

**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