

Ellendale Fire Protection District
Monthly Meeting Minutes
01-07-2025

Meeting was called to order by chief Mike Thorpe.

19 members were present for the roll call.

Thank you to the cooks for the meal and to the board members for attending.

Old Business:

- Fire Hall Lights
 - The lights have not been installed.
 - A page will be sent out looking for members to help install the lights when a date and time is known.
- State Fire School
 - February 27th -March 2nd.
 - Registration is open.
 - Rooms have been reserved.
 - Members going to fire school should make arrangements with Mike or Jacob.
- Raffle
 - 242 books turned in so far.
 - Jim discussed member duties for the raffle event.
 - The event will be a red shirt event.
- Auto Extrication
 - March 29.
 - Sign up on the NDFA website.
 - Heavy extrication will be held on June 21.
- MDU Grant
 - No new news.
- New Boots
 - Heiman representatives were on hand to demonstrate new types of bunker boots and extrication gloves to replace our current ones.

New Business:.

- Accountability Tags
 - New accountability tags were distributed to the members
- CPR
 - CPR training will be covered at the February training.
- Donations
 - Farmers Union Oil \$1,500.
 - Land O Lakes \$1,500 matching.
 - Ellendale Pharmacy \$500.
 - Tom and Sandy Ulmer \$3000.

- Pipeline Emergency Training
 - January 21st in Wyndmere.
 - January 23rd in Jamestown.
- Years of Service Pins
 - A 35 years of service pin was awarded to Jerry Rekow.
 - A 15 years of service pin was awarded to Tyler Middlestead.
- Messages From The Chief
 - Print nicely on the run reports.
 - Thank you to all of the members who turned out for the house fire.
- New Member Application
 - Preston Peterson turned in an application to the department.
- Resignation
 - Casey Armour turned in his resignation to the department.
- Photo
 - A group photo of the members will be taken after the meeting.
- Election
 - Thank you to Jim and Jerry 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.
 - Butch moved that nominations cease and cast a unanimous ballot for Mike Thorpe.
 - Motion was 2nd by Dave.
 - Motion carried and Mike Thorpe was re-elected as Chief.
 - Assistant Chief
 - The nomination committee nominated Tyler Middlestead as Assistant Chief.
 - Dave moved that nominations cease and cast a unanimous ballot for Tyler Middlestead.
 - Motion was 2nd by Brandon.
 - Motion carried and Tyler Middlestead was re-elected as Assistant Chief.
 - Secretary
 - The nomination committee nominated David Witt for Secretary.
 - Brandon moved that nominations cease and cast a unanimous ballot for David Witt.
 - Motion was 2nd by Quinn.
 - Motion carried and David Witt was re-elected as Secretary.
 - Training Officer
 - The nomination committee nominated Jacob Glynn for Training Officer.
 - Tyler moved that nominations cease and cast a unanimous ballot for Jacob Glynn.
 - Motion was 2nd by Dylan.
 - Motion carried and Jacob Glynn was re-elected as Training Officer.
 - Rescue Squad Leader
 - The nomination committee nominated Eric Fuher for Rescue Squad Leader.
 - Dave moved that nominations cease and cast a unanimous ballot for Eric Fuher.

- Motion was 2nd by Jacob.
- Motion carried and Eric Fuher was re-elected as Rescue Squad Leader.

Motion to Adjourn - Eric Fuher