

Ellendale Fire Protection District

Monthly Meeting Minutes

11-05-2024

Meeting was called to order by chief Mike Thorpe.

12 members were present for the roll call.

Old Business:

- Grants
 - Montana Dakota Utilities
 - The grant awards aren't announced until January.
 - LDH, a floating pump, and a ground monitor for 7382 were applied for.
 - A total of \$24-\$25,000.
- Fire Hall Lights
 - The lights have not been installed.
 - The American Legion in Ellendale donated \$2,250.00 for the lights.
- ND State Fire School
 - Sign up on the NDFA website starting in December.
- Pancake Breakfast
 - Thanks to all the members which helped with the event.
 - It was suggested to have pancake droppers for future pancake feeds.
 - \$3,000 profit was made during the breakfast.
- Soy Foam
 - A free container of soy foam was donated by the ND Soybean Council.
 - It is to be used as a demo or during a training.
- Raffle Tickets
 - The gator has arrived.
 - Get out and keep selling tickets.
- Fire Prevention Week
 - The events will take place November 13.
 - Dave and Jerry have volunteered to help with the students this year.

New Business:.

- Tools
 - The cordless extrication tools have been ordered.
 - The tools are Genesis brand like the current hydraulic tools.
- Applied Digital
 - There is a new site plan to observe facility locations.
 - There will be a tour of the site during the December training.
 - Meet at the fire hall at 5:30.
 - Carpool to the facility.
 - Safety glasses, hard hats, and safety vests are required for the tour.

- Meeting will follow the tour.
- Message From The Chief
 - Close drains on the trucks prior to leaving the fire hall.
 - 7385 and 7387 are to be used for traffic control during vehicle incidents.
 - 8910 should be at the scene for access to tools and equipment.
 - On the way to incidents take the radios off of scan and put on Dickey County West.
 - At the fire, turn radios to the Ellendale fire channel.
 - Keep gear washed when soiled.
 - Members should be on the lookout for new members.
- New Member Application
 - Chris Caruth has turned in an application for the department and will be voted on at the next meeting.
 - He is a MDU lineman and was on the department in Benson, Minnesota.
- Resignation
 - Thomas Hennessey turned in his resignation.
 - Thomas is leaving town and will not be able to be on the department.
- Auto Extrication
 - Training will be held on March 29th.
 - Members must make a special effort to be at the training in order to have sufficient numbers on the roster in order for the department to maintain its certification.
 - More details will be released at a later date.
 - There may be a heavy extrication to be held in June.
- Membership
 - Eric moved that Mark Hahne be removed from the roster.
 - Second by Jerry
 - Motion passed.

Motion to Adjourn - Eric Fuher