

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, July 8, 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 Gual Nelson. Jeff Kirk was absent. Others in attendance were Fire Chief Joyce Hibke, Assistant Chief Corey Hibke, Captain Mike Chambers, Second Lieutenant Steve Trenhaile, Dan Hattenberger, and Fire District Secretary Cathleen Troskey.

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

Minutes: Lower would like to have the June minutes amended so that it reads that he felt the City was being persecuted (not Lower) and to also add Nelson's statement about shared city employee being a vulnerable adult and that is why she lied about the situation. Nelson would like minutes to be amended to show that he does not attend the In-Kind Services meeting. A motion by Lower and seconded by Lund to approve June meeting minutes as amended.
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: C. Hibke met with Custom Fire and made a few changes to the truck. Everything is in motion for new truck and C. Hibke will talk to Custom Fire to get an invoice for the down payment. Down payment will be made in September.
- CPR AED Training: No update. Will keep in mind Sturgeon Lake Lions will be top on the list.

New Business:

- Cell Phone Booster: Nelson asked if a cell phone booster should be in the fire hall. Trenhaile said one would be good and will check into this and discuss it more at next meeting.

Tabled

- Power Meeting: No report.
- Services in Kind: No report.

Township Information:

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

Department Report:

- Chief – J. Hibke would like to look into a portable weather station that measures rain and wind. Nelson likes the idea. J. Hibke will look into this and discuss it at the next meeting. Steak Fry is set for July 19th.
- Assistant Chief – C. Hibke – no report.

- **Captain** - Chambers reported they are doing a live house burn with Kerrick and Blue Fire Training is running it. Moose Lake Fire and Kerrick Fire will split the cost and it is reimbursable. The main water supply will come from Moose Lake Fire Department. The annual drivers obstacle course is on the third Wednesday of July.
- **Second Lieutenant** – Trenhaile reported he will check with Essentia on the Grant received as it seems to be less than what they thought they were getting. \$7,500 covers only one air-pak.
- **First Lieutenant** – No report.
- **Secretary** – J. Hibke read run report for Michalski.
- **Relief Association** – Chambers reported that raffle tickets sales are going well. They will also set up a booth at the Carlton County Fair and have them for sale at Steak Fry.

Upcoming Meetings:

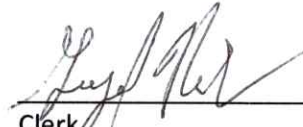
- Board Meeting, Tuesday, August 12, 2025 at 6:30 pm.

A motion was made by Nelson and seconded by Lund to adjourn the meeting at 6:53 pm.

Respectfully submitted,



Board Chair
Steve Aldrin



Clerk
Guyal Nelson