

**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, May 9, 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. Jeff Kirk was absent. Others in attendance were Executive Director Osten Berg, Firefighter Chief Jim Michalski, Assistant Chief Corey Hibke, Captain Steve Trenhaile, Second Lieutenant Joyce Hibke and Recording Secretary Cathleen Troskey.

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

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

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

Nelson reported that League of MN Cities Insurance bill has not been received yet and wants to pay it when it comes in. A motion was made by Hoppe to pay the MN League of Cities Insurance bill when it comes in and seconded by Aldrin. The motion passed unanimously.

**Old Business:**

- **Kettle River Contract** – Berg received the signed Contract from Kettle River. If Kettle River does not have at least 4 firefighters responding to a fire call, Moose Lake Fire District has the option to bill them.
- **Vehicle Maintenance** – Berg looking for direction from the Board as he proceeds finding people to do the work on vehicles. Complete maintenance shall be completed by EAM on the 2 pumpers, one Aerial and 2 tanker trucks. EAM will not do work on the 1 Tons, ATV and Boat. Berg will look in town who can do the work on the 1 tons, ATV and Boat. Boat should have the lower unit changed yearly and can be done by Sundeen. A motion made by Hoppe to have the 2 pumpers, one Aerial and 2 tanker trucks worked on by EAM and seconded by Nelson. The motion passed unanimously.

**New Business:**

- None.

**Township Information:**

- **Windemere Township** – Bakhtiari was not present. Berg will be attending Windemere Township's next meeting Thursday, May 11, 2023. Aldrin will also attend. Lower said there is a lot of misinformation when it comes to trying to do things like this and makes it difficult with rumors and misinformation. Nelson stated this is not going to happen overnight. Lower has not brought this up as an open discussion with the City. Waiting to see what is going to happen and also need numbers to present the City. Berg is going to make sure they get all the proper information before it gets presented to the City.

- **Silver Township – No report.**

**Executive Director Report**

- Berg has no other reports.

**Department Report:**


- **Chief –** Worked on the flood for four days.
- **Assistant Chief –** C. Hibke gave Aldrin and Nelson sheets for tools and he needs to look for a lock. Nelson asked if there is anywhere in Duluth that he can purchase items needed. Hibke looked at Home Depot and Northern Tool and they were \$600-\$1,000. Hibke can research more. Nelson said we can purchase items from the credit card.
- **Captain –** No report.
- **First Lieutenant –** No report.
- **Second Lieutenant –** J. Hibke reported for the 25%, it went from 7 people being below 25% down to 4. Reviewed the run report.
- **Relief Association –** None.

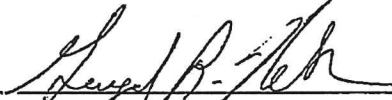
**Upcoming Meeting:**

- Tuesday, June 13, 2023 at 6:30 pm in the Fire Hall Conference Room.

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

Respectfully submitted,

  
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Board Chair  
Steve Aldrin

  
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Clerk  
Guyal Nelson