

Minutes

Bass Lake Fire Department

Business Meeting 7:00 PM on Monday January 6, 2014

Location - Fire Department, County Road K

TOWN OF BASS LAKE, SAWYER COUNTY

1. **Call to order and roll call – 9 –** members in attendance – quorum established
2. **Confirmed Posting of Agenda** in three Public Locations– Required public notice given
3. **Agenda – Approved,**
4. **Confirm Approval of Minutes of last Business Meeting – Approved**
5. **Incident Review –** Jeff Peake: Discussion, remember to maintain a low profile over the radio, know your limitations (ladder/chainsaw incident at barn fire).
6. **Training Update –** Lance G. Marv M. and Jeff P.:
 - i. *Entry level fire officer training available at CHFD Wed. nights 1/15/14-3/19/14. Enroll ASAP*
 - ii. *Training on 1/20/14 to take place at the Thunder Pt. Rd. house. RIT/S&R and chimney.*
 - iii. *Meeting on 2/17/14 with DNR to review Wildland fires*
 - iv. *1/18/14 “10-23” Training at Drummond High School. Times: 0830-1630*
 - v. *1/30/14 “Hazard Mitigation Plan” open house at the Sawyer County Court House Assembly Room. Times: 1700-1900*
 - vi. *2/3/14-2/4/14 “ICS-400” Training at WFD. Times: 0800-1600 both days.*
 - vii. *Jeff P. gave highlights from his training in Tomah: Learn to do a thorough 360* when arriving on scene. Cool a fire, new materials burn differently, there is no such thing as “pushing” a fire with your stream. Most important for understaffed fires: know ALL your equipment as well as you can, also, familiarize yourself with structures in our jurisdiction and those we mutual aid with.*

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viii. WITC Calendar <http://www.witc.edu/continuing-educationcontent/publicsafety/pdfs/FireCalendar2.pdf>

7. **Equipment Readiness and Compliance** Update – Patrick Peake: *Fit testing scheduled starting on the February 8th at 8am. Pumps and hoses are good. Ladders need to be tested, Pat to schedule.*

8. **Vehicle Maintenance Update** – Truit Campbell: *Truit was not in attendance*

9. **Old Business** –

i. *Pager and radio updates: Mike from RLFD was unavailable.*

10. **New Business**

i. *New Member: Caleb Waggoner was approved in absence as a new member.*

ii. *Ethan Peake officially submitted his resignation.*

11. **Requests or Actions Requiring Town Board Approval or Guidance:**

12. **Review and Approve Purchase Decisions, Action Items, and Meeting Minutes-** *All approved, none apposed.*

13. **Adjourned**

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Attendees:	Patrick Peake Marv Mullet Jeff Peake Ethan Peake	Andrew Bell Noah Lattin Lance Graber Enos Yoder Ross Mullet	Absent:	Elvin Graber Truit Campbell Jake Slabaugh
			Absent, but out of the area – not available to attend	Brett Watts Guy Vena Bob Krause Josh Steinke George Heimbach Gordy Zimmerman Pete Sanders Jaden Mullet Tom Kershaw

Notes:

- 1) Appropriate meeting processes were used – motions, seconds, discussions, and voting*
- 2) This meeting did not have any board members in attendance*

Minutes Prepared by: Noah Lattin	Date Prepared: Jan, 7 2014		Date Approved after reading of minutes at next FD Business Meeting: <u>2-3-2014</u>
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