

Bass Lake Fire Department

Business Meeting 7:00 PM on Monday July 1, 2013

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. Old Business --
 - i. Reviewed status of assigned action items discussed and updated
 - i. Disposal of equipment in storage: Excess equipment will be posted for sale online at *propertyroom.com* after a sale at the picnic in August.
 - ii. Picnic plans: The picnic is scheduled for Sat. 8-10-13. Extrication demonstration, Ice cream machine and dunk tank discussed. Fruit will coordinate food.
 - iii. Status of new equipment
 1. (2) 36" Hooligan (Halligan) Tools T982 std claw and AK177 metal cutting claw (up to \$390, Darley page 143) **Approved by Board assigned to Marv for purchase**
 2. "(1) 2.5" Gated Wye x (2) 2.5" (up to \$750, Chief page 58) **Approved by Board assigned to Marv for purchase** (Changed to straight gated valve. On order.)
 3. Filter for air compressor came in, waiting on lab results before compressor is in service.
 4. BLFD T-shirts, assigned to Marv for purchase
 - 5.
6. New Business
 - i. New equipment proposals
 1. Marv applied for DNR grant for radios, Wildland water packs, foam and Chainsaw training for Dept. Members.
 2. Large Diameter Hose (LDH): pending hose testing.
 3. BLFD T-shirts
 4. (1) Lifting bag kit with 12 volt compressor (\$5,250, Darley page 163) Pending report from Lance
 - ii. Any Other
 - (a) Membership: Brett Watts of Northwoods Beach was approved as a new member of the Dept. and was issued turnout gear.

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7. June Incident Review

Mainly discussed 6/24/13 LCOFD mutual aid structure fire, foam was a great asset in its extinguishment.

- i. **Training Update -- June training meetings** -- WISdot TIME, WITC Rice Lake: Marv & Jeff attended and trained the dept. at last BLFD training meeting and will finish at next training meeting.*
- ii. Driver operator at LCOFD: Lance, Elv & Noah attended*
- iii. WITC Calendar <http://www.witc.edu/continuing-educationcontent/publicsafety/pdfs/FireCalendar2.pdf>*

8. Equipment Readiness and Compliance Update – Patrick Peake

- i. Ladder testing will take place with the CHFD*
- ii. SCBA fit testing will take place with LCOFD*
- iii. Hose testing scheduled for 6-13-13*

9. Vehicle Maintenance Update – Truit Campbell

- i. All trucks are in good shape*

10. Secretary's Report -- Noah Lattin

- i. NFIRS reporting status--- records are a bit behind, working to catch up.*

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

New Requests: None

12. Review and Approve Purchase Decisions, Action Items, and Meeting Minutes- *All approved*

13. Adjourn

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

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: July 1	Date Approved for distribution at the June _____ Town Board Meeting: _____	Date Approved after reading of minutes at next FD Business Meeting:
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