

**Ellendale Fire Protection District**  
**Monthly Meeting Minutes**

**5-03-2022**

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:

- Raffle
  - The committee is finalizing the prize list.
  - Tickets will be available prior to July 1.
- NDFA Convention
  - Reminder that the convention will be held in Casselton June 2-4.
- DRN
  - Have not had a response on the letter to get a reduced rate on the internet and a laptop computer.
- Golf Tournament
  - Everything is in place.
  - Sponsors are paying for the food and green fees.
  - Ellendale Tourism is making a donation.
  - The event is to be held July 16.
  - More details on sponsors next month.
- New Truck
  - The Department was approved for \$316,000 leaving the department with \$105,000 for our portion.
  - Truck bids:
    - Midwest Fire \$431,000
    - Heiman \$405,464
      - Will discount 4,500 if the chassis is paid for upon ordering.
    - Great Plains \$398,000

New Business:

- New Members
  - Jimmy Cruz was voted on as a new member.
  - Andrew Wolter was voted on as a new member.
- Area Foundation Grant
  - The department was awarded the grant.
  - 4 gas monitors will be purchased.
  - 2 carbon monoxide monitors will be purchased.
- Clean Up Day
  - June 26 is set up tentatively.
  - Trucks will be washed, firehall will be cleaned and extra gear will be gone

through.

- Thank You
  - Ellendale ambulance thanked the members for helping with the 2 recent lift assists.
  - For future lift assists in town members can drive personal vehicles to the scene rather than going to the fire hall and driving a fire truck to the scene.
- Wildland Gear
  - The new wildland masks and goggles have been ordered.
  
- Motion to Adjourn - Brandon Rall