## **Ellendale Fire Protection District**

## **Monthly Meeting Minutes**

## 7-02-2024

Meeting was called to order by secretary Dave Witt.

10 members were present for the roll call.

Old Business:

- Golf Tourney
  - July 20th.
- Dickey County Fair
  - July 11-14.
  - Contact Dave to sign up for shifts scooping ice cream.
  - Volunteers will be needed during the derby.
    - Brandon, Dillon, James, and Tyler volunteered to help.
    - Volunteers will be needed during the fireworks.
- Grants

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- WSI
  - Our assessment has been completed.
  - Waiting to hear back on what to do for the next step.
- Dennis Leary Foundation
  - The application is still in the review process.
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- Wildland Gear
  - The gear is here.
  - It is up to the individual which helmet is to be worn with it.
  - The gear is dual certified for both wildland and rescue.

New Business:.

- Grants to Apply For
  - MDU Resources Foundation
  - Rural Development
    - **\$500-\$3000**.
  - AFG
    - Radios
- New Radio System
  - The 800mhz system is coming in 2026.
  - $\circ$   $\,$  We are looking to do a grant to cover radios for all of the trucks and handles.
  - The project is called ND Siren 20-20.
- Pro Hydrotesting
  - All SCBA bottles have been tested and approved.

• Motion to Adjourn - Thomas Hennessey