

BASS LAKE VOLUNTEER FIRE DEPARTMENT
August 2, 2010

Meeting was called to order at 7:20 PM. Start time was delayed to wait for a quorum of members to arrive.

Roll call:

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

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

Motion to approve the agenda by G. Vena, second by J. Brueggen. Motion carried.
Motion to approve the Minutes from the July 5 meeting. L. Graber corrected the attendance to show that he was at the meeting. Motion to approve with the c correction by G. Vena, Second J. Brueggen. Motion carried.

OLD BUSINESS:

Annual Picnic Fund raiser.

1. Picnic proceeds and successes discussed.

• Donations as of 7-31-2010	\$8,255.00
• Direct donations on 8-1-2010	1,587.00
• Raffles (table and prints)	205.00
• Food sales	2,372.00
• Total proceeds 8-1-2010	\$12,419.00

Estimated expenses \$1,900.00

Last year's proceeds were \$10,7011.00

2. Food Sales included:

- Chicken 273
- Pie 16
- Hamburgers 131
- Ice Cream 92
- Hot Dogs 93

- Corn 178
- Soda & water 252

Discussion as to how to improve the picnic followed.

- The general consensus was a “draw” is needed like a car show or something to that effect. P. Sanders will talk to John McCue to see what can be set up for next year’s picnic. J. Brueggen will talk to Wayne Schaffer about judging.
- The paint on the new grill had blistered and peeled on the lid. It was suggested that the distributor be contacted to remedy the situation.
- The chicken should be started sooner and probably be almost done before the picnic started to avoid the delays that were incurred during peak service.

There was some discrepancy about the sale of the water pump at the picnic. E. Graber placed a bid at the Fire picnic and thought he had bought them. M. Mullet indicated at the meeting that he wanted to bid on one or more pumps. Chief Sanders appointed L. Graber to take bids until Friday, August 6. At that time the highest bidder would prevail. It was determined that the brass fittings would be removed from the old hose stored in the back on the wall. The brass will be sold for scrap and the hosing will be sold for other purposes.

New Business :

1. Incidents

- A question was raised about downed electrical lines. Does the department have to stay to secure the lines until they are released or can they just put up barriers and leave. Pete will check with the various electric companies that serve the area. Bottom line is the fire department personnel are responsible for OUR scene safety.
- It was noted that reflective bands (tape) is needed for the cones in Engine 1.

Motion to adjourn by G. Vena. Second by G. Heimbach

Meeting Adjourned at 8:15 PM

Respectfully submitted

Doc Brueggen, EMT-A