

Moose Lake Area Fire Protection District
600 Hwy 73
Moose Lake Minnesota 55767
Official Minutes for the Regular Meeting of the Fire District
6:00pm Tuesday, November 12, 2024 Fire Hall

The meeting opened by Chair Steve Aldrin at 6:34 pm. Fire District Board Members present were Steve Aldrin, Gual Nelson, Walt Lower and Jon Lund. Jeff Kirk was absent. Others in attendance were Fire Chief Jim Michalski, First Lieutenant Dan Hattenberger, Tony Bakhtiari of Windemere Township and Recording Secretary Cathleen Troskey.

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

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

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

New Business: Officers

- Aldrin opened and read out loud a letter from Joyce Hibke for the Chief position.
A motion was made by Nelson and seconded by Lower to approve Joyce Hibke as Chief and move Jim Michalski to Secretary.
The motion passed unanimously.
- Aldrin opened and read out loud a letter from Mike Chambers for the Captain position.
A motion was made by Aldrin and seconded by Lund to approve Mike Chambers as Captain and move Steve Trenhaile to 2nd Lt.
The motion passed unanimously.

Old Business:

- CPR & AED** – Nelson is going to Sturgeon Lake Lions meetings to ask for a donation to help offset the trainings.
- Levy & Budget** – There will be a 2% cost of living increase.
- Land** – Aldrin spoke to the attorney who spoke to John Reynolds about land paperwork.
- Checking** – Lund talked about finding a better interest rate for the checking account.
Nelson and Aldrin both agreed to have Lund look into this more.

Tabled:

- By Laws** – Nothing to report.
- Future agreement with City** - Nothing to report.
- Use of Police Department** – Nothing to report.

Township Information:

- **Windemere** - Bakhtiari requested that each month agenda, minutes and reports be emailed to him.

- **Silver Township** – No report.

Department Report:

- **Chief** – Michalski reported they are replacing lights on trucks. Truck 444 has rear brake issues and will to be fixed. Nelson and Aldrin asked Michalski to get a quote.
- **Assistant Chief, Captain Reports** – No reports.
- **First Lieutenant** – Hattenberger reported that four sets of gear will be ordered.
- **Second Lieutenant** – Michalski read the run report for Joyce Hibke.
- **Relief Association** – Michalski reported he sent the resolution to increase the relief level to \$3,200.

Upcoming Meeting:

- December 10, 2024 at 6:30 pm in the Fire Hall Conference Room.

A motion was made by Nelson and seconded by Lund to adjourn the meeting at 6:34 pm.

Respectfully submitted,



Board Chair
Steve Aldrin



Clerk
Guyal Nelson