

## **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 12, 2023 Fire Hall Conference Room

The meeting opened by Chair Steve Aldrin at 6:30 pm. Fire District Board Members present were Steve Aldrin, Guyal Nelson, Walt Lower, Jeff Kirk and Jon Lund. Others in attendance were Chad Davidson, Tony Bakhtiari, Jim Michalski, Corey Hibke, Joyce Hibke, Steve Trenhaile and recording secretary Cathleen Troskey.

**Agenda:** Aldrin would like to add Officers under new business. A motion was made by Lower and seconded by Kirk to approve the amended Agenda.  
The motion passed unanimously.

**Minutes:** A motion by Kirk and seconded by Lund to approve the November minutes.  
The motion passed unanimously.

**Treasurer's Report:** Nelson reviewed the Treasurer's Report and Check Register. A Motion was made by Kirk and seconded by Lund to approve the Treasurer's Report.  
The motion passed unanimously.

### **Old Business:**

- Aldrin reported that Kirk and him were unable to get together to go over By-Laws, but has papers for Kirk to review. By-Laws are tabled for now.

### **New Business:**

- Nelson presented the 2024 budget. Motion was made by Kirk and seconded by Lund to approve the 2024 Budget and Levy. The motion passed unanimously.
- Received letters from Jim Michalski to remain as Chief, Steve Trenhaile to remain as Captain and Joyce Hibke to remain as 2<sup>nd</sup> Lt. A Motion was made by Nelson and seconded by Lower for the officers to remain in their positions. The motion passed unanimously.

### **Township Information:**

- **Windemere Township** – Bakhtiari thanked the Board and everyone for attending the special meeting.
- **Silver Township** – No report.


### **Department Report:**


- **Chief** – Michalski reported they ordered flashlights. They interviewed James Skinner and recommend putting him on the department. Skinner has completed his physical. A motion was made by Aldrin and seconded by Nelson to approve having James Skinner added to the Fire Department. The motion passed unanimously. We put in for a medical reimbursement for medical supplies through the County and should be getting some reimbursement for that. We are in touch with ISO about our rating and it was done in 2020 before we got the ladder truck. They don't believe it will matter anymore and won't go from a 6 down, so we will wait until the next cycle and do it again.
- **Assistant Chief** – No report.

- **Captain/Training Officer** – Trenhaile reported they will have burn trailer training this month and that Kettle River was invited to do this training. We will have winter inside training after that. Most all trainings are being reimbursed.
- **First Lieutenant** – No report.
- **Second Lieutenant** – J. Hibke read run report.
- **Relief Association** – Davidson reminded everyone about the Holiday Appreciation gathering.

A motion was made by Nelson and seconded by Lower to adjourn the meeting at 6:48 pm.

Respectfully submitted,

  
Board Chair  
Steve Aldrin

  
Clerk  
Gyal Nelson