

**BASS LAKE VOLUNTEER FIRE DEPARTMENT
SEPTEMBER 6, 2010**

The meeting was called to order by Chief Sanders at 7:10 P.M.

Roll Call:

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

Chief Sanders confirmed that the agenda was posted Town Hall, Log Cabin Store and LCO Commercial Center.

Motion to approve the agenda by D. Brueggen, second by M. Mullet

Motion to approve the minutes from the August 2, 2010 meeting by D. Brueggen, second by G. Vena.

OLD BUSINESS

1. Fundraiser Update: Expenses are about \$3,000. Total income . Main in donations . J. McCue has checked into having a car show next year.
2. Fuel System Conversion - The tank is now empty.. The town will repaint and re-label the tank. We now have a gas account at G2. There will be a sign-in inside the door.

NEW BUSINESS

1. 2011 Budget Discussion -
 - a. Narrow band frequency digital radios. There is a grant request from the county we still don't know if it is approved and what will be provided.
 - b. Turnout gear for J. Brueggen
 - c. new liner for helmets
 - d. Gear bags
 - e. Mouthpieces for SCBA
 - f. 2 Mustang suits
 - g. Capital purchase
 - h. 1 new set of shelves
 - i. Tents for windfire
 - j. Deadblow hammers
 - k. More racks to hang gear
 - l. Adapter for dryhydrant to 4" pipe

- m. Repair dry hydrant at Grindstone Creek.
 - n. Siren on top of Fire Department building for tornado warning.
- Chief Sanders will have the draft ready for the next business meeting.

- b. Incident Debriefing: L. Newton reminded members to date the call slips when they fill them out.
- c. Any other:
 - 1. L. Newton requested computer repair for FD Laptop.
 - 2. Training: Chief Sanders requested training ideas
 - i. Water site tour
 - ii. Power lines – Chief Sanders will work with Power companies on this training.
 - iii. Extrication
 - 3. Members Dinner: Chief Sanders if we want to have a Fire Department meal before our summer members go away for the winter. Possibly cook Steaks and have the rest catered by Lynn's meats Possible date would be the October training meeting.

Motion to adjourn by D. Brueggen, Second by G. Vena. Meeting adjourned at 8 P.M.

Respectfully submitted ,

Linn Newton, Secretary