

# Bass lake Volunteer Fire Department

## Monday, July 2, 2012

<b>Meeting Title:</b> BLFD Business meeting	<b>Called by:</b> Chief Mullet
<b>Date:</b> July 2, 2012	<b>Time:</b> 7 P.M.
<b>Location:</b> BLFD Fire Hall	

<b>Purpose:</b>	To conduct department business
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<b>Formal Agenda Items</b>	<ol style="list-style-type: none"> <li>1. Call to order and Roll Call</li> <li>2. Posting of the agenda – Log cabin store, Bass Lake Town Hall, LCO commercial center</li> <li>3. Approve the agenda</li> <li>4. Approve the minutes of the June 4, 2012 meeting</li> <li>5. Old Business             <ol style="list-style-type: none"> <li>a. Review action items from June 4, 2012 meeting</li> <li>b. Picnic letter, events and food procurement</li> <li>c. Tender</li> <li>d. Equipment received</li> <li>e. Air compressor</li> </ol> </li> <li>6. Safety</li> <li>7. New Business             <ol style="list-style-type: none"> <li>a. Incidents</li> <li>b. Hall Security</li> <li>c. Any/ other</li> <li>d. Review decisions and action items</li> <li>e. adjourn</li> </ol> </li> </ol>
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<b>Attendees:</b>	<ol style="list-style-type: none"> <li>1. T. Campbell</li> <li>2. E. Graber</li> <li>3. L. Graber</li> <li>4. B. Krause</li> <li>5. N.. Lattin</li> </ol>	<ol style="list-style-type: none"> <li>6. M. Mullet</li> <li>7. R. Mullet</li> <li>8. J. Peake</li> <li>9. P. Sanders</li> <li>10. G. Vena</li> </ol>
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<b>Absent:</b>	<ol style="list-style-type: none"> <li>1. D. Brueggen</li> <li>2. G. Heimbach</li> <li>3. T. Kershaw</li> <li>4. K. Metcalf</li> <li>5. L. Newton</li> </ol>	<ol style="list-style-type: none"> <li>6. E. Peake</li> <li>7. P. Peake</li> <li>8. T. Walport</li> <li>9. E. Yoder</li> <li>10. G. Zimmerman</li> </ol>
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Discussion				
	Purpose	Key Points	Initiated by	Disposition
Roll Call and review of agenda	To review and approve	Sign in sheet was completed. Meeting was called order at 7:15 P.M. by Chief Mullet.  Agenda was posted at the Log Cabin Store, Bass Lake Town Hall, and LCO Commercial Center	M. Mullet   M. Mullet	   Information only

		Motion to approve the agenda	L. Graber Second B. Krause	Motion carried
		Motion to approve the minutes of the June 4, 2012 meeting	J. Peake Second N. Lattin	Motion carried
<b>OLD BUSINESS</b>				
Bass Lake Fire Department Picnic	To finalize plans for the August 4 picnic	<b>Fundraising letter.</b> M Mullet reported that it was too much postage for the town machine to do. Stated the Fire Department members do not have the time to do the mailing. Gave the costs for Advance printing to do the mailing. Motion to have Advance Printing send out the mailing	M. Mullet  E. Graber Second J. Peake	Motion carried
		<b>Events:</b> Have things for kids to do. Run and play with fire hoses was suggested. Have goodie bags for the kids.	M. Mullet	M. Mullet will complete 50 goodie bags for the children at the picnic.
		Car show will be headed by John McCue.	M. Mullet	Information only
		Get Chimney Fire bags to hand out to the general public.	M. Mullet	No one assigned
		Food: Have the same food and prices as last year. Motion to have T. Campbell procure the food.	L. Graber second G. Vena	Motion approved
		LP tank needs to be filled	M. Mullet	J. Peake to fill prior to 8/4/2012
		Cleaning the Fire Hall will be done at the 7/16 Training meeting.	M. Mullet	Information only
		Discussed renting a storage unit from Chris Headley	M. Mullet	T. Campbell will contact C. Headley regarding the cost.

Tender	Update equipment issues	Tender was taken to Eau Claire for new software for ant-irrollover by P. Peake on 6/12/2012.  Tender has an air leak down problem. It will need to run to build up air. You can't just jump in and go	M. Mullet  M. Mullet	Information only  Information only
Equipment received	Update order status	Pagers received 6/28/2012 Helmets and vests received 7/1/2012  Water needs to be stocked along with single "Propel" flavor packets. Motion to purchase water and propel	M. Mullet  J. Peake second E. Graber	Equipment to be distributed to members .  M. Mullet and T. Campbell will purchase.
Air compressor	Update status	North Shore Compressor was contacted. Air compressor can be hooked up with no special training. They will check our compressor after it is installed and before use. New filters for the compressor have been purchased.	M. Mullet	Information only
Incidents	Review and critique	Powerline down on Indian Trail	M. Mullet	Information only
Fire Department Security		Department security is based on the individual codes that each member has. Do not give anyone your code to use.	M. Mullet	Information only
Equipment sold		Hose reel/ diamond plate tank and pump were sold to E. Graber for \$500.	M. Mullet	Information only

#### Decisions

1. Have fundraising letter printed and mailed by Advance Printing
2. Add kids games and goodie bags to BLFD picnic
3. Possibly make Chimney Fire bags for picnic participants
4. Picnic food and prices to remain the same.
5. Purchase Water and propel packets
6. Check feasibility of renting a storage unit at Northwoods Beach Storage
7. Sell old equipment to E. Graber

#### Action Items from June 4, 2012 Meeting

Action Item	Assigned To	Due Date
1. Take Tender 1 to Eau Claire for Stabilization repair	Not assigned	completed
2. Prepare fund raiser letter	M. Mullet	Completed
3. Get supplies for fundraiser letter mailing	L. Newton	To be done by advance

4. Contact professional to install air compressor	M. Mullet	printing
5. Obtain other prices for Tender 1 equipment	L. Graber & T. Campbell	Contact made 7/2/2012
6. Take Tender 1 to LCO memorial ride June 9	N. Lattin	Completed
7. Obtain door codes for new members	L. Newton	completed

<b>Action Items from May 7, 2012 Meeting</b>		
<b>Action Item</b>	<b>Assigned To</b>	<b>Due Date</b>
8. Order 8 Swiss Phone Pagers	M. Mullet	completed
9. Develop order specific list including prices for required tender equipment so that the items can be ordered.	L. Graber	6/4/2012 Completed 6/4
10. Provide safety cover for differential lock and better labels	Truit	
11. Purchase individual accountability tags	M Mullet	6/18/2012
12. Purchase 2 sets of vests for IC, Operations, & Safety	M Mullet	completed
13. Contact Stainless about new Tender concerns & additional needs. <b>6/4 note: Contact made, some repairs made, but still some issues</b>	M Mullet	completed
14. Test LP generator for station back-up power source	M Mullet	
15. Include hose inspection in next training	L Graber	
16. Construct Accountability board	L Graber	Recommended to purchase 6/4
17. Turnout gear measurements at next training meeting	M Mullet	Completed 5/21/2012

<b>Action Items</b>		
<b>Action Item</b>	<b>Assigned To</b>	<b>Due Date</b>
18. Goodie bags for children at picnic	M. Mullet	8/4/2012
19. Purchase food for picnic	T. Campbell	8/4/2012
20. Fill LP Tank	J. Peake	8/4/2012
21. Purchase water and propel packets	M. Mullet & T. Campbell	8/6/2012
22. Check cost of storage unit at Northwoods Beach Storage	T. Campbell	8/16/2012

Motion to adjourn the meeting by G. Vena. Second by E. Graber. Motion approved.

<b>Minutes Prepared by:</b> T. Campbell , Typed in form by L. Newton	<b>Date Prepared:</b> 7/2/ 2012 T. Campbell 7/10/2012 L. Newton
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