

Minutes

Bass Lake Fire Department

Business Meeting 7:00 PM on Monday February ~~6~~³, 2014

Location - Fire Department, County Road K

TOWN OF BASS LAKE, SAWYER COUNTY

1. **Call to order and roll call** – 11 – FD members and one Town Board member 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** –Discussed incidents
6. **Training Update** –
 - i. *Meeting on 2/17/14 with DNR to review Wildland fires*
 - ii. *Discussed 10-23 and SCBA training*
 - iii. *Lance mentioned plans for new training agendas to track and organize training*
 - iv. *WITC Calendar <http://www.witc.edu/continuing-educationcontent/publicsafety/pdfs/FireCalendar2.pdf>*
7. **Equipment Readiness and Compliance** Update – *Reminder that fit is testing scheduled starting on the February 8th at 8am at LCOFD (pending update from Pat P.)*
8. **Vehicle Maintenance Update** –Eng. 1is still loses antifreeze, keep an eye on it.
9. **Old Business** –

Pager and radio updates:

 - i. *Fire west will be kept operational*
 - ii. *Discussed pager problems*

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iii. *Discussed communications maintenance fund proposed by WI Fire Association*

10. New Business

i. *THFD Pump Discussion, Marv will look into it*

11. Requests or Actions Requiring Town Board Approval or Guidance: *None*

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

13. Adjourned

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

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Notes:

- 1) *Appropriate meeting processes were used – motions, seconds, discussions, and voting*
- 2) *This meeting had one board member in attendance: Doug Mrotek*

Minutes Prepared by: Noah Lattin	Date Prepared: 02-03-14	Date Approved for distribution to Town Board: <u>3-3-14</u>	Date Approved after reading of minutes at next FD Business Meeting: 3-3-14
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