

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
 - ?? 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