

**Bass Lake Volunteer Fire Department
Monday February 6, 2011
7 P.M.
Fire Hall on County Hwy K**

- I. **Call to order, roll call**
- II. **Posting of Agenda Town Hall, Log Cabin Store, LCO**
- III. **Approve Agenda**
- IV. **Approve Minutes from January 2, 2012 Meeting**

- V. **Old Business**
 - 1. Tender Purchase Update

- VI. **New Business**
 - 1. Officer Nominations
 - 2. Tender Pump Repair
 - 3. Training Issues & Obligations
 - 4. Incident Debriefing
 - 5. Any/other Discussion

This meeting may have a quorum of town board members.