

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