Moose Lake Area Fire Protection District
600 Hwy 73
Moose Lake Minnesota 55767
Official Minutes for the Regular Meeting of the Fire District
6:30pm Tuesday, December 10, 2024 Fire Hall

The meeting opened by Chair Steve Aldrin at 6:30 pm. Fire District Board Members present were Steve Aldrin, Guyal Nelson, Walt Lower III, Jeff Kirk and Jon Lund. Others in attendance were Fire Chief Jim Michalski, First Lieutenant Dan Hattenberger, Assist Chief Corey Hibke, Captain Steve Trenhaile, 2nd Lieutenant Joyce Hibke, Fire Fighter Mike Chambers and Recording Secretary Cathleen Troskey.

Agenda: A motion was made by Nelson and seconded by Lower to approve the Agenda.
The motion passed unanimously.

Minutes: A Motion was made by Kirk to approve to amend November Minutes to show Jim Michalski as Secretary and Steve Trenhaile as 2nd Lieutenant and seconded by Lund.
The motion passed unanimously.

Treasurer's Report: Nelson reviewed the Treasurer's Report and Bill List.
A Motion was made by Lower and seconded by Kirk to approve the Treasurer's Report and Bill List.
The motion passed unanimously.

New Business: Officers
Levy – A motion was made by Kirk to approve the Levy and seconded by Nelson.
The motion passed unanimously.
Budget – A motion was made by Lund to approve the Budget and seconded by Kirk.
The motion passed unanimously.
Land – Aldrin read the Resolution approving a donation agreement for the Transfer of Real Property. A motion was made by Lower and seconded by Lund to approve the Resolution.
The motion passed unanimously.

Old Business:

CPR & AED – Trenhaile stated nothing is currently lined up for trainings at this time. Trenhaile will order a USB drive. Sturgeon Lake Lions is making a donation and with that donation a projector, laptop and screen will be purchased. Nelson hopes they can start classes in January. There are currently two churches and the Lions Club that would like to take the class.

Tabled:

By Laws – Nothing to report.
Future agreement with City - Nothing to report.
Use of Police Department – Nothing to report.

Township Information:

- **Windemere** - No report.
- **Silver Township** – No report.

Department Report:

Moose Lake Area Fire Protection District

Truth in Taxation Hearing, Tuesday, December 10, 2024

Board members present: Steve Aldrin, Guyal Nelson, Walter Lower III, Jeff Kirk, Jon Lund. Others in attendance Secretary Cathy Troskey.

The hearing was called to order at 6pm.

No taxpayers from the district attended the meeting.

The hearing closed at 6:30pm

Respectfully submitted,

Board Chair
Steve Aldrin

Clerk
Guyal Nelson