

Moose Lake Area Fire Protection District  
Board Meeting, Thursday, Sept. 14, 2017

Board Members present: Aldrin, Hoppe, Nelson, Berg Absent: Shaw  
Firefighters present: Chief Michalski, Chandler

The meeting was called to order at 6:40 p.m.

**Agenda:** Add pressure washer under New Business. Approved, Nelson/Berg. Carried.

**Minutes:** Approved, Hoppe/Nelson. Carried.

**Treasurer's Report:** Approved, Berg/Hoppe. Carried.

#### Old Business

**Fire Dept./Dist Web page:** Chief Michalski said that the bill to create the website has been paid. There should be an hourly charge for maintaining it. Trenhaile will work with the website designer.

**DOC contract:** No new information. Being that the contract has expired, Michalski said that he will bill DOC if there is a call.

**Truck Funding:** A Certificate of Indebtedness and a resolution were read and approved by the board. Motion by Berg/Nelson to approve the resolution. Carried.

**Cleaning Floors:** Trenhaile contacted Friberg's Cleaning. It is not known when the floors will be cleaned. The Sentence to Serve supervisor will also come.

**Budget:** Nelson reviewed the budget. A \$15,000 equipment certificate was added. And the lease payments for the building are going up \$4,450. Other items were discussed. Milchaski handed out a list of proposed wage increases for the firefighter and officers. Nelson said that he hadn't determined what the total amount of the levy will be yet. It has to be sent to the county by the end of the month.

**Meeting with city:** Berg said that the meeting would be about creating a police district. The police chief, Bryce Bogenholm, is in favor of a police district. Mayor Ted Shaw and City Administrator Tim Peterson said to hold off on a police district until Moose Lake Township is annexed but Berg said that he doesn't see that going very far. He <sup>not</sup> recommended setting up a police district. *at this time*

**Fire Run Report:** There were 33 calls in August. Twenty were medicals, five motor vehicle crashes with injuries, three fire alarm calls, one dispatched and cancelled, one child in a gun safe, one standby for a brush pile fire in Barnum, one vehicle fire in Kettle River and one power line on a tree. There has been 70 hours of standby during the road construction when there were flaggers on the road. Calls came in when the hall was manned except one time when no call was received.

#### New Business

**2018 tax levy:** Discussed but no levy was set.

**Pressure Washer:** A used pressure washer had been brought to the fire hall right before the meeting. The seller wanted \$300 for it. It was capable of making steam. It was decided to discuss it again at the September meeting.

#### Tabled

**First responder truck:** One quote has been received for \$32,000. It would have the siren and lighting package but not the light bar on top or a radio. A package price will be brought to the next meeting.

**Department Report:** The Dumpster is not here yet. A mobile radio was forgotten for the new truck. It will be an added cost. The new truck number will be 446, and the new first responder truck number will be 443. Michalski suggested selling the white truck. He said that it could be sold for \$2,500.

The next meeting was set for Tuesday, Oct. 10, at 6:30 p.m.

The meeting was adjourned, Nelson/Berg. Carried.