

Minutes

Bass Lake Fire Department

Business Meeting 7:00 PM on Monday December 2, 2013

Location - Fire Department, County Road K

TOWN OF BASS LAKE, SAWYER COUNTY

1. **Call to order and roll call** – 11 – 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 pending corrections to attendance, none apposed.*
5. **September Incident Review** – Jeff Peake: *No comment on incidents. General discussion about pager malfunctions (in reference to several members missing calls). A motion was made and approved to have Mike (Round Lake FD Chief) come work with the pagers at next business meeting, none apposed.*
6. **Training Update** – Lance Graber:
 - i. *Erick Hansen from Snap fitness had a talk about the fire fighter program they have available. Several members signed up to receive more info. A motion was made and approved to go to Snap Fitness for evaluation for the Dec. 16, 2013 training meeting, none apposed.*
 - ii. *Training on Jan 13, 2014 to take place at the Thunder Pt. Rd. house*
 - iii. *WITC Calendar <http://www.witc.edu/continuing-educationcontent/publicsafety/pdfs/FireCalendar2.pdf>*
7. **Equipment Readiness and Compliance** Update – Patrick Peake: *Fit testing to be scheduled. Pat will contact LCOFD to arrange cost sharing. He will also check into rental of the machine.*
8. **Vehicle Maintenance Update** – Truit Campbell: *All in good shape. Instructed members to remember to check fluids after returning from calls.*

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9. **Secretary's Report** – Noah: *Reminded members to be careful to fill in ALL details when filling out call sheets.*

10. **Old Business** – Marv:

- i. *Old radios to be brought in for maintenance at Jan 6, 2014 business meeting.*
- ii. *Strainer for Engine 2 is in service (rear compartment).*

11. **New Business**

- i. *New Member: RupertJaden Mullet was approved as a new member.*
- ii. *Chief Nominations: Marv Mullet was nominated, no others followed. A motion was made and approved to cease nominations, none apposed. Marv will remain chief, no balloting needed.*
- iii. *Any/ Other: Marv mentioned pressure to remove Guy and George from the department. A motion was made and approved to keep them on, none apposed. Appreciation was shown for their experience and willingness to work.*
- iv. *Any/Other: Jeff, speaking for Ethan, mentioned that Ethan will be moving out of state and resigning from the Dept.*

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

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13. Review and Approve Purchase Decisions, Action Items, and Meeting Minutes- *All approved, none apposed.*

14. Adjourned

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

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: Dec, 3 2013	Date Approved for distribution to Town Board: _____	Date Approved after reading of minutes at next FD Business Meeting: Jan. 6 2014
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