

**Moose Lake Area Fire Protection District  
600 Hwy 73  
Moose Lake, Minnesota 55767  
Official Minutes for the Regular Meeting  
Tuesday, October 15, 2024**

Fire District Board Members present: Steve Aldrin, Guyal Nelson, Jon Lund, Walt Lower III and Jeff Kirk.  
Firefighters present: Captain Steve Trenhaile, Assistant Chief Corey Hibke, Second Lieutenant Joyce Hibke, Chad Davidson, and Dan Hattenberg.  
Others present: Kimberly Wesley, Substitute Recording Secretary.

The meeting was called to order by Steve Aldrin at 6:30 p.m.

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

**Minutes:** Nelson motioned and Lower seconded for approval of the September minutes. The motion passed unanimously.

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

**New Business:**

- CPR & AED: Nelson shared that they are getting the training going. They will be approaching Community Ed to get the information out to the public. Kirk suggested they inquire if there would be funds available from the Lions through grants to help with the training funding.
- Levy & Budget: Nelson explained there will be a 2% increase for a cost of living adjustment. The budget reflects a \$3,000 line for CPR & AED training. It will be up for approval in December after the tax meeting.

**Old Business:**

- Land: Aldrin shared that the title for the adjacent land to the north of the building appears to be clear. An inquiry has been sent and he is awaiting a response to finish the process.

**Tabled:**

- By-Laws: Aldrin explained an updated copy of the By-Laws was located in the files. He went through the document and compared it to the suggestions from the Fire District. He found the current suggestions were covered in the updated copy recently discovered. The updated copy was originally signed by both the City of Moose Lake and the Moose Lake Township.
- Future Agreement with City: Lower indicated there was a request for years of figures. The Moose Lake City Administrator sent a letter out. They are waiting for the MLAFD proposal.

- Use of Police Department: Nothing to report.

**Township Information:** No Report

**Chief Report:** No Report

**Firefighter Reports:** Assistant Chief C. Hibke shared that an extensive list is being compiled for truck maintenance needs. He is meeting with a second company, Great Plains Fire, to discuss a proposal for a new rescue unit. Nelson added that after 2027, there would be more room in the budget for equipment needs. Aldrin reminded that the Chief, Captain and Second Lieutenant are up. Captain Trenhaile reported there was an EMR refresher training last Saturday, Blue Fire training starting tomorrow, and MSOP Active Shooter training soon. Fire Prevention activities last week at the school went well. They are still waiting for DNR grant money to be released. Hattenberger explained four sets of gear were due to expire soon. Nelson said to order them through this year's budget.

**Run Report:** J. Hibke reviewed the Run Report for September, 2024, detailing the 37 calls responded to. It was suggested the Christmas Party on December 14<sup>th</sup> be catered.

**Relief Association:** Davidson indicated fundraising was very successful and completed for the year. Activities include the Raffle tickets and the Golf Scramble raised \$12,000.

Nelson motioned to adjourn and Kirk seconded. The motion passed unanimously. The meeting adjourned at 7:02 p.m.

The next meeting is scheduled for November 12, 2024 at 6:30 p.m.

Respectfully submitted by Kimberly Wesley, Substitute Recording Secretary.