

Ellendale Fire Protection District
Monthly Meeting Minutes

1-03-2024

Meeting was called to order by chief Mike Thorpe.

18 members were present for the roll call.

Minutes of the last meeting were approved as read.

Old Business:

- Raffle
 - Member duties were discussed.
 - Trailers used to cook chili should be parked on the south side of the street.
 - This will be a red shirt event.
- Grants
 - Gary Sinise
 - Waiting on the coats and pants.
 - American Legion
 - There is no new news on the fan.
 - Forest Service
 - The department was awarded \$6,200 for tools for 7385.
 - This is a 50/50 grant.
 - MDU Grant
 - An enclosed trailer was applied for.
 - The committee meets next month to award the recipients.
- ND Fire School
 - Registration is online at the NDFA website.
 - The School is in Minot February 22-25.
- Pipeline Emergency Trainings
 - Trainings will be held in January.
 - Talk to Mike if interested.
- Stop The Bleeding Class
 - The training was held December 7.
 - The class covered using gauze, pressure points, tourniquets, and the golden hour.

New Business:.

- Donations
 - Ellendale Pharmacy donated \$500.00
 - Farmers Union Oil donated \$1,500.00
 - Land O Lakes will match with \$1,500.00 at a later date.
- Photos
 - Photos for I.D. badges will be taken after the meeting.
- Message From The Chief

- Close drains on trucks prior to leaving the fire hall.
- Make sure to start the pumps on the grass rigs prior to leaving the fire hall.
- Grants
 - Members keep looking for new grants.
- Fireman's Auxiliary
 - The lady's donated \$1,500.00 to purchase flashlights for the gear.
 - They are looking for new members if wives or significant others are interested.
- 7385 Sale
 - The old 7385 was sold for \$12,987.00
 - 15 bids were placed.
 - The truck was sold to Westport.
- Treasurer
 - The position that was added last year was removed again this year.
 - An odd number of officers is required in the bylaws.
- 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.
 - Paul moved that nominations cease and cast a unanimous ballot for Mike Thorpe.
 - Motion was 2nd by Jerry.
 - Motion carried and Mike Thorpe was re-elected as Chief.
 - Assistant Chief
 - The nomination committee nominated Tyler Middlestead as Assistant Chief.
 - Corey moved that nominations cease and cast a unanimous ballot for Tyler Middlestead.
 - Motion was 2nd by Dillon.
 - Motion carried and Tyler Middlestead was re-elected as Assistant Chief.
 - Secretary
 - The nomination committee nominated David Witt for Secretary.
 - James Jenkins was nominated for the position.
 - After the vote David Witt was re-elected secretary.
 - Training Officer
 - The nomination committee nominated Jacob Glynn for Training Officer.
 - Jerry moved that nominations cease and cast a unanimous ballot for Jacob Glynn.
 - Motion was 2nd by Tyler.
 - Motion carried and Jacob Glynn was elected as Training Officer.
 - Rescue Squad Leader
 - The nomination committee nominated Eric Fuher for Rescue Squad Leader.
 - Tyler 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.

- Motion to Adjourn - Eric Fuher