

Bass Lake Volunteer Fire Department
Monday January 3, 2011
7 P.M.
Fire Hall on County Hwy K

1. Call to order, roll call
2. Posting of agenda Town Hall, Log Cabin Store, LCO
Commercial center
3. Approve agenda
4. Approve minutes from December 6, 2010 meeting

5. **Old Business**
 1. Water Tender Committee Recommendation
 2. Department Maintenance Cost & Approval
 3. Secretary Election & Appointment

6. **New Business**
 1. Incident Debriefing
 2. Any/other Discussion

This meeting may have a quorum of town board members.