

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, March 13, 2025 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 and Jeff Kirk. Jon Lund was absent. Others in attendance were Fire Chief Joyce Hibke, Assistant Chief Corey Hibke, Fire District Secretary Cathleen Troskey and CPA Crystelle Philipp.

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

Minutes: A motion by Lower and seconded by Kirk to approve the February Board Meeting 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 Kirk to approve the Treasurer's Report and Check Register.
The motion passed unanimously.

Old Business:

- Audit – Crystelle Philipp, CPA went over the Audit and reported Nelson has been doing a good job. Philipp will remove the FRA in Audit and will send corrected Audit to Fire District. Philipp reported the District will need to go through USDA for new rescue truck. Philipp reported that all invoices should be initialed and have receipts for every credit card purchase.
- Nelson made a motion to raise capital asset amount from \$500 to \$5,000 and Kirk seconded that motion. The motion passed unanimously.
- Services In Kind – Lower discussed about setting up a sub-committee for the Services In Kind. Lower will check with City if 2 from the City and 2 from the District would be acceptable for a sub-committee and set up a meeting. This will be discussed more at next meeting.

New Business:

- Power Meter – Nelson reported the power bill is up \$300 more this month and should look at a subtraction meter for the law enforcement side of building. The district needs to get compensated for the power on that side of the building. This will be discussed more at the Service In Kind meeting.

Township Information:

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

Department Report:

- Chief – J. Hibke reported there is a bill going into the house to try get more funding for Districts. Nelson reported to J. Hibke her new computer is in.
- Assistant Chief – C. Hibke reported they received specs and contract for new rescue truck from Wade at Custom Fire. This will not have to go through bids if use Sourcewell. Price of truck is \$434,272.00 for body and chassis only. There needs to be a down payment of \$80,000 in Quarter 3 of 2025 and remaining balance to be paid Quarter 1 of 2027. Hibke feels the District

should get this quote locked in. The rescue truck would need equipment and tools and some would be removed from the old rescue truck and will need some new. Nelson would like the equipment and tools to be included in the truck loan with USDA if at all possible. C. Hibke reported Michalski, Hattenberger and Davidson are going to Atlanta to a tool show and will also look at Genesis Tools for equipment.

- **Captain** - C. Hibke reported for Chambers that SCBA certification and air consumption with gear training will be in March.
- **First Lieutenant** - C. Hibke reported for Hattenberger that the four sets of gear were returned and will be receiving new gear with correct color. Nelson asked C. Hibke about old turn out gear and C. Hibke reported all the turn out gear right now is current.
- **Second Lieutenant** - No report.
- **Secretary** - J. Hibke read the run report for Michalski.
- **Relief Association** - No report.

Upcoming Meetings:

- Board Meeting, Tuesday, April 8, 2025 at 6:30 pm.

A motion was made by Nelson and seconded by Lower to adjourn the meeting at 7:08 pm.

Respectfully submitted,



Board Chair
Steve Aldrin



Clerk
Guyal Nelson