

Bass Lake Volunteer Fire Department
Monday, February 1, 2010
7 PM
Fire Hall on County Hwy K

Meeting was called to order at 7:10 by Chief Sanders

Roll Call

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

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

Motion to approve the agenda M. Mullet, second by K. Metcalf

Motion to approve the minutes of the January 4, 2010 meeting J. McCue, second J. Brueggen.

OLD BUSINESS:

Ice Rescue Equipment: LCO FD has purchased several Gumby suits and an inflatable raft. Chief Sanders stated that LCO has contracted with WITC for an ice rescue training class. Nine members expressed interest in taking the class: J Brueggen, M. Mullet, R. Mullet, P. Sanders, K. Metcalf, J. McCue, D. Brueggen, L. Graber, E. Graber. Chief Sanders pointed out that life jackets are in the equipment van.

Chief Sanders will talk to Eric Crowe to see what equipment is suggested by this class. Discussion was tabled until next month when we have more information.

NEW BUSINESS:

Officer Appointments and Duties:

Chief Sanders announced his officer appointments

Assistant Chief – Marv Mullet

1st Lieutenant – Lance Graber - Responsibilities will include training, equipment and purchases.

EMS Liaison – D. Brueggen.

Officer meetings will be held prior to the training meeting the 3rd Monday of the month. These are open meetings. Issues will be policy, equipment and training.

Budget: Chief Sanders reported that as of 1/31/2010 we had spent \$12, 227.15 of our budgeted \$83254. Motion by T. Kershaw to accept the budget, second by D. Brueggen. Motion carried.

Incidents: No Fire calls, 2 First Responder calls this month. Chief Sanders reported that there have been several calls to the LCO Government centers. No one is responding. Bass Lake has not been paged. Chief Sanders will talk to Dispatch regarding calling Bass Lake for incidents in the township that are located on the LCO reservation.

Discussion followed regarding pagers, the noise with no page, or missed calls. We discussed the new " Swiss Phone" pagers that B. Cody is trying in the county., There will soon be a switch to all Broadband and some current pages will no longer work. P. Sanders said that there is question if the radios in the fire trucks are working. Motion by D. Brueggen, second by J. McCue to have Duluth Communications come down the check the trucks and possibly malfunctioning pages. Motion carried

There is a First Responder Refresher Class starting at the LCO government building. L. Graber expressed interest in taking the class. D. Brueggen will check with the instructor to see if he can still join the class.

Chief Sanders passed out copies of SOG and by laws. He hopes to cover these laws in the next few training meetings.

We discussed the Telemark Education conference. Motion by D. Brueggen, Second by J McCue to have the Fire Department reimburse the members who attend these classes.

Chief Sanders had a letter from Simone Trembly regarding a controlled burn at the Old Tymers Bar involving the LCO and Bass Lake Fire Department. No official statement has been signed. It was stated that town Chairman J Hall had discussed this at a Town Board meeting.

Motion to adjourn T. Kershaw, Second by M. Mullet. Meeting adjourned at 7:45.

Respectfully submitted
Linn Newton Secretary