

**Moose Lake Area Fire Protection District
600 Hwy 73
Moose Lake, Minnesota 55767
Official Minutes for the Regular Meeting
Tuesday, June 11, 2024**

Fire District Board Members present: Steve Aldrin, Jeff Kirk, Jon Lund, and Walt Lower III. Goyal Nelson was absent.

Firefighters present: Chief Jim Michalski, Assistant Chief Corey Hibke, Second Lieutenant Joyce Hibke, Steve Trenhaile.

Others present: Tony Bakhtiari, Windemere Township, Kimberly Wesley, Substitute Recording Secretary.

The meeting was called to order by Steve Aldrin at 6:38 p.m.

Agenda: Lower motioned and Lund seconded for approval of the agenda. The motion passed unanimously.

Minutes: Lund motioned and Lower seconded for approval of the May minutes. The motion passed unanimously.

Treasurer's Report: Wesley reviewed the Treasurer's Report and Check Detail. Kirk motioned and Lower seconded for approval of the report. The motion passed unanimously.

Old Business:

- Services in Kind – Lower indicated they searched for a copy of such an agreement and were unable to find one.

New Business:

- Audit: Aldrin reported that the 2023 Yearly Audit is postponed until the next meeting. The individual was ill.

Tabled:

- By-laws: Lund and Aldrin agreed to meet to discuss the new by-laws.
- Future Agreement with City: Kirk recommended deciding what the MLA FD wants from the agreement, then call a full meeting to discuss the options.

Township Information: Bahtkari had nothing to report. He requested a copy of the by-laws whenever possible.

Chief Report: Michalski reported there is a leak in the dry system. There is someone working on that repair. The system is over 15 years old so there will be a possible need for future repairs as well. He also raised the need for a key for the former Police Department area for maintenance needs. He reminded everyone of the Steak Fry on July 13th, from 4 until they are sold out.

Firefighter Reports: Trenhaile reported that training continues. There was extrication training this month. There will be further training this summer from within the department. He added the DNR grant and the radio grant will be submitted by the end of the month.

Run Report: J. Hibke reviewed the Run Report for May, 2024, detailing the 36 calls responded to.

The next board meeting is scheduled for Tuesday, July 9th at 6:30 p.m.

Lower motioned to adjourn, Kirk seconded and the motion carried unanimously. The meeting was adjourned at 6:53 p.m.

Respectfully submitted by Kimberly Wesley, Substitute Recording Secretary.