

**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