## **Ellendale Fire Protection District**

# **Monthly Meeting Minutes**

# 2-06-2024

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
  - The event was very successful.
  - Thanks to everyone that helped with the event.
- ND Fire School
  - Nolan has rooms rented.
  - Members contact Mike or Nolan prior to Feb. 15 to allow time to cancel rooms that are not needed.
- Grants
  - o MDU
    - The department was declined for the grant this year.
  - Ellendale Area Foundation
    - The grant will be applied for to purchase roadway safety equipment, road cones, flares, and director lights.
  - o WSI
    - Cordless extrication tools will be applied for with this grant.
- I.D. Badges
  - The badges should be completed prior to the next meeting.
- Auto Extrication
  - The training is planned for April 5 and 6th.

#### New Business:.

- Forest Service Grant
  - The tools have been installed on 7385.
  - Water extinguishers were placed on 7382 and 7383.
- Donation
  - Nancy Kee sold the kayak that she won on the raffle and donated the \$250.00 back to the department.
- Golf Tournament
  - o No new news.
- Fireman's Banquet
  - Dave will be the chairman and Jerry will help with the event.

- o Details will be discussed at the next meeting.
- o March 9, 16 and 23 will be looked at for potential dates.
- The auxiliary will be asked if they will fund the event.

## Gear

- Some of the gear is reaching its 10 year expiration.
- A Heiman rep will be asked to be at the March meeting to discuss options for new gear to be used in the future.
- Motion to Adjourn Eric Fuher