

## Ellendale Fire Protection District

# Monthly Meeting Minutes

**4-05-2022**

Meeting was called to order by Chief Mike Thorpe.

12 members were present for roll call.

Minutes of the last meeting were approved as read.

Old Business:

- Auto Extrication
  - 13 members were present for the training.
  - Eric is looking into having a Heavy Rescue training in the future.
- Fireman's Ball
  - There was good attendance at the event.
- Golf Tournament
  - July 16, at the Ellendale Golf Course.
- Internet
  - A letter was sent to the DRN board asking for a possible reduced rate for the internet and a reduced price on a used laptop computer.
- Rope Packs
  - Send a thank you for the donation.
- Model A
  - No work has been done at this time.
  - Jerry discussed that a site should be found to possibly build a building to store and display the truck.
    - He mentioned that we could ask for donations for the building and concrete.
- USDA Grant
  - The grant has been applied for.

New Business:

- Raffle
  - The District Board approved doing the raffle again this year.
  - The committee will consist of Jim, Nolan, Mike and Dave.
  - The Ranger has already been ordered.
  - Tickets will be available prior to July 1.
- Wildland Masks
  - 2 mask options and a pair of goggles were passed around to be looked at.
- USDA Grant
  - A bid for \$426,000 for the cost of the truck from Midwest Fire was turned in with the grant application.
  - If the department is awarded the grant, 7382 would be replaced with this new truck.

- 7382 will be placed for sale if the department is awarded the grant.
- Mike, Nolan and Dave visited Midwest Fire in Luverne Minnesota where the trucks are built.
- The tank and body behind the cab is made of a heavy duty poly material which has a lifetime warranty.
- From the date of order it is estimated that it would take 12-18 months to receive the truck.
- Wall
  - The door opening behind 7381 is going to be widened.
  - More room will be required for the new 7385 when it arrives.
  - The project is planned for late summer or fall as time allows.
- NDFA Convention
  - It will be held in Casselton June 2-4.
  - It is the 138th annual.
  - Members interested in attending can find information on the NDFA website.
- Benefit
  - Corey Christensen (Big Kor) has been a long time member of the LaMoure Fire Department.
  - The LaMoure Fire Department is holding a spaghetti feed fundraiser in order to raise funds to help Corey with his ongoing medical bills.
  - The Benefit will be held at the Lamoure Fire Hall April 10 from 4:30 until 6:30.
  
- Motion to Adjourn - Eric Fuher