

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, November 14, 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 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: Nelson would like to add Budget under new business. A motion was made by Lower and seconded by Lund to approve the amended Agenda.
The motion passed unanimously.

Minutes: A motion by Lund and seconded by Nelson to approve the October minutes.
The motion passed unanimously.

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

Jeff Kirk arrived at 6:39pm.

Old Business:

- Aldrin would like By-Laws added to the Agenda for December meeting.

New Business:

- Nelson presented preliminary budget for all to review. Budget will be added to the Agenda for December meeting for approval.

Township Information:

- **Windemere Township** – Bakhtiari spoke about the special meeting scheduled for November 30 at 6:30pm.
- **Silver Township** – No report.

Department Report:

- **Chief** – Michalski reported they will host Fire Fighter 1 and 2 classes end of January and will be done first part of April. Have one more person to interview. Currently have 19 fire fighters on the roster. Christmas party is December 16, 2023 at Fire Hall. Fire Fighter Mike Eull resigned. Nelson made a motion to accept Mike Eull's resignation and seconded by Lower. The motion passed unanimously. Aldrin will get Officers up for election posted.
- **Assistant Chief** – No report.
- **Captain** – Interviewed Jared Bradfish and he did well and has physical done. Mike Rose was interviewed. Rose has not had the trainings, but classes will be fully reimbursed. Trenhaile also explained about the additional grant money and that will be used for a lot of additional trainings and props. John Hedin has been updating the website and it looks good.
- **First Lieutenant** – No report.
- **Second Lieutenant** – J. Hibke read run report.

- **Relief Association** – Davidson has No report.

Upcoming Meetings:

- Special Meeting to discuss Windemere Township will be held on Thursday, November 30, 2023 at 6:30pm in the Fire Hall Conference Room.
- Truth and Taxation Meeting, Tuesday, December 12, 2023 at 6:00pm.
- Board Meeting, Tuesday, December 12, 2023 at 6:30 pm.

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

Respectfully submitted,


Board Chair
Steve Aldrin


Clerk
Guyal Nelson