

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, September 9, 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, Gyal Nelson and Jeff Kirk. Others in attendance were Fire Chief Joyce Hibke, Assistant Chief Corey Hibke, Captain Mike Chambers, Second Lieutenant Steve Trenhaile, Chad Davidson and Fire District Secretary Cathleen Troskey.

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

Minutes: A motion was made by Lower, seconded by Lund, to approve the August 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:

- New Truck: No report.
- CPR AED Training: Chamber reported had the evaluation class and the paperwork is sent in and we will be certified. We will work on getting the fire department as a training center.

New Business:

- Two letters have been received for Second Lieutenant position. Brady Bailey and Chad Davidson. Nelson recommends Chad Davidson for the Second Lieutenant position. A motion was made by Nelson and seconded by Lower to approve Davidson as Second Lieutenant. The motion passed unanimously.
- Levy: Nelson would like to bring the preliminary levy up 5% and can be adjusted by December. A motion was made by Kirk and seconded by Lower to bring the preliminary levy up 5%. The motion passed unanimously.

Tabled

- Power Meter: No report.
- Services-In-Kind: No report.

Township Information:

- a. Windemere Township: No report.
- b. Silver Township: No report.

Department Report:

- Chief – J. Hibke reported that on page 4 of the PERA of MN Statewide Volunteer Firefighter Plan, the 2025 benefit level is currently listed at \$3,200. J. Hibke recommended increasing the benefit level to \$4,000, noting that the fund would remain over 100% vested even with the increase. A

motion was made by Nelson and seconded by Lund to raise the benefit level to \$4,000. The motion passed unanimously.

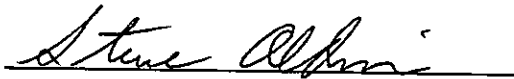
- J. Hibke reported 447 had lights issues, but they have been fixed.
- **Assistant Chief:** C. Hibke will reach out to the contact person of new truck.
- **Captain - Chambers** reported last month's training went well in the Soo Pitts. Trainings this month will include livestock emergencies at the Barnum Fair Grounds. Other departments have been invited to this training. Cromwell FD is having a heavy vehicle extrication class and invited MLFD. On 9/11 we will bring a truck to Mahtowa Church who is doing a 9/11 service.
- **First Lieutenant:** No report.
- **Second Lieutenant – Trenhaile** reported on the grant. Trenhaile said a compressor is approximately \$45,000, bottles are \$1,200 - \$1,400 each and should purchase 5 more for next year. Nelson said when they work on the truck loan they will include funds for the compressor. Nelson would also like a list of what is needed for the new truck for next month's meeting.
- **Secretary – J. Hibke** read run report for Michalski.
- **Relief Association:** Davidson reported the golf tournament is this week and fundraising is going well.

Upcoming Meetings:

- Board Meeting, Tuesday, October 14, 2025 at 6:30 pm.

A motion was made by Nelson and seconded by Lund to adjourn the meeting at 6:58 pm.

Respectfully submitted,


Board Chair
Steve Aldrin


Clerk
Guyal Nelson