

Ellendale Fire Protection District

Monthly Meeting Minutes

8-06-2024

Meeting was called to order by chief Mike Thorpe.

18 members were present for the roll call.

Old Business:

- Golf Tourney
 - 8 teams golfed in the tournament.
 - All teams donated the winnings back to the department.
 - \$2,500 was made during the event.
- Dickey County Fair
 - Thanks to everyone that helped out during the derby.
 - More help will be needed in serving ice cream in upcoming years.
- Grants
 - WSI
 - The department was approved for the cordless DeWalt tools.
 - The charges and extra batteries were not included in the grant and will need to be purchased.
 - Dennis Leary
 - Cordless extrication tools were applied for.
 - The applications close on August 15.
 - The board approved to purchase the tools if the grant is not approved.
 - MDU Resources
 - Due October 1st.
 - A ground monitor, LDH hard suction hose and a floating pump were applied for.
 - Rural Development
 - This grant was not applied for because it was a 25/75 rather than 75/25 with this grant.
 - Raffle
 - The tickets are coming soon.
 - A chili is going to be served this year rather than the rocky mountain oysters, chislic, and spuds like normal. The trailer that we were using has been sold.

New Business:.

- District Meeting
 - The board approved the purchase of digital radios required for ND Siren 20-20.
 - Purchasing radios now will qualify for a rebate of \$1,500 per radio or a total rebate of \$54,000.

- There will be 30 hand held radios and 8 truck radios.
- The radios will cost a total of \$52,000.
- \$2,200 worth of new LED lights were approved to be installed both downstairs and upstairs in the fire hall.
 - There is an organization that may be interested in sponsoring the lights.
- Ladder Truck Tour
 - Mike and Dave toured Hieman, and Rosenbauer where the ladder trucks and other fire trucks are built.
 - They were able to fly a rear mount king cobra truck while at Heiman.
 - A mid mount was viewed at Rosenbauer.
- Garage Door Opener
 - A garage door opener is to be installed in front of 7387 with a remote.
- Radio Info
 - Radios should be on the Dickey County West in route to the fire.
 - While at the fire, radios should be on the Ellendale Fire channel.
- Applied Digital
 - Emergency site info and rescue plans for the site will be placed in the trucks.
 - The site will have underground water storage to feed fire hydrants and the sprinkler system.
 - The tank will be fed by Dickey Rural Water.
- Fire Prevention Week
 - Volunteers will be needed to help with the week of events at the school in October.

- Motion to Adjourn - Paul Wedell