

Minutes

Bass Lake Fire Department

Business Meeting 7:00 PM on Monday July 7, 2014

Location - Fire Department, County Road K

TOWN OF BASS LAKE, SAWYER COUNTY

1. **Call to order and roll call** – 9 – FD 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 May Business Meeting** – *Approved*
5. **Incident Review** –Discussed incidents-
Murray Lake Fire-*Spot all trucks operating in reverse, always stay with your truck if you're the driver, Eng. 2 worked great at the fill site.*
Indian trail fire-*CAFS was essential to saving the possessions before the ceiling collapsed; the lightweight foams saved the particulate insulation getting soaked and heavy causing the ceiling to collapse as it did later. The IC system should have been observed better. Bad electrical work (jumping a breaker) caused the fire.*
Stone hill Rd Fire-*Keep down on radio traffic, procedure for requesting mutual aid was discussed: In case of a confirmed structure fire, nearest mutual aid Dept. should be paged, all others to wait till IC is established.*
6. **Training Update** –
 - i. *Lynn Melton has offered an AED/First aid/CPR class, contact Marv if interested.*
 - ii. *Discussed interdepartmental training for mutual aid Depts. on new CAFS nozzles*
 - iii. *Fire inspector training went well*
 - iv. *WITC Calendar <http://www.witc.edu/continuing-educationcontent/publicsafety/pdfs/FireCalendar2.pdf>*

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7. Equipment Readiness and Compliance-

- i. Filled foam tank for CAFS on Eng 1 after meeting.*
- ii. A question was raised about ladder testing, to be discussed at Fire Assoc. meeting*

8. Vehicle Maintenance Update –

- i. All trucks checked after meeting*

9. Occupational Safety and Health Committee Report-

- i. Remember to stay hydrated, especially on early morning (pre-breakfast) calls*
- ii. Remember to close compartments below pump operator on Eng. 1*

10. Old Business –

- i. Any/other-none*

11. New Business-

- i. Investigator for Murray Lake house fire did not show up for the meeting, presumed he did not need any more information*
- ii. Equipment purchases-*
 - a. Gear keepers for radio mikes in trucks: 4x \$25, from budget.*
 - b. Aux speakers for Eng 1 and Brush 1: 2x \$63.75, from budget.*
 - c. NFPA required reflective chevron materiel for rear of trucks: All trucks required: Total \$1239 quoted, from budget*
 - d. Sandblasting and painting of donated flagpole to be installed by Dept.: \$450 quoted, from donation account.*
 - e. Fire Dept. logo for side panel on Eng. 1: \$175 quoted, from donation account*
All approved by Fire Dept. membership
- iii. Flagpole preparation installation (see equipment purchases)*
- iv. Election-*
 - a. Marvin M. was only nominee, nominations closed and Marvin elected to remain Chief.*
 - b. Closed meeting of Town Board and Fire Dept. membership to be requested to iron out difficulties between The Chief and the Board.*

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v. *Membership issues*

- a. *Jeff P. has requested permission to join Stone Lake Fire while remaining on Bass Lake; this would possibly require an adjustment of the by-laws and was tabled till the August meeting*
- b. *A question was raised regarding poor attendance by certain members, Marvin will send a letter.*

vi. *Any/other*

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

- i. *Purchases*
- ii. *Request for closed meeting*

13. Review and Approve Purchase Decisions and Action Items- Adjourned.

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

Notes:

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

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Minutes Prepared by: Noah Lattin	Date Prepared: 07/07/2014	Date Approved for distribution to Town Board:	Date Approved after reading of minutes at next FD Business Meeting:
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