

Minutes

Bass Lake Fire Department

Business Meeting 7:00 PM on Monday January 5, 2015

Location - Fire Department, County Road K

TOWN OF BASS LAKE, SAWYER COUNTY

1. **Call to order and roll call** – 8 – FD members in attendance – quorum established 1907
2. **Confirmed Posting of Agenda** in three Public Locations– Required public notice given
3. **Agenda** – *Approved*
4. **New Member-Barb** *approved as new member*
5. **Confirm Approval of Minutes**– *Approved.*
6. **Incident Review** –Discussed incidents:
 - i. *LCO car wreck-Jeff: be aware of all situational hazards before acting*
 - ii. *Lift assist Goss rd.*
 - iii. *Cabin fire on Bass Lake rd. Gordy: no maps in trucks for Washburn CO. Lance will check on getting GPS updated with Washburn numbers. Jeff will check with SLFD, reference missing chains from tender 1.*
7. **Training Update** –
 - i. *WITC Ashland blood borne pathogen training May 5 2015*
 - ii. *Dec. training meeting will be on strut system*
 - iii. *WITC Calendar <http://www.witc.edu/continuing-educationcontent/publicsafety/pdfs/FireCalendar2.pdf>*
8. **Equipment Readiness and Compliance- Vehicle Maintenance Update** –
 - i. *Valve on Tend. 1 needs to be rebuilt. Marv to order rebuild kit *attention Town Board**
 - ii. *5 Alarm checked all extrication equipment, did minor repairs.*

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- iii. Pedal cutter to be repaired, missing pin.5 Alarm will send a new one.*
- iv. Fire extinguishers at fire hall need to be serviced in Dec. Noah will contact Erica*
- v. Deck gun valve is leaking on Eng. 1 Marv-Valve not closed all the way*
- vi. Eng. 2 scene lighting needs to be repaired- Jeff*
- vii. Garage door opener Tend. 1 not working-Lance will check*

9. Occupational Safety and Health Committee Report-

- i. None*

10. Old Business –

- i. Purchase request-Anyone submitting ideas for new equipment must also submit a quote on the item*
 - a. Radios on grant through SWSO getting 30 new portables and replacing squad radios. We may be able to get their used radios. Marv will contact.*
 - b. Pagers through special offer-Jeff to follow up.*
 - c. Rechargeable batteries for helmet lights in service*

- ii. Patch design for new shirts: Bass Lake Fire Dept. and standard design Maltese cross*

11. New Business

- i. New equipment*
 - a. Low level suction for drafting through ice-Marv and Pat to design*
 - b. Electric heater for Tend. 1 pump compartment, possibly an Aux. 12 volt heater.*
 - c. Possibly new chains pending Jeff checking SLFD*

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- ii. *Secretary nominations- Hugh Murtha nominated for 2015-2016 term.*
- iii. *Any other-*
 - a. *Reid Berger, Rep from 5 Alarm, short introduction/presentation. MSA is their product; they will be able to provide help with purchasing new air packs and other new equipment. Rep is in Hayward on a regular basis; feel free to contact 612-619-3183 rberger@5alarm.com. Reid is chief of Baldwin WI FD.*
 - b. *Ref Mention of recording first on scene report at last meeting. Marv has provided a recorder, will be on desk.*
 - c. *Fri. Dec. 8th at 6pm members to meet at BLFD to transfer items out of storage. Jeff will page.*

12. Requests or Actions Requiring Town Board Approval or Guidance:

- i. *Purchase requests*
- ii. *New member-Barb*

13. Review and approve Purchase Decisions and Action Items

14. Adjourned

Attendees:	Patrick Peake Noah Lattin Lance Graber Jeff Peake	Marv Mullet Hugh Murtha Jaden Mullet Gordy Zimmerman	Absent:	Truit Campbell Andrew Bell Ross Mullet Enos Yoder Elvin Graber
			Absent, but out of the area – not	Tom Kershaw Jake Slabaugh Guy Vena Brett Watts Caleb Waggoner Josh Steinke

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			available to attend	Gordy Zimmerman George Heimbach Pete Sanders
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Notes:

- 1) *Appropriate meeting processes were used – motions, seconds, discussions, and voting*

Minutes Prepared by: Hugh Murtha	Date Prepared: 1-10-2015		Date Approved after reading of minutes at FD Business Meeting:
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