

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, October 10, 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, Jeff Kirk and Jon Lund. Others in attendance were Chad Davidson, Tony Bakhtiari, Harlan Schmeling from Moose Lake Power Company and recording secretary Cathleen Troskey.

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

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

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

Old Business:

- Kirk would like to get the By-Laws cleaned up as soon as possible. Aldrin will need to go over By-Laws and Nelson said a couple Board Members need to go through them. Aldrin and Kirk will work together on reviewing By-Laws.
- Nominations for Vice Chair were made. Nelson made a motion to nominate Lund for Vice Chair and seconded by Kirk. The motion passed unanimously.

New Business:

- Harlan from Moose Lake Power spoke about a new 20,000 gallon fuel tank being installed at the south sub-station. The fuel tank needs to be 50 feet away from storage building and it is only 45 feet away and a variance is needed. Lower makes a motion to approve a variance that the tank be only 45 feet away from storage building and seconded by Kirk. The motion passed unanimously.

Township Information:

- **Windemere Township** – Steve Aldrin is the contact person for the fire board. Bakhtiari is the contact person for Windemere Township.
- **Silver Township** – No report.

6:50 pm Jim Michalski, Cory Hibke, Dan Hattenberger and Steve Trenhaile arrived late due to being on a fire call.

Department Report:

- **Chief** – December get together is December 16, 2023.
- **Assistant Chief** – No report.
- **Captain** – Trenhaile reported Fire department is now on a regular fire training schedule with Blue Fire. Did two trainings the last month covered by the grant. Search and rescue training is coming up. Planning to attend Fire Prevention Week at Moose Lake School on 10/11/2023.

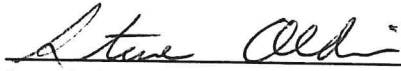
- **First Lieutenant** – No report.
- **Second Lieutenant** – Michalski read fire report on behalf of J. Hibke.
- **Relief Association** – Davidson reported golf tournament went great and the community was very generous. Might be looking at doing a cost analysis before the first of the year. We did get paperwork back that we were at 118% and that was as of now and before we put any contributions in for the year. The audits are taken care of. WE were in for the first round of state monies that goes directly into PERA.

Upcoming Meeting:

- Tuesday, November 14, 2023 at 6:30 pm in the Fire Hall Conference Room.

A motion was made by Kirk and seconded by Nelson to adjourn the meeting at 6:55 pm.

Respectfully submitted,



Board Chair
Steve Aldrin



Clerk
Guyal Nelson