Moose Lake Area Fire Protection District

Board Meeting, Tuesday, April 9, 2019

Board Members present: Osten Berg, Bob Hoppe, Guyal Nelson, Steve Aldrin, Walter Lower III

Firefighters: Brian Chandler, Todd Hoadley, Joyce Michalski, Tyler Hoffman

Others: Jon Wesely

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

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

**Minutes:** Hoppe/Aldrin. Carried.

**Treasurer’s Report:** Add check #8059 to Dewey Mattson in the amount of $2,670.50 for truck maintenance. Report approved, Aldrin/Hoppe. Carried.

**Old Business**

**Phone lines/wifi/Internet:** It was reported that the Relief Association has looked into Internet service. Berg will meet with CW Technologies on April 19 about Internet, phones and surveillance cameras. He invited others to come also.

**Mugs and Hugs:** The event will be held at the fire hall on May 25 from 10 a.m. to noon.

**New Business**

**SCBA presentation:** Most of the firefighters were out fighting a fire at Net Lake. Todd Carlson of MSA demonstrated an updated SCBA pack and a mask and all of the features. The new packs and masks can be purchased on a lease-to-buy program over six years. Berg said that a meeting needs to be held with the firefighters about the new packs and masks.

**Township Information**

**Windemere:** Jon Wesely asked for a rough idea of what the fire district is going to charge the township next year for fire protection so that amount can be included in the budget. Nelson replied that the charge went up. The charge would be $85,500.

**Silver Township:** No one present.

**Fire Run Report** was presented by Joyce Michalski.

**Department Report:** Hoadley reported that the Relief Association is going to buy a new stove and new windows for the meeting room. Berg pointed out that both windows need to be replaced to match. Tyler Hoffman reported that the door jamb trim is being installed in the relief association office. Berg said that the wall in the district office will be pushed into Joyce’s office three feet to make more room in the district office.

The meeting was adjourned at 7:38 p.m. Nelson/Aldrin. Carried.