

Ellendale Fire Protection District

Monthly Meeting Minutes

9-03-2024

Meeting was called to order by secretary Dave Witt.

10 members were present for the roll call.

Old Business:

- Fire Prevention Month
 - October is fire prevention month.
 - Eric is looking for someone to take over the activities at the school.
 - Dave is willing to help but still needs more volunteers.
- Garage Doors
 - Mike received quotes for a garage door opener for the door in front of 7387 on the south side and an opener with a remote for the main south door.
 - The openers will be purchased depending on the budget at the end of the year.
- Raffle
 - With the tickets getting here later than normal, members need to get out and sell to make up for lost time.

New Business:.

- Applefest
 - September 14.
 - The parade is at noon and any one that is available can drive a truck.
 - Members interested in driving should be at the fire hall prior to 11:30.
 - Mike is interested in setting up a table to show the public what gear we wear at a call.
 - There could be applications at the table for anyone interested in joining the department.
- SE Regional Fire School
 - It will be held in Wahpeton Nov 1-3.
 - Register for classes on the NDFA website.
 - Let Mike or Jake know if you are interested in going in order to line up rooms.
- ND State Fire School
 - The dates are set for February 27- March 2.
 - Registration will open in December.
- Pancake Breakfast
 - The fundraiser will be held at the fire hall Sunday October 13 from 8-1.
 - All members are expected to help with the event.
 - Casey Armour volunteered to get the groceries.
- Applied Digital
 - Mike has been in contact with Applied Digital and the department will get a tour

of the facility as soon as a few of the lithium batteries have been placed in the facility.

- Members will be updated when more information is known.
- Old 7382
 - The truck has been sold and picked up.
- Meeting Schedule
 - In October the schedule will revert back to having the meeting at 6:00 and training to follow.
- Careflight Insurance
 - Members are offered a policy for \$45.00 per year to cover what insurance does not cover.
 - Applications were offered to those which were interested.
- New ID's
 - The newly printed ID's were handed out.
- ND Fire Chiefs Assn Cards
 - People to receive cards are Mike, Tyler, and Jake

Motion to Adjourn - Casey Armour