

**Bass Lake Volunteer Fire Department
Amended Minutes for November 1, 2010
Fire Hall on County K**

Meeting was called to order by Chief Sanders at 7 PM.

Roll Call:

D.Aubart	G. Heimbach	L. Newton X
D. Brueggen	T. Kershaw	P. Sanders X
J. Brueggen X	J. McCue X	J. Steinke X
A. Chino X	K. Metcalf X	G. Vena X
E. Graber X	M. Mullet X	E. Yoder X
L. Graber X	R. Mullet X	G. Zimmerman

Chief Sanders affirmed the agenda was posted at the Town Hall, LCO convenience center and the Log Cabin Store. Motion to approve the agenda by L. Graber, second by G. Vena. Motion passed.

Motion to approve the minutes of the October 4 meeting by M. Mullet, second by J. Brueggen. Motion carried.

OLD BUSINESS:

Water Tender Design and Selection Committee

L Graber is heading the committee; any other Firemen interested in working on this committee should contact Lance.

Preliminary research shows that a Basic, single axel tender costs approximately \$136,000, which is more than the \$120,000 allotted by the Town Board. We will get a poly tank on the tender to lessen to load. Chief Sanders pointed out that we cannot handle a higher tank due to constrictions both in the current garage and the driveways that we have to access. He also stated that we may be able to get a government discount from an apparatus company. The committee will explore the options and bring back a report at the December meeting.

NEW BUSINESS:

- a. Department Maintenance Practice:
Chief Sanders stated that we need to decide on how we want to perform the required maintenance. We do have money in the budget to pay a few members if they want to take on the responsibility. Trucks need to be checked weekly, keep the truck log on oil change, and equipment that needs repair. We already have the appropriate check lists in our files. G. Vena suggested doing the checks during our training meeting. Chief Sanders asked the members to think of options. Decision will be on the December agenda.
- b. Work schedule to install equipment room security door:
Chief Sanders has scheduled the work day for Saturday, November 6. He will page the meeting out. Ken Shuey will help install the door.
- c. Policy on responding to power line down:
After the numerous outages this past week. We need to have a policy as to how long the Fire department will remain on the scene. Chief Sanders suggested that when the power is off, and no longer a threat, no sparks, or fires, and we have barriers in place we can call dispatch and report that the barriers are in place and we are leaving the scene. G. Vena reported we need more cones. M. Mullet stated we also need more barrier tape. G. Vena questioned our legal responsibility to keep the area safe. Chief Sanders said that we are dispatched by Law Enforcement when there is a fire hazard.
- d. Incident Debriefing:
J. Steinke stated that we need more reflective tape on the cones. . K. Metcalf suggests that it might be cost effective to purchase more cones with reflective tape.
- e. Discussion:
M. Mullet reported that he has collected the equipment from Andy Martin.

Motion to adjourn the meeting by G. Vena, Second by M. Mullet. Meeting adjourned at 7:25 PM.

Respectfully submitted,

Linn Newton, Secretary