

Minutes

Bass Lake Fire Department

Business Meeting 7:00 PM on Monday ~~April 7, 2014~~ November 5, 2014

Location - Fire Department, County Road K

TOWN OF BASS LAKE, SAWYER COUNTY

1. **Call to order and roll call** – 8 – FD members in attendance – quorum established 1907
2. **Confirmed Posting of Agenda** in three Public Locations– Required public notice given
3. **Agenda** – *Approved*
4. **Confirm Approval of Minutes**– *Approved. All decisions made at special budget meeting were approved. Discussion about extrication equipment.*
5. **Incident Review** –Discussed incidents:
 - i. *John Morton Ave. Structure Fire. Marv M.: Compressor for CAFS on Eng. 1 did not start right away. Radio communications were bad, perhaps due to a dead spot in comms. Gordy Z.: neither he nor Elv had portable radio, otherwise was good. Elv: We need to be sure to park far enough away from all fires for apparatus. Jeff: The driver has call on safe distance, unless IC takes responsibility.*
 - ii. *Lakeshore Rd. Combine in Power Lines. Marv M.: Appeared that driver drove into pole and knocked it down, wires then fell onto the machine.*
 - iii. *Famous Dave's Structure Fire. Jeff P.: Reviewed, went well, biggest problem/embarrassment was lack of 360. Marv M.: Situational awareness, is it getting better or getting worse? *Comment edited by request of Chief for the permanent record*. Noah: Use SCBA whenever needed. Tender support must be requested ASAP for structure fires. Lance G.: Check for suspicious activity at all fires.*
6. **Training Update** –
 - i. *Blood Borne pathogen training, tentatively set for 6-10 pm at a regular training meeting either November 17th 2014 or January 19th 2015 Jeff to organize*
 - ii. *8hr Wildland training, required for grants, probably February 2015*

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- iii. *In house Wildland training, tentatively March 16th 2015*
- iv. *Fire 2 class coming up in Rice Lake, any interested contact Carolyn Anderson*
- v. *Review accountability procedure. Need for scene accountability and a separate entry accountability*
- vi. *Relay pumping training, Marv to organize*
- vii. *WITC Calendar <http://www.witc.edu/continuing-educationcontent/publicsafety/pdfs/FireCalendar2.pdf>*

7. Equipment Readiness and Compliance-

- i. *Cascade system charged*
- ii. *SCBA needs to be back on Eng. 1*
- iii. *Fire extinguishers at fire hall need to be serviced in Dec.*

8. Vehicle Maintenance Update –

- i. *Brush 1 was in for repairs at Darrel's Automotive; transmission was damaged, they suggested that when the water tank is full that we not operate in overdrive. Jeff repaired valves. Most valves had frozen and were leaking. We have to be sure to drain the entire truck.*
- ii. *Deck gun valve is leaking on Eng. 1 Elv to follow up. Pump test guy, Steve Adamski, to repair if needed.*
- iii. *Eng. 2 scene lighting needs to be repaired*

9. Occupational Safety and Health Committee Report-

- i. *New member to be elected.*
- ii. *Rehab program on Famous Dave's structure fire was very good.*
- iii. *Be sure to close side compartment under pump operator station on Eng. 1*
- iv. *Be safe when climbing out of apparatus*

10. Old Business –

- i. *Gordy Z. E-page, needs to contact.*
- ii. *Discussed patch design for new shirts*

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11. New Business

- i. Safety committee, new member will be Pat P.
- ii. Dec. 17 there will be an update on NFPA codes at RLFD
- iii. Noah will provide a list of chimney cleaners to provide to people with chimney fires this winter
- iv. Lynn Newton will be out of the area for the winter; Jeff has contacted LCO FD to see if they will cover us. We are waiting for a response from them. Presently they are paged out only for calls in which Bass Lake and LCO overlap. Patrick mentioned that we could perhaps have LCO first responders become members of our Dept. as first responders only.
- v. Noah has requested that we would provide a gift to the dispatch operators around Christmas as a thank you for their excellent service in working with our Fire Dept. Discussed and motion made to give \$25 gift DQ cards to each of the full time dispatchers
- vi. Purchase request for two (2) 2 ½ 45 degree angled adapters for Eng. 2.
- vii. Purchase request for 2 ½" plug for Tender 1.
- viii. Purchase request for projector and screen for training at the FD \$600-\$800
- ix. Purchase request for battery operated scene lights
- x. Truck mounted cameras for safety and documentation, Jeff will approach the town board
- xi. New Member- Hugh Murtha, approved
- xii. First in reports discussed, Lance and Noah will work on setting something up. BURNER acronym papers would be good to have in all trucks.
- xiii. Enbridge grant, Hugh to follow up

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

- i. Purchase request
- ii. New member-Hugh Murtha

Recess to set up minutes for review/approval and truck inventory. 2044

13. Review and Approve Minutes , Purchase Decisions and Action Items

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14. Adjourned

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

Notes:

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

Minutes Prepared by: Noah Lattin	Date Prepared: 11-5-2014		Date Approved after reading of minutes at FD Business Meeting:11-5-2014
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