

BASS LAKE VOLUNTEER FIRE DEPARTMENT
Monday December 6, 2010
7 PM

The meeting was called to order by Assistant Chief Mullet at 7:05 PM

Roll call

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

Assistant Chief Mullet affirmed that the agenda was posted at the Town Hall, Log Cabin Store and LCO Commercial center

Motion to approve the agenda by T. Kershaw, Second J. Brueggen. Motion carried

There were 2 corrections to the November 1, 2010 minutes. Motion to approve the amended minutes by L. Graber, Second by E. Graber. Motion carried.

OLD BUSINESS:

Water Tender design and selection committee. L. Graber presented the costs projections that he had from various purveyors.

2000 Gallon tanker from **Midwest out of Luverne, MN**

Single axel

Apparatus cost \$61,177

Chassis \$70,823 new 07 pre emission freightliner last one

Total \$132,000

3000 gallon from **Custom Fire out of Osceola, WI.**

Tandem axle

Total cost \$152,000

Darley

Single axle 2500 gallon

Total cost \$174,000

Tandem axel 3000 gallon

Total cost \$192,000

MidState

Single axel International chassis \$80,500

Tandem axle International chassis \$87,300

Stainless and Repair out of Marshfield (same company that built town of Hayward's new tender)

Same apparatus as Hayward but without pump would be about \$73,000 plus the chassis from Mid state would be total cost of about \$160,300.

A freightliner chassis would be about \$1800 less

A single axle would be about \$8,000-\$10,000 less

L. Graber suggested that we take pumper 1 to town of Hayward and compare the turn radius and handling of the two vehicles. T. Kershaw questioned that the Town Board has only authorized \$120,000. L. Graber stated that we are looking at the bigger value and will present the info to the Board when we have all the information.

L. Graber asked that the committee be defined. Members in addition to Graber are M. Mullet and K. Metcalf. There were no further volunteers. They will test drive the equipment before the next meeting.

Department Maintenance Practice:

M. Mullet asked if there were any volunteers to do the maintenance. He feels the check will take about 2 ½ hours for 1 person. M. Mullet offered to do the maintenance checks and keep the log for \$50 / week. L. Newton suggested that we ask for bids to be presented by the January meeting. T. Kershaw asked if we had checked to see what it would cost for an outside company to do the work. K. Metcalf suggested a dry erase board where all of the data can be maintained and easily seen.

NEW BUSINESS:

Nominations for Secretary: L. Newton discussed what the job of secretary entails. There were several nominations but no nominee accepted the bid. We will take bids at the January meeting before the election.

Budget:

We appear to have about 23,000 in our budget. After discussion There was a motion by K. Metcalf, Second by T. Kershaw to purchase the following items:

6 30 inch traffic cones with reflective tape

New laptop for secretary

Float for the Hale pump in the Equipment truck M. Mullet will order

Hydrant adapter M. Mullet will order

Remainder of funds to be transferred to the Capital Gains fund.

Motioned Carried.

Following the motion there was another motion to get 2 new GPS systems so each vehicle has a GPS. Motion by T. Kershaw, Second D. Brueggen. Motion carried. L. Graber stated that he would donate a GPS to the Fire Department.

Incidents:

J. Brueggen stated that the air packs kept beeping at the fire on Round lake School House Rd. M. Mullet stated that they were using equipment from LCO. When our M. Mullet

and R. Mullet used our equipment there were no problems. M. Mullet stated that the cascade system was recently filled. One tank is leaking. E. Graber will look at it.

M. Mullet reiterated the I.C. protocol. We should use it for ourselves if on a mutual aid fire the other FD is not using it. Different departments have different ways to determine I.C.

There were questions on the Dry hydrants. L. Graber stated that we needed a map for the various sites. T. Kershaw suggested they all be installed in the GPS. L. Graber will install them when we have delineated all the sites. There were questions about the site at the bridge. If it needs to be repaired, do we need a DNR permit?

E. Graber questioned if some previously approved equipment had been ordered.

1. Headset for Unit 1
2. Webbing for inside the helmets

Motion to adjourn by T Kershaw. Second by J. Brueggen. Motion carried
Meeting adjourned at 8:05 P.M.

Respectfully Submitted

Linn Newton, Secretary