

Ellendale Fire Protection District
Monthly Meeting Minutes

1-09-2023

Meeting was called to order by chief Mike Thorpe.

19 members were present for the roll call.

Minutes of the last meeting were corrected by removing the words “a new position has been created” concerning the chaplain position.

Old Business:

- Raffle Tickets
 - 229 books have been turned in so far.
 - It is a red shirt event.
 - Mike will be getting the new members red shirts prior to the event.
- Furnace
 - The new furnace has been installed.
- Junior Firefighter Program
 - The officers will work on the program after the raffle is completed.
 - The program details should be completed prior to May 1st.
- Gear Washing
 - Reminder, members of other departments around us already wash their own gear.
 - There are a few sets of gear that still need to be washed.
- Firefighter 1
 - Gackle is hosting an academy.
 - Feb 4-5, March 4-5, April 1-2, May 5-7, with testing June 10.
- Fire School
 - Feb 23-26 in Minot.
 - Nolan will help with logins if needed.

New Business:

- Thank you to the cooks, (Jim, Nolan, Butch, and Mike), for preparing the chili and oysters.
- Donations
 - Farmers Union Oil donated \$1500.00
 - Land O’ Lakes matched and donated \$1500.00
 - The Dickey County Fair donated \$500.00
 - Ellendale Pharmacy donated \$500.00
 - Oakes Truck and Trailer donated \$100.00
- Incident Officer Academy
 - May 3rd and 4th 8 am to 5 pm at West Fargo Fire Department.
 - The cost is \$500.00 per member to attend.
- Firefighter 1
 - Training will be held in Bismarck

- Training will be held 3 weekends in March through May
- Members that are interested can contact Nolan.
- I.D. Badges
 - New members which have not received Ellendale Fire Protection I.D. badges can have pictures taken after the meeting for the badges.
- Shots
 - Dickey County Health has hepatitis A and B shots available at the office until the end of January.
- Message from the Chief.
 - He should have papers signed for everyone's first responder plates.
- Election
 - Thank you to Eric and Jim with the nominating committee for all of their work talking to the members prior to the election.
 - Chief
 - The nomination committee nominated Mike Thorpe for Chief.
 - Jerry moved that nominations cease and cast a unanimous ballot for Mike Thorpe.
 - Motion was 2nd by Paul.
 - Motion carried and Mike Thorpe was elected as Chief.
 - Assistant Chief
 - The nomination committee nominated Tyler Middlestead as Assistant Chief.
 - Paul moved that nominations cease and cast a unanimous ballot for Tyler Middlestead.
 - Motion was 2nd by Jerry.
 - Motion carried and Tyler Middlestead was elected as Assistant Chief.
 - Secretary
 - The nomination committee nominated David Witt for Secretary.
 - Mike moved that nominations cease and cast a unanimous ballot for David Witt.
 - Motion was 2nd by Harold.
 - Motion carried and David Witt was re-elected as Secretary.
 - Training Officer
 - The nomination committee nominated Nolan Hamar for Training Officer.
 - Butch moved that nominations cease and cast a unanimous ballot for Nolan Hamar.
 - Motion was 2nd by Dillon.
 - Motion carried and Nolan Hamar was 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 Brandon.
 - Motion carried and Eric Fuher was re-elected as Rescue Squad Leader.
 - Treasurer
 - This is a new position created by the officers.
 - The treasurer will primarily work on fire reports, getting them billed out

and recorded with the state.

- The nomination committee nominated James Jenkins for Treasurer.
 - Tyler moved that nominations cease and cast a unanimous ballot for James Jenkins.
 - Motion was 2nd by Harold.
 - Motion carried and James Jenkins was elected as Treasurer.
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- Motion to Adjourn - Jerry Rekow

Ellendale Fire Protection District
Monthly Meeting Minutes

2-07-2023

Meeting was called to order by chief Mike Thorpe.

13 members were present for the roll call.

Minutes of the last meeting were approved as read.

Old Business:

- Raffle Tickets
 - Thank you to everyone that helped sell tickets.
 - Thank you to all the members which helped with the raffle event.
 - Approximately \$8300 was made on the extra raffles.
 - Most of the prizes have been delivered.
 - The board needs to approve the raffle at the district meeting before planning next year's raffle.
- Junior Firefighter Program
 - Damon has been working on the program and will have a blue print before the March meeting.
- Gear Washing
 - There are a few sets of gear that still need to be washed.
- Gear Dryer
 - Mike and Nolan will purchase all of the components.
 - Paul mentioned that Mertz Lumber may have some parts available.
 - All members available to help should meet at the fire hall February 25th.
- Fire School
 - Feb 22-26 in Minot.
 - Nolan has the room info.
- I.D. Badges
 - The photos are in and waiting for the badges.
- Trucks
 - 7385 should be done by the end of the year.
 - 7382 won't be ready until some time in 2024.
- Grants
 - Mike is looking for 100% grants to purchase equipment.
 - It was questioned if there are grants available to fund the junior firefighter program that is being developed.

New Business:

- Fire School
 - Classes are available online.
 - Register at NDFA.org
 - Zoom platform is required to watch the classes.

- Fireman's Ball
 - The committee will consist of Eric, Jerry, Nolan, and Dave as Chairman.
 - The committee needs to ask the auxiliary if they are willing to sponsor the event.
 - Possible locations to hold the event may be at Trinity or the senior center.
- Golf Tourney
 - Corey Gulke will be the chairman.
 - Possible dates are July 15 or 22.
- Auto Extrication
 - Two possible dates are March 25 or April 1.
 - Eric will ask for April 1 as the priority.
 - Eric will ask Mo at Oakes Truck and Trailer if he could assist with an additional heavy extrication class.
- Message from the Chief
 - Mike has purchased 4 90 degree flashlights.
 - The plan is to get each member a flashlight as the budget allows.

- Motion to Adjourn - Jim Glynn

Ellendale Fire Protection District
Monthly Meeting Minutes

3-07-2023

Meeting was called to order by chief Mike Thorpe.

11 members were present for the roll call.

Minutes of the last meeting were approved as read.

Old Business:

- Junior Firefighter Program
 - The officers are working on the details of the program.
 - The program is on hold until it is clear how our insurance will cover the new program.
- Gear Washing
 - There are a few sets of gear that still need to be washed.
 - The gear dryer is nearly completed and can be used now.
- Fireman's Ball
 - The date is planned for March 25.
 - Details will be mailed out on the invites.
- Golf Tournament
 - No new news
- Extrication
 - 5:00 March 31st is the initial training for those which do not hold a current certification.
 - 8:00 April 1st will be the hands-on training for everyone.
 - Register for the class at NDFFA.org
 - No new news on the heavy rescue training.

New Business:

- Ellendale Area Foundation Grant
 - A new thermal imaging camera has been applied for with the grant.
 - It will be for 7383 and will be similar to the one in 7382 currently.
- Trucks
 - The chassis for 7385 is currently at Heiman and is ready to be built.
- Butch Middlestead
 - Butch is going in for heart surgery and is in our prayers.
 - A card will be sent to Butch.
- Fire School
 - Thomas Hennesey attended fire school and reported on his gas monitor and courage to be safe classes.
- Gas Monitors
 - James and Brandon will lead a training session at the next training on the use of

the new gas monitors which we have received.

- Video for the raffle
 - Thomas has found a way to stream with multiple cameras at the next raffle event.
- Thank You's
 - The children of the Preus family colored pictures and wrote thank you notes to the fireman for helping with the fire at their home.
- Annual Meeting
 - The district meeting will be held March 27.
 - All members are welcome to attend.
- Grant
 - Don Flaherty applied for and received a \$1.5 million grant for a new ambulance and fire station.
 - More details will be available at a later date.

- Motion to Adjourn - Eric Fuher

Ellendale Fire Protection District
Monthly Meeting Minutes

4-11-2023

Meeting was called to order by chief Mike Thorpe.

13 members were present for the roll call.

Minutes of the last meeting were approved as read.

Old Business:

- Fireman's Ball
 - Thank you to the committee for setting up the event.
 - Thank you to the auxiliary for sponsoring the night.
- Golf Tournament
 - Potential date to be set is July 22.
 - Farmers Union Oil will sponsor the green fees.
 - Starion will sponsor the food.
- Extrication
 - A date will potentially be set up in August.
 - Warren Moe may help with a heavy extrication training.
 - Table until next month.
- Junior Firefighter Program
 - Still on hold.
 - Waiting for insurance to notify Mike on the minimum age for coverage under the program.
- Annual Meeting
 - The board approved the raffle for another year.
 - Tim Smith replaced Tyler Kinzler in Monango, Troy Olson replaced Steve Halonen in Elden, and Tyler Kinzler replaced Orlin Hartman in Keystone.
 - Gary Dathe was elected as the new president of the board.
- Trucks
 - The chassis for 7385 is currently at Heiman and is ready to be built.
 - 7382 is scheduled to be done in May of 2024

New Business:

- Raffle
 - The board approved the raffle for another year.
 - The committee will be Nolan, Mike, Dave, and Thomas.
 - Jim will be the chairman.
 - Each member received a personalized Fire Department hat for selling tickets.
- Fire Convention
 - The convention will be held in Medora June 1-3.
 - Mike has the registrations if interested.

- Incident Safety Officer Course
 - The training will be held in West Fargo May 3-4.
 - There is a \$500.00 registration fee.
- ICS 300 and 400
 - The training will be held in Bismarck May 9-12.

- Motion to Adjourn - Paul Wedell

Ellendale Fire Protection District
Monthly Meeting Minutes

5-02-2023

Meeting was called to order by chief Mike Thorpe.

XX members were present for the roll call.

Minutes of the last meeting were approved as read.

Old Business:

- State Fire Convention
 - July 1-3 in Medora.
- Golf Tournament
 - July 22
 - Registration begins at 9:00 a.m.
 - Starts at 10:00 a.m.
- Gear Washing
 - Reminder for members to wash gear that has not been washed since the last fire.
- Training
 - There will be a ICS 300 and 400 Training May 9-12.
 - It will be held in Bismarck.
- Junior Firefighter
 - The insurance company is unable to come up with an age limitation.
 - The department may have to set its own limit.
- Trucks
 - 7385 is to be delivered in the fall.
 - 7382 is to be delivered in May of 2024.
- Auto Extrication
 - The department may do its own training in August or September on a meeting night.
 - Warren Moe will help with a heavy rescue training.
- Raffle
 - The committee is getting the prizes in order.
 - The number of tickets will be increased this year.

New Business:

- Burn Ban
 - The county has put on a burn ban for the summer.
 - No fires are allowed during high or extreme fire conditions.
 - Fires are allowed during favorable weather conditions.
- Area Foundation Grant
 - The department received a grant for \$6754.00 to purchase a second thermal imaging camera.

- It will be the same as our current one. Operation will be the same.
- Training
 - A traffic incident training will be held May 9th in Oakes.
 - The fire hall is at 406 Ivy Ave.

- Motion to Adjourn - Eric Fuher

Ellendale Fire Protection District
Monthly Meeting Minutes

6-06-2023

Meeting was called to order by assistant chief Tyler Middlestead.

11 members were present for the roll call.

Minutes of the last meeting were approved as read.

Old Business:

- Golf Tournament
 - July 22
 - Registration begins at 9:00 a.m.
 - Starts at 10:00 a.m.
 - \$50.00/person, 4 person teams.
- Raffle
 - Tickets will be available prior to the fair.
- Area Foundation Grant
 - The department was awarded the grant, waiting for the funds.
- TIMS Training
 - Mike and Eric attended the training in Oakes May 9th.
 - Class was put on by Warren Moe.
- Gear Washing
 - Reminder for members to wash gear that is still dirty.
- Burn Ban
 - Reminder that there is a ban in place for the summer.

New Business:

- Dickey County Fair
 - July 6-9th.
 - Volunteers may be needed to water the arena for the rodeos and the derby.
 - Volunteers will be needed to help during the derby and the fireworks show.
 - A text will be sent out to members if the auxiliary needs help with the ice cream booth.
- Ambulance Lift Assists
 - Members can drive to the incident in a personal vehicle if the incident is in town.
 - If the incident is out of town it is preferred that a fire truck is taken.
- Ambulance Injury Calls
 - Ellendale fire is to respond to all Ellendale ambulance injury accidents including accidents in Forbes even if not paged directly.
- Message From The Chief

- Call volume has been light for the beginning of the year. Members can do self trainings, watch you tube videos, visit the fire hall and go through the trucks and do what one can to stay focused.
- Motion to Adjourn - Corey Gulke

Ellendale Fire Protection District
Monthly Meeting Minutes

7-11-2023

Meeting was called to order by chief Mike Thorpe.

13 members were present for the roll call.

Minutes of the last meeting were amended to say the meeting was called to order by assistant chief Tyler Middlestead.

Jacob Glynn was in attendance as a potential new member.

Old Business:

- Golf Tournament
 - July 22
 - Registration begins at 9:00 a.m.
 - Starts at 10:00 a.m.
 - \$50.00/person, 4 person teams.
- Dickey County Fair
 - Thanks to all of the members that helped during the fair.
- New Trucks
 - 7385 is expected to arrive in October.
 - The chassis for 7382 is to arrive at Heiman in July and is to be completed in May of 2024.
- Reminders
 - Lift assists in town, members can respond to the incident in personal vehicles.
 - Lift assists out of town, members are to respond in a fire truck.
 - Members need to respond to all car accidents that the ambulance is paged out for even if the department doesn't receive a page for the incident.

New Business:

- Raffle
 - There are an additional 250 tickets for sale this year.
 - The value of the prizes were also increased.
 - Get out and sell.
 - Tickets are available from Paul and Dave.
- Area Foundation Grant
 - The new thermal imaging camera that was purchased with the grant is in 7382.
- Trainings
 - Mental fitness boot camp.
 - July 19th in Jamestown.
 - Discusses dealing with accidents and fatalities.
 - Free of charge.

- Register at NDFA website.
- ICS 300
 - July 24-26 from 8:00-5:00 in West Fargo.
- ICS 400
 - July 27-28 from 8:00-5:00 in West Fargo.
 - Register for both classes on the NDFA website.
- Reminders
 - Obey speed limits and stop signs on the way to the Fire Hall.
 - Obey speed limits in fire trucks when responding to an incident.

- Motion to Adjourn - Jim Glynn

Ellendale Fire Protection District
Monthly Meeting Minutes
8-1-2023

Meeting was called to order by chief Mike Thorpe.

12 members were present for the roll call.

Minutes of the last meeting were approved as read.

Old Business:

- Golf Tournament
 - \$2,185.50 was made during the tournament.
 - 15 teams played in the tournament.
 - Thanks to Corey and Jim for running the tournament.
- Raffle
 - Get out and sell tickets.
- TIC
 - The new thermal imaging camera was installed in 7383.
 - The camera has a few new features compared to the current one.
- Gear Washing
 - Reminder to wash gear as it gets dirty.

New Business:

- Thank You
 - The Ellendale ambulance thanked the department for the recent lift assists.
- Applefest
 - Place as many fire trucks in the parade as possible.
 - The JD gator should be here in mid September. May not be here prior to the parade. Nolan will see if we can borrow a similar one for the day to promote ticket sales.
 - A truck may be displayed during the car show for the kids to see.
- Suicide Prevention
 - There is a suicide prevention, intervention, and postvention in Bismarck.
 - August 11-12.
 - There is no cost.
 - Mike has sign ups.
- Grants
 - AFG Grant
 - Corey Johnson from Williston Fire Department will have webinars on zoom September and October with information on how to fill out AFG grants.
 - Anheuser-Busch
 - A pallet of drinking water has been applied for with this grant.

- Gary Sinise Foundation Grant
 - 24 sets of wildland tech rescue gear were applied for with this grant.
- Forest Service Grant
 - It is a 50/50 grant and will be applied for when it is available to apply.
- Gas Monitors
 - The 4 gas monitor is in the center council of 7382.
 - There is one CO2 monitor in each 7382 and 7383.
- First Responder Appreciation
 - It will be held at the new American Legion August 20th at 6:00 P.M.
 - It is a family picnic.
 - The meal is sponsored by the Masonic Lodge.
 - RSVP with Mike
- FF1
 - Minot Fire Department is having a live burn training August 19th 9:00-5:00.
 - They are also having a hazmat training August 26 and 27th 8:00-5:00 both days.
 - Registration is on the NDFA website.
- SE Regional Fire School
 - It will be held at NDSCS November 3-5.
 - Registration opens in August.
- Emergency Services Building
 - Tyler gave a discussion on the future of the emergency services building.
- New Member
 - Jacob Glynn was voted in as a new member.
- Night Of Hope
 - A truck has been requested for the event to represent the department.
 - August 7th 5:00 to 7:30 at the south park.
- Junior FireFighter
 - No news from our insurance as to the age of students which will be covered.

- Motion to Adjourn - Jim Glynn

Ellendale Fire Protection District
Monthly Meeting Minutes
9-5-2023

Meeting was called to order by chief Mike Thorpe.

13 members were present for the roll call.

Minutes of the last meeting were approved as read.

Old Business:

- Raffle
 - Paul and Dave have tickets available
- Gear Washing
 - Members wash gear as needed.
- Applefest
 - Parade 1:00. Meet at the firehall prior to 11:30 to line up.
 - Nolan will look into getting the Gator.
 - Car Show 1:00-5:00.
 - Mike will take a truck to the event.
 - Sell raffle tickets.
- Thank you
 - Thank you to the Masons for the first responder meal.
- SE Region Fire School
 - November 3-5.
 - Sign up isn't out yet.
 - Talk to Nolan about rooms if planning on attending.
- Grants
 - No new news on current grants.
 - A request has been sent to the Legion for a donation to purchase another portable vent fan.
 - A request has been sent to Totonka wind farm for a donation to purchase a combitool.

New Business:

- Suicide Prevention
 - The suicide prevention, intervention, and postvention in Bismarck has been postponed until November 3-4.
- Donation
 - Luella Zinter made a \$200.00 donation to the department.
- Pancake Breakfast
 - Jim Glynn will be the chairman and get supplies.
 - October 15th 8:00-1:00.
 - Brandon will look into getting tables and chairs.

- Ross may also be able to get tables and chairs.
- Fire Prevention Month
 - Eric will be the chairman and will need volunteers to help.
 - Eric will dates from the school.
- Applied Digital Tour
 - September 6th at 6:00.
 - Meet at the firehall at 5:45 and carpool to the site.
- Trucks
 - The new grass rig 7385 will be completed in October.
- Wifi
 - The firehall now has secure wifi with a password.

- Motion to Adjourn - Eric Fuher

Ellendale Fire Protection District
Monthly Meeting Minutes

10-3-2023

Meeting was called to order by chief Mike Thorpe.

13 members were present for the roll call.

Minutes of the last meeting were approved as read.

Old Business:

- Raffle
 - Keep selling tickets.
- SE Regional Fire School
 - Registration is open on the NDFA website.
 - November 3-5.
 - Sign up soon as possible.
 - Talk to Mike or Nolan if planning on attending.
- Grants
 - Gary Sinise Foundation Grant
 - The grant was awarded.
 - The clothing has been fitted.
 - The boots, gloves, helmets, and nomex hoods have arrived.
 - Waiting on the coats and pants.
 - National Volunteer Council
 - A pallet of water was applied for.
 - Forest Service Grant
 - The grant will be applied for in the middle of November.
 - A chainsaw, gas can, rakes and shovels and miscellaneous tools are being applied for with this grant. \$6,000 worth of equipment.
 - Dakota Valley Equipment
 - \$500 grant has been applied for.
 - American Legion
 - A letter has been sent asking for funds to purchase a battery operated vent fan.
 - Tatanka Wind Farm Grant
 - The department is not going to apply for the \$500 grant and let Forbes Fire apply this year.
- Applied Digital Tour
 - The department was given a tour of the office and computer buildings on September 6.
- Suicide Prevention
 - The information is on the bulletin board.
 - Registration is online.
- Pancake Breakfast

- October 8.
- Food will be served from 8:00-1:00.
- Setup will begin at 7:00.
- The food is on hand.
- Brandon is getting tables and chairs from the Rall family.
- Fire Prevention Week
 - Eric is requesting help Friday October 13.
 - There will be class activities at noon, 1:00, and 2:00.
 - Talk to Eric or Mike if there is interest in helping.
- Trucks
 - 7385 and 7382 should be here in a month.

New Business:

- January Meal
 - The committee will consist of Nolan, Jim, Butch, and Jacob.
 - Make sure to invite the board members.
- Grants
 - MDU Resources Grant
 - Applied for a 24 foot high side enclosed trailer with heat and air.
 - It will be used to transport the grain bin, and rope equipment.
- Notes From The Chief
 - Be aware of truck traffic during harvest season.
 - Contact local growers with farm resources when needed.
 - Give equipment operators radios to aid in communication.
 - Contact available local water resources.
- Reminder
 - October through March the meetings will be before the training for the evening.
 - In April the schedule will revert back to training's first.
- New Member
 - Quinn Merkens submitted an application to become a new member.
- Awards
 - Mike Thorpe was presented with his 25 year pin.
- Auxiliary
 - The auxiliary has funds available for the department if needed.
- Hats
 - Mike ordered more of the new hats.
- Motion to Adjourn - Dave Witt

Ellendale Fire Protection District
Monthly Meeting Minutes

11-7-2023

Meeting was called to order by chief Mike Thorpe.

12 members were present for the roll call.

Minutes of the last meeting were approved as read.

Old Business:

- Raffle
 - Keep selling tickets.
- SE Regional Fire School
 - Thomas Hennessey attended the school.
 - Thomas briefly discussed the classes which he attended.
 - Basic firefighter skills, digital radio systems, and truck operations.
- Grants
 - No new information.
- Pancake Breakfast
 - Thank you to everyone that helped with the fund raiser.
 - \$2374.00 was earned after expenses.
- Fire Prevention Week
 - Thank you to Eric for all of his work for the events.
 - Thank you to Tyler and Nolan for helping out.
- Trucks
 - 7385 and 7382 will be here Monday, November 13 at 5:30.
 - Members are to wear the blue shirts for pictures.

New Business:.

- Notes From The Chief
 - Fill out run sheets for all false alarms including Applied Digital.
 - Members are asked to refrain from using personal cell phones at incidents.
 - Shut all water drains prior to leaving the fire hall.
 - A plug to disable electric vehicles may be purchased.
- Jimmy Cruz
 - Paul Wedell moved that Jimmy Cruz be removed from the membership.
 - 2nd by Jim Glynn.
 - Motion passed and Jimmy will be removed from the membership.
- Donations
 - George Schaffer donated \$20.00 on behalf of the Jim Tviet memorial.
 - Craig Monetokwa is going to donate a table top bean bag game with the Ellendale Fire logo on it to be raffled off during our raffle in January.
- New Member

- Qinn Merkens was voted on as a new member.
- State Fire School
 - It will be held in Minot at the end of February.
 - There will be more details at upcoming meetings.

- Motion to Adjourn - Eric Fuher

Ellendale Fire Protection District
Monthly Meeting Minutes

12-5-2023

Meeting was called to order by assistant chief Tyler Middlestead.

15 members were present for the roll call.

Minutes of the last meeting were approved as read.

Old Business:

- Trucks
 - The new trucks, 7382 and 7385 are now in service.
- Raffle
 - Keep selling tickets.
 - Tickets will be pooled back together at the next meeting.
- Grants
 - National Volunteer Council
 - The water has been received.
 - Gary Sinise
 - We are waiting on pants and coats.
 - The boots have arrived and are to be worn to be broken in.
 - Forest Service Grant
 - No new news.
 - Tools for 7385 were applied for with this grant.
 - Dakota Valley Electric
 - We received \$1,000 to purchase a laptop for the firehall.
 - American Legion
 - No new news on the portable electric fan which was requested.
- Gear Washing
 - Dirty gear needs to be washed after fires.
- State Fire School
 - Nolan will book rooms.
 - Information should be out soon.

New Business:.

- Nominating Committee
 - Jim Glynn, Thomas Hennessey, and James Jenkins will provide the nominations for the 2024 officers.
- Cooking Committee
 - Jim, Nolan, Jake, and Butch will cook for the January meeting.
 - Make sure to invite the board members.
 - We will take a group picture after the meeting.
 - Wear the red polos to the meeting for the picture.

- Pipeline Emergency Training
 - There will be pipeline trainings around the state in January.
 - Members that are interested should contact Mike.
- Stop the Bleeding Class
 - There will be a 90 minute training December 7 at 2:00 at the American Legion.
 - There are 2 reservations left.
 - Members that are interested should contact Breanna Kiser at the Dickey County Extension Service.
- January 2 Meeting
 - A meal of oysters, oysters stew, and chili will be provided.
 - Election of officers will be held.
- John Grimm
 - Eric Fuher moved that John Grimm be removed from the roster.
 - The motion was 2nd by Dillon.
 - Motion passed and John will be removed from the roster.
- Andrew Wolter
 - Andrew turned in a letter of resignation. He will be unable to perform activities due to new employment. Andrew will be allowed to resign in good standings and will be allowed to join the membership again at a later date if he so chooses.
- Donation
 - Tom Ulmer made a \$3,000 donation to the department.
- Webbing
 - Members which have not been provided with webbing received new webbing.

- Motion to Adjourn - Casey Armour