

**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