

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, August 12, 2025 Fire Hall Conference Room

The meeting opened by Chair Steve Aldrin at 6:30 pm. Fire District Board Members present were Steve Aldrin, Walt Lower, Jon Lund and Guyal Nelson. Jeff Kirk arrived at 6:38pm. Others in attendance were Fire Chief Joyce Hibke, Captain Mike Chambers, Second Lieutenant Steve Trenhaile, First Lieutenant Dan Hattenberger, and Fire District Secretary Cathleen Troskey.

Agenda: A motion was made by Nelson, seconded by Lower, to approve the amended Agenda to include under New Business the Second Lieutenant position posting and move Services-In-Kind to Old Business.

The motion passed unanimously.

Minutes: A motion was made by Nelson, seconded by Lower, to approve the July 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 and Check Register. The motion passed unanimously.

Old Business:

- New Truck: Trenhaile reported a portion of the new fire truck invoice should arrive in September.
- CPR AED Training: Chamber reported they are ready to start CPR training and will give Lisa at Sturgeon Lake Lions a call.
- Service In Kind: Lower reported we already received Service-In-Kind costs from June, 2022-June 2023. Lower asked the city to get June 2023-June 2024 figures. City will get electrical bills for those times frames. 2022-2023 year had more snow compared to 2023-2024 year and figures would be different. City wanted to know if Fire District would want to set up another sub-committee and have a meeting so they can bring figures to that meeting or Lower can bring in figures at next meeting if Fire District did not want a sub-committee. Aldrin said a sub-committee meeting should work but would like numbers before the meeting. Lund and Aldrin will be on the sub-committee.

New Business:

- Cell Phone Booster: Nelson said Cybert PC out of Askov handles boosters. \$700 for Booster, \$60 for Pole Mount, \$100.00 extra cable and Labor \$600-\$800. They can center the booster and it will work through the whole building. Motion by Nelson and seconded by Lund to purchase cell phone booster. The motion passed unanimously.
- Printer: Nelson would like to purchase a new router and to hard wire the printer. Nelson will get a quote for a router and to hard wire the printer from Cybert PC. A motion was made by Nelson and seconded by Kirk to purchase a router and hard wire the printer if the quote is less than \$1,000. The motion passed unanimously.
- Post Second Lieutenant position: Second Lt. position needs to be posted.

Tabled

- Power Meter

Township Information:

- **Windemere Township** – No report.
- **Silver Township** – No report.

Department Report:

- **Chief** – J. Hibke reported 447 broke down heading to Kettle River Days Parade. Lake City Towing picked it up and towed it to Superior. 447 is fixed and back in service. Michalski paid for it with the credit card \$1,535. Lake City Towing bill will be mailed. J. Hibke is also researching weather stations.
- **Assistant Chief** – C. Hibke – no report.
- **Captain** - Chambers reported they did a live house burn with Kerrick. August training will be Wild Land Search and Rescue. October 17th weekend and 24th weekend hosting a Fire Fighter 1 and 2 class.
- **First Lieutenant** – Hattenberger reported everyone is geared up.
- **Second Lieutenant** – Trenhaile reported on Essentia Grant. Discussed compressor has a time line on it and will eventually need air pack bottles. They will talk to vendors and get more information on them. MacQueen will send more information. Nelson brought up the loan for the truck, possibly adding the compressor to the loan.
- **Secretary** – J. Hibke read run report for Michalski.
- **Relief Association** – Chambers reported they will be at the Carlton County Fair selling tickets. Golf Scramble is on 9/12/2025. Parade season is done for the year. In September or October meeting they will be looking for the funding for adjustment to pension again.

Upcoming Meetings:

- Board Meeting, Tuesday, September 9, 2025 at 6:30 pm.

A motion was made by Nelson and seconded by Lund to adjourn the meeting at 6:59 pm.

Respectfully submitted,



Board Chair
Steve Aldrin



Clerk
Guyal Nelson