities
 - March 13 volunteers will be needed to remove the old gear racks.
 - March 14 volunteers will be needed to install the new gear racks.
- Fireman's Ball
 - The event will be held March 19 at the Fireside.
- Trucks
 - Mike will move old 7383 this week.

New Business:

- Board Meeting
 - The meeting will be held March 22 at 7:30
- Raffle
 - Eric moved that the department approach the board for permission to have a raffle again this year.
 - Jerry 2nd
 - Motion passed.
- Recognition
 - Harold Swatfager was presented a pin for 40 years service with the department.
- Motion to Adjourn - Eric Fuher

Ellendale Fire Protection District

Monthly Meeting Minutes

04-06-2021

Meeting was called to order by Chief Paul Wedell.

8 members were present for roll call.

Minutes of the last meeting were approved as read.

Old Business:

- Banquet
 - Thank you to Eric and Dave for arranging the activities.
- Department Activities
 - Thank you to everyone that helped remove the old racks and the ones which helped install the new racks.
- Auto Extrication
 - April 17th and the weekends to follow until early May will be looked into until a date works.

New Business:

- District Meeting
 - The board approved doing the raffle again this year.
 - Mike will continue to be the chairman of the committee.
 - The board approved to get the Model A running.
 - Mike will organize a committee to work on the Model A.
 - The officers approached the board about replacing 7385.
 - The officers will put together a plan and bring it back to the board.
- Thank You
 - A thank you was received from the Volunteer Firefighter Alliance.
 - Cards were included from grateful residents of North Dakota.
- Extractor/Washer
 - Nolan will work with Harold to wash turnout gear.
- New Members
 - Mike brought up ideas to get new young members including high school students to increase our membership.
- Website
 - Paul encouraged members to look at the new updates on the website.
- Sky Warn Weather
 - A schedule of virtual dates can be found at NWS Bismarck Skywarn including dates from April 6 through April 27.

Motion to Adjourn - Dave Witt

Ellendale Fire Protection District

Monthly Meeting Minutes

05-04-21

Attendance:

Mike Thorpe, Tyler Middlestead, Eric Fuher, Jim Glynn, James Jenkins, Ross Seefeld, Dillion Thorpe, Paul Wedell

Meeting Called to Order by Fire Chief

Minutes of previous meeting where read and approved

Old Business:

- Mike & Eric decided to take apart the rims on the Model A before ordering any parts. They want to verify which parts are usable.
- Extrication was originally scheduled for this weekend, May 8 but with the amount of farming going on right now it was the opinion of those present that we wouldn't have a large attendance this weekend. Based on that, it was decided that Extrication would be rescheduled for August 7th contingent upon approval from the State.
- Ross Seefeld spoke with Gordy Schmidt from the Harvey Fire Department which currently has a Junior Firefighter program. Gordy will forward information about their program but stated that they have had good success with it. He added that they don't allow junior members to enter structure fires or put out wildland fires but they are allowed to do some mop up. They also follow school guidelines for suspensions and such. Ross mentioned that Edgeley Fire also has a program but it is ran with fewer restrictions than Harvey. More information will be forthcoming.
- Mike reported that the raffle committee will be meeting soon to get things rolling for this year's raffle.

New Business:

- Paul reported that the department had been awarded a \$4,000.00 grant from the North Dakota Community Foundation. This grant was written to help offset the cost of the new gear washer/extractor.
- Paul presented a sweatshirt that Hero24/7 had sent out. Those present thought it looked like a good product and would like to look into costs.
- The department received an additional \$2,500.00 from Farmers Union Oil Company. This was the "matching funds" portion of the donation which comes from one of their vendors. Manager Dave Maunu told Paul that there may be additional monies available through another one of their vendors.
- Jeff & Jessica Ulmer approached Paul about doing a slough burn at their residence which is located within the city limits. The city council has already approved the burn if the fire department is willing to do it. A few of the officers will look at the site and make a determination if the burn could safely be done.
- Ag Country Farm Credit Services has a program to donate grain bin rescue equipment to fire departments. After much discussion, it was decided to look into the grant. If we apply and are awarded the grant, there is a requirement for the membership to attend a training session. Other concerns included: Is there a minimum number of trained personnel, How much storage space would be needed, Would we need to purchase an enclosed trailer to house the equipment, Is there additional equipment not included in the grant that we would have to purchase? Paul will look into this further.
- Paul made the department aware of an online training center created by the North Dakota Pipeline Association. If interested in completing the course, go to "trainingcenter.pdigm.com", click "New Registration", use the reference code "2021CORE" and follow the prompts to access the course.
- Mike showed a picture of a magnet that had been distributed by the Forbes Fire Department sometime in the past. It was suggested that this might be a good handout during Fire Prevention Week, the Ice Cream Booth, or while selling raffle tickets. Paul will look into potential vendors.
- The idea of a summer picnic came up again. After a bit of discussion, it was decided to table planning until next month.
- It was reported that the Fire Auxillary's steak fry at the Legion was a huge success.

Motion to Adjourn by Eric

Minutes as recorded in secretary's absence. Pending approval.

Training included pumper evolutions.

Ellendale Fire Protection District

Monthly Meeting Minutes

06-01-21

Attendance:

Mike Thorpe, Tyler Middlestead, Eric Fuher, Jim Glynn, Nolan Hamar, Dillion Thorpe, Corey Gulke, Paul Wedell

Meeting Called to Order by Fire Chief

Minutes of previous meeting where read and approved

Old Business:

- Nothing new to report on Model A.
- Reminder of Extrication training on August 7th. Members must register online at the state site.
- No new information on Junior Firefighter program.
- Paul showed those present a mock up of a new sweatshirt. It was decided to proceed with measurements and ordering.
- Paul stated that the officers had discussed the potential Ulmer burn and had decided against it citing safety concerns as well as having to battle the drought.
- We have sent the application package to Ag Country for the bin rescue grant.
- Reminder of the Golf tournament scheduled for July 17th. Brad Knutson and Corey Gulke are working on donations and door prizes.
- It was decided to try a summer picnic this year. Mike Thorpe will chair with Nolan & Bo assisting.

New Business:

- With the Fair on the horizon, Paul reminded the membership that we will be asked to help during different portions again this year. Paul will visit with KC Holm to determine the specifics.
- Also, the Auxiliary will be asking for help at the ice cream booth.
- It was asked that firefighters rinse the fire trucks once they return to the fire hall. Once some of the ash & dirt dries on, it takes quite a bit of work to get it removed. Each crew is responsible for the truck they were on.

Motion to Adjourn.

Minutes as recorded in secretary's absence. Pending approval.

Training included SCBA use.

Ellendale Fire Protection District
Monthly Meeting Minutes
07-06-2021

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:

- Auto Extrication
 - August 7th at the fire hall.
 - Pre register online.
- Golf
 - July 17th at the golf course.
- Family Picnic
 - August 14th at the South Park.
 - RSVP by August 1st.
 - 5:00 Social and 6:00 meal.
 - Bring something to pass.
 - Bring your own drinks, water will be available.
- Junior Firefighter
 - Ross will send his information to Paul.
- Sweat Shirts
 - Members tried shirts on in order to find the right size.

New Business:

- Dickey County Fair
 - Help has been requested to:
 - Water the arena for the rodeo.
 - Fireworks Friday at 10:00.
 - Water the derby ring. Derby at 6:00.
- Board Meeting
 - Putting in a request to build a new truck to replace 7385.

Motion to Adjourn - Eric Fuher

Ellendale Fire Protection District

Monthly Meeting Minutes

08-03-21

Attendance:

Mike Thorpe, Tyler Middlestead, Eric Fuher, Jim "Bo" Glynn, Jerry Rekow, Dillion Thorpe, Mark Hahne, Brandon Rall, Harold Swatfager, Nolan Hamar, Corey Gulke, Paul Wedell

Meeting Called to Order by Fire Chief

Minutes of previous meeting where read and approved

Old Business:

- Auto Extrication class is scheduled for this weekend and members are asked to register at NDFA. Approximately 7 fire fighters and 4 ambulance personnel have interest.
- The golf tournament raised \$2,760.00. Two teams donated their winnings back which increased the amount considerably. Thanks to Corey and Bo for organizing the tournament. Discussed changing the format next year to increase participation and fun. Starion Financial, Farmers Union Oil Company, and Ellendale Tourism all donated to the day to help the fire department have a successful fundraiser.
- Members were reminded of the Fireman's picnic August 14th and were asked to get their RSVP in.
- Paul has received the Junior Firefighter program info from Ross but the officers have not reviewed it at this time.
- Thank you to the members who were able to help at the fair this year. Members donated their time at the Rodeo, the Derby, the Fireworks display as well as the Ice Cream booth.
- At the last board meeting, the board approved the fire department to purchase a new wildland truck to replace 7385. The officers have been gathering information and continue to work on this.

New Business:

- It was brought up that Applefest will be held September 11 and members are welcome to take fire units through the parade. No one has contacted the fire department about a pancake feed at this time. Weather depending, the Pet Show may ask to use the fire hall again this year.
- The department has been awarded grain bin rescue tools from AgCountry Farm Credit Services. Delivery of the tools was made earlier today and members present were trained on their use by the manufacturer. Tools will be stored in 8910 unless a more suitable home is found. Eric & Tyler will look into additional items necessary and get a cost estimate put together. There is interest from the farming community and others to pay for this additional equipment.
- A \$1,000.00 donation was made from the Masonic Temple here in Ellendale. Jerry Rekow applied for a grant only available to Masonic members and was one of a few to receive the award. The award had to be donated to a 501C organization which Jerry directed to us. A thank you was offered to Jerry and his Masonic brothers.
- A point was brought up about access to Trinity Bible College apartments and dormitories. Currently there is a key card access to each building. The ambulance service has had some trouble entering the buildings and may be issued key cards. The firefighters determined that they had the necessary tools to enter the buildings without key cards.
- Harold informed the department that the hydrant southeast of the dog park by south park is not working. He stated that the city has the parts but won't be fixing it until October or November.
- Reminder of Fire Prevention Week coming in October. The Ellendale Public School has yet to announce if they will be having activities during that time.
- The old 7383 unit has been sold to the Kensal Fire Department. We received the asking price of \$7,000.00 for the body and the North Dakota Forest Service will be transferring title of the chassis to them.
- Paul asked the members to continue to look for new members. Discussion evolved about how to get in the public's eye more in order to gain more interest. Ideas included: Holding extrication on main street during Applefest or at the fairgrounds during the fair, Mass mailings to fire district patrons, Having a booth at Applefest or the Fair, a Drive Sober scenario at the high school, and hanging NDFA generated posters around town. Paul will work on posters while Eric & Corey will look into the Drive Sober scenario.

Motion to Adjourn by Jerry

Minutes as recorded in secretary's absence. Pending approval.

Training was with the new grain bin rescue tools.

Ellendale Fire Protection District

Monthly Meeting Minutes

09-07-2021

Meeting was called to order by Chief Paul Wedell.

9 members were present for roll call.

Minutes of the last meeting were approved as read.

Old Business:

- Auto Extrication
 - August 16th at the fire hall.
 - Pre-register online.
- Applefest
 - The Trinity Student Government group will be using the fire hall to make pancakes for the event. They will be charged a \$100.00 fee for the use of the fire hall and the equipment.
 - The pet show will be held at the fire hall if the weather is inclement.
 - Members are asked to drive units in the parade. It is the 20th anniversary of 9-11 and as many trucks should be driven as possible. The auxiliary purchased the candy for the parade.
- New Truck
 - The officers are working on the specs in order to finalize the purchase.
- Junior Firefighter
 - No new information.
- Fireman's Family Picnic
 - There was a good turnout for the first time holding this event.
 - Thank you to Jim, Mike, and Nolan for planning the event.
- Grain Bin Extrication Equipment
 - No new news on the additional equipment which is needed.
- Raffle
 - The tickets have been printed and are ready to sell.

New Business:

- Member Responsibilities
 - Members need to write legibly when charging items to the department. Vehicle number should be included if applicable.
- Letters of Resignation
 - Cole Winter wrote a letter of resignation explaining that he will be living in Fargo and will be unable to participate in Ellendale.
 - Danny Winter wrote a letter of resignation stating that he will be retiring from

the department. Danny will be added to the retired list.

- Fire Prevention Week
 - Eric will talk to the school about the activities. He will ask for help from other members as needed.
- Pancake Feed
 - The breakfast will be held Sunday, October 10.
 - Jim Glynn will chair the committee.

Motion to Adjourn - Corey Gulke

Ellendale Fire Protection District

Monthly Meeting Minutes

10-05-2021

Meeting was called to order by Chief Paul Wedell.

8 members were present for roll call.

Andrew Severy and Daniel Moreno turned in applications and were in attendance as potential new members.

Minutes of the last meeting were amended to correct the date of auto extrication from August 16th to October 16th..

Old Business:

- Auto Extrication
 - October 16th at the fire hall.
 - Pre-register online.
 - Lunch provided at the firehall.
- Pancake Breakfast
 - Serving from 8:00-1:00.
 - Tables will be picked up Friday night.
 - Start setting up Sunday at 6:00.
- Fire Prevention Week
 - Eric has been taking care of all of the activities.
 - All of the K-6 classes are being instructed this year because the activities were cancelled due to the covid restrictions last year.
- Applefest
 - Thank you to all of the drivers in the parade.
 - A check has not been received from Trinity yet for fire hall rent . Paul will collect the check.

New Business:

- ND Forest Service Grant
 - A grant is available and the officers will decide on what items to request with the potential funds.
- Heavy Rescue
 - Eric is going to a training session in Bismarck October 29 and 30.
 - Registration has closed to additional students.
- Member Responsibilities
 - Start pumps in cold weather prior to leaving the fire hall.
 - Get out and sell raffle tickets.
 - Mike will be asked to order oysters for the January meeting.
- Motion to Adjourn - Brandon Rall

Ellendale Fire Protection District

Monthly Meeting Minutes

11-2-21

Attendance:

Mike Thorpe, Tyler Middlestead, James Jenkins, Corey Gulke, John Grimm, Brandon Rall, Harold Swatfager, Mark Hahne, Paul Wedell

Meeting Called to Order by Fire Chief

Minutes of previous meeting where read and approved

Old Business:

- Extrication class was cancelled due to the fact that the State Firefighters Association was not able to find an instructor. Eric was not in attendance to discuss future plans for a class. It is believed that the State has extended Extrication Certifications because of Covid restrictions and we should be ok until spring when we can schedule another class.
- We have applied for a Forest Service Grant again this year requesting funding for a Thermal Imaging Camera to put in 7383. This is a 50/50 matching grant and we won't hear if we were awarded the grant until December.
- Eric was not able to attend the Rescue School held last weekend because of other commitments.
- A thank you was shared to all those that were able to help set-up and serve at the Annual Pancake Breakfast fundraiser. We had good support from the community and raised approximately \$2,890.00 before expenses.
- We have received the \$100 check from TBC for propane and the use of the griddles for the Applefest breakfast.
- No update on raffle ticket sales as the Butch was unavailable.

New Business:

- The membership voted on two applications received this past month. Andrew Severy and Daniel Moreno were both voted onto the department. Paul will notify each individual of the results and Mike will schedule a time to get them gear and go through orientation.
- We received and accepted a resignation letter from Mason Deering.
- The District Board had approved the purchase of a new wildland truck earlier this year and the officers have been working through specs and options for the last couple of months. A contract was signed for the new truck last week and we are expecting delivery in 12-15 months. We will be receiving a F-550 chassis with a 400 gallon tank, front monitor, storage compartments, winch, and other equipment. This truck will not have a "cow-catcher" area or a "walk-thru" area. The contract price was \$169,657.00.
- There was trouble hooking up to the internet for training at the fire hall this evening. James Jenkins was asked to look into the issue.
- Corey Gulke & Paul Wedell were each presented with their 30 year membership pins.
- There was some discussion about the time invested when we allow other entities to use the firehall for breakfast fundraisers. There was also concern with confusion in the public's eye as to whether these "extra" fundraisers were put on by the fire department. Typically a fireman or two will spend the day at the firehall supervising the event from set-up to clean-up. Is this a reasonable request for our volunteers? This item was tabled until next month.

Motion to Adjourn by Brandon

Minutes as recorded in secretary's absence. Pending approval.

Training was ropes & knots.

Ellendale Fire Protection District

Monthly Meeting Minutes

12-07-2021

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:

- Auto Extrication
 - Eric will work to find a date in March for the training.
- Raffle
 - 150 books have been turned in so far.
 - There will be more duties and activities discussed at the January meeting.
 - Members keep selling tickets.
- Forest Service Grant
 - No new information.
- Internet
 - James will work on getting it up and working.
- Firehall Rental
 - Dave moved that we discontinue renting our firehall and cooking equipment out to other groups for pancake feeds or other activities.
 - Motion passed.

New Business:

- Sweatshirts
 - The new sweatshirts were handed to the members.
- New Member
 - Christopher Chafy was voted on as a new member.
 - Paul will notify him of the results.
 - Mike will schedule a time to get him gear and go through orientation.
- State Fire School
 - Feb 25-27.
 - Members should travel together when possible.
 - Classes, mileage, and rooms will be paid for.
 - Half of a room will be paid for if a spouse or family stays.
 - Members will receive a per diem for meals.
 - Members planning on attending should be in contact with Tyler to make room arrangements.
- CPR Training
 - Corey will work with Tyler and make possible plans for the February meeting.
- Jackets
 - Mark, Ross, and Dillon received their jackets for 3 years of service.
- Cooking Committee

- Mike, Nolan, and Jim will cook for the January meeting.
 - Invites will be sent to the board members for the meal and meeting.
- Nominating Committee
 - Jim and Eric will talk to members and make their nominations at the January meeting.
- Zee's
 - Keep all receipts for purchases. They will no longer send receipts with the statement.
 - Purchases for pop and water should be made at the Cenex C-store.
- Motion to Adjourn - Mike Thorpe