

**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, June 13, 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, Robert Hoppe, Walt Lower and Jeff Kirk. Others in attendance were Executive Director Osten Berg, Firefighter Chief Jim Michalski, Assistant Chief Corey Hibke, Second Lieutenant Joyce Hibke, Dan Hattenberger, Tony Bakhtiari of Windemere Township and Recording Secretary Cathleen Troskey.

**Agenda:** A motion was made by Nelson and seconded by Hoppe to approve the Amended Agenda adding building loan to New Business.  
The motion passed unanimously.

**Minutes:** A Motion was made by Hoppe to approve the Minutes and seconded by Nelson.  
The motion passed unanimously.

**Treasurer's Report:** Nelson made amendment to add the date June 13, 2023 to the top of Treasurer's Report and to add the dates to the Checking Balance-May 31, 2023 and Checking Balance-June 13, 2023. Nelson reviewed the Treasurer's Report and Check Register. A Motion was made by Lower and seconded by Hoppe to approve the Treasurer's Report and to the amendment adding the dates.  
The motion passed unanimously.

**Old Business:**

- **Vehicle Maintenance – None.**

**New Business:**

- **Loan for Building –** Aldrin Spoke about a new building loan to get out from under the City. Nelson will check with Bank, rates and length of loan. A motion was made by Kirk and seconded by Hoppe to have Nelson check with First National Bank on a loan.
- **Truck Maintenance –** Berg talked with Complete Auto Diagnostics and Repair as they have more to offer in taking care of high risk vehicles. They do more inspection points to the vehicles. They have ASE Certified Mechanic that would be doing the work. All oil changes would include the trucks taken into their diagnostic area and alignment rack. \$119.94 per vehicle for oil change and inspection and if have to do other work that would be additional. Their inspection form is far more complete and more items they look at than what the ASE inspection form has on the internet. They will provide a complete report on everything. Tom Sundeen will service the boat. ATV will be serviced at the Moose Lake Implement. A motion was made by Nelson and seconded by Kirk to approve Complete Auto Diagnostic and Repair to do oil changes and inspections, Tom Sundeen to service the boat and Moose Lake Implement to service the ATV.  
The motion passed unanimously.

**Township Information:**

- **Windemere Township –** Bakhtiari thanked Aldrin and Berg for attending the Township meeting and answering questions. Bakhtiari said Windemere Township is in the process of auctioning off equipment and working on getting their building empty.
- **Silver Township –** No report.

### Executive Director Report

- Berg attended the Windermere Township meeting and they have his phone number if any questions or concerns need to be made. Berg called EAM regarding outboard motor and they would be reimbursed \$300. Berg mentioned that Sundeen should winterize the boat. Aldrin agreed to have Sundeen winterize the boat.
- Kirk ask Berg about Complete Auto going through small engines. Berg did not approach those with Complete Auto. Kirk believes small engines need to be looked at. Anything with a gas engine such as chainsaws should be on a rotation and inspection as well through Moose Lake Implement. A motion was made by Kirk to approve all small engines be serviced through Moose Lake Implement and seconded by Nelson. The motion passed unanimously.

### Department Report:

- **Chief** – Three attended recruitment training in Duluth through the State Fire Department Association. A recruitment date will be set up in in August. 444 has a broke tailpipe and want to get it fixed. Berg said A&B Auto works on mufflers. Michalski will check with them when can get it in. 449 check engine service light is on. Kirk told Michalski to make 449 a priority to fix. Berg will check with ~~A&B~~ <sup>Complete Auto</sup> when 449 can get in. Steak Fry is set for July 15<sup>th</sup>.
- **Assistant Chief** – C. Hibke gave more information and prices on tool sets. Kirk said get good tools with warranty. Hibke stated Huske has good warranty on tools at Home Depot and will get prices.
- **Captain** – No report.
- **First Lieutenant** – No report.
- **Second Lieutenant** – J. Hibke reviewed the run and call reports.
- **Relief Association** – None.

### Upcoming Meeting:

- Tuesday, July 11, 2023 at 6:30 pm in the Fire Hall Conference Room.

A motion was made by Aldrin and seconded by Kirk to adjourn the meeting at 6:56 pm.

Respectfully submitted,



Board Chair  
Steve Aldrin



Clerk  
Guy Nelson