

Moose Lake Area Fire Protection District  
Board Meeting, Tuesday, July 11, 2017

Board Members present: Aldrin, Hoppe, Nelson, Shaw, Berg

Firefighters present: Chief Michalski, Ass't Chief Trenhaile, J. Hibke

The meeting was called to order at 6:30 p.m.

**Agenda:** Under Old Business, add Bushes. New Business, New Truck Delivery. Agenda approved, Hoppe/Shaw. Carried.

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

**Treasurer's Report and Bill List:** Approved, Hoppe/Shaw. Carried.

**Old Business**

**Fire Dept./Dist. Web page:** Trenhaile reported that the pages on the website are basically done. More photos need to be added to the gallery. The costs will be totaled and submitted for payment. Trenhaile has asked the website designer for access for editing and adding information. More historical information is needed about the department. The historical society has been asked for copies of information about the early fire department as they are going through old newspapers.

**DOC contract:** Michalski said that he is meeting with representatives of the DOC the following Monday.

**Truck Funding:** Nelson said that he has checked into various funding sources but probably will have to finance the truck through the bank. The levy will have to be increased for next year. Numbers are needed for the first responder truck and accessories. Nelson will check into insurance.

**Cleaning Floors:** The floors will be cleaned after the steak fry.

**Signs:** Michalski reported that the 'No Parking' signs are working well. Shaw suggested that the size of the parking lot for the softball field be doubled. He said that dirt may be available from the road construction project.

**Bushes:** The new bushes in front of the building will grow to four or five feet tall and turn red in the fall. It was agreed that the new bushes look fine.

**Fire Run Report:** It was a slow month with 29 calls. There were 20 medicals, four dispatched and cancelled, two motor vehicle accidents with injuries, one building fire, one cleanup after a motor vehicle accident, one carbon monoxide incident. Berg suggested that the website be published at the bottom of the list of calls in the newspaper.

**New Business**

**Truck Delivery:** Michalski said that the new truck will be delivered the last week of August or in September. He and other firefighters are planning to make a trip to the factory to give advice about the department's needs.

**Tabled:** No topics pulled for discussion

**Department Report:** Mike Moonen has submitted a letter requesting five-month Leave of Absence for a medical condition. Motion to grant request approved, Nelson/Berg. Carried. Michalski said that he is still attending construction update meetings. He advised that it would not be good if both the front and back streets by the fire hall are under construction at the same time. The hall was manned on June 30 for two hours because of the construction project. One call was received during that time. The hall was also manned after the parade and the fireworks for an hour. The new washer has been delivered and has been installed. Berg suggested that a policy about the use of the washer be written. The steak fry is July 15. Training is needed on the alarm system at the new school. The department has been called there twice. The firefighters will assist during the stampede again during Agate Days. A ladder truck from Carlton will be at the fire hall the following Wednesday. A Dumpster will be brought in for the disposal of old unused items.

The next meeting was set for August 8 at 6:30 p.m. The meeting was adjourned at 7:10 p.m. Shaw/Hoppe. Carried.