

Bass Lake Fire Department
December 7, 2009
7 PM
Fire Hall on County K

Meeting was called to order at 7:05 by Chief Mullet

Roll call:

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

Chief Mullet affirmed that the agenda had been posted at the Town Hall, Log Cabin Store and the LCO Commercial center.

Motion to approve the agenda by T. Kershaw, second by P. Sanders. Motion carried.
Motion to approve the minutes from the November 2 meeting by P. Sanders, second by J. McCue. Motion carried.

There was no Old Business.

New Business:

Incidents: Chief Mullet highlighted the garage fire on County Rd.E. He complimented members on their performance. He reviewed the radio channels to use at an incident and we discussed IC at a fire. Some departments determine IC in a different manner.

J. Brueggen and P. Sanders discussed an ice rescue which occurred 12/5. J. Brueggen suggested that we look into a flat bottomed aluminum boat for water/ ice rescues. Other suggestions of equipment that we might need were a throw rope like used by lifeguards, a pcv pipe with a snare on one end. Chief Mullet reminded members that we need a 3 to 1 ratio at such a rescue. Three members on shore for every 1 in the water or on the ice. P. Sanders pointed out that the need for a new line reel for rolling out line.

Equipment received:

Jumpsuits for extrication and flashlights have been received. Turnout gear has not yet come. Flashlights will be distributed after the meeting.

P. Sanders stated that he had a ring that attached to his jacket to hold a flashlight. It was suggested that we look for this type of equipment. P. Sanders questioned if we had received credit from 5 Alarm for the XL gear that we had special ordered for a member who has since quit the fire department.

J. Brueggen reported that when it is cold, the new truck keeps kicking into a "high speed idle" multiple times. This needs to be repaired.

End of year Budget Status:

Chief Mullet stated that we have \$16,329 available in the budget. \$6,353 is needed for items ordered but not yet paid for. After discussion, there was a Motion by P. Sanders, Seconded by J. McCue to transfer remaining available balance into the Capitol expenditure account. Motion carried.

Christmas Party:

J. Brueggen suggested that instead of planning a large party, members receive vouchers for various Bass lake restaurants. After discussion we decided to have a traditional party. D. Brueggen will check with the Bass Lake restaurants regarding possible dates and menus. The January training meeting date was suggested. Those members, who live out of state and are not able to attend, could receive a gift certificate to the restaurant where we hold the party.

The party was tabled until the next meeting.

BBQ pit:

L. Newton stated that the Planning Committee wants directions as to the needs for the BBQ pit so that they can let out bids. J. Brueggen suggested a portable grill with the possibility of cooking corn in a 55 gallon drum. Motion by J. McCue, Second by K. Metcalf to get a portable grill and purchase a shed to keep the equipment in. Motion carried. L. Newton and J. McCue will relay this information to the Planning Committee.

Other:

Chief Mullet discussed the Telemark EMS conference in March and highlighted the many courses available for Firemen. Members who attend the conference will be reimbursed when they have their CEU certificate for proof of attendance.

L. Newton stated that Ballots for the election have been mailed and should be mailed back in promptly.

Chief Mullet suggested we look into shirts again for the picnic next year.

Motion to adjourn by J. McCue, Second T. Kershaw.

Motion carried. Meeting adjourned 8:15

Respectfully submitted
Linn Newton, Secretary.