

TOWN OF BASS LAKE, SAWYER COUNTY
Bass Lake Fire Department

Business Meeting 6:30 PM on Sept 17, 2012
Location - Fire Department, County Road K

Approved Agenda

1. Call to order and roll call
2. Confirm Posting of Agenda in Official Locations
3. Approve Agenda
4. New Business
 - Budget – Chainsaw, Cribbing, First Responder needs
 - Any/ Other
5. Review and Adjourn

Approved Minutes

Twelve members were present and all decisions had full support of all attending members—no dissenting votes were voiced.

Discussion			
Topic: 2013 Budget			
Purpose	Key Points	Initiated by	Disposition/Decisions
Identify additional equipment needs	20" chain saw (approx. 365 model) to replace saw in Brush Truck. This should include a set of chaps.	Marv	Approved for \$800 inclusion in budget recommendation
Identify additional equipment needs	Auto cribbing equipment	Marv	Not to be in budget recommendation.
Identify additional equipment needs	First Responders need one more defibrillator	Marv	Approved for budget inclusion recommendation. No cost figure identified.
Identify additional equipment needs	Not everyone has wildland firefighter gear. Need to identify total needs	Pat	Tabled to next meeting
Understand appropriateness of the current FD Chief pay	Based on current information, the current FD Chief's pay appears well below other local departments.	Lance	Approved \$2000/yr budget figure as a recommendation for 2013, but must be funded by reducing the equipment budget for the department—no increase to FD Budget and additional supporting data must be obtained.

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Action Items		
Action Item	Assigned To	Due Date
1. <i>Gather more information about what other department pay to the their FD Chief and other positions</i>	Truit	Next Business meeting
2. <i>Check availability of SCBA buddy pack components</i>	Marv	Next business meeting

Attendees:	Pete Sanders Truit Campbell Guy Vena Keith Metcalf Bob Krause Lance Graber Marv Mullet Jeff Peake Patrick Peake Ethan Peake Enos Yoder Tom Kershaw	Absent:	Elvin Graber Ross Mullet George Heimbach Gordy Zimmerman Noah Lattin
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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:	Tom Kershaw	Date Prepared:	Sept 17, 2012	Date Approved	Oct 1, 2012
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