

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