

**Bass Lake Volunteer Fire Department
Monday, January 4, 2010
7 PM
Fire Hall on County Hwy K**

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

Roll Call:

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

Chief Mullet affirmed that the agenda was posted at the Bass Lake Town Hall, LCO commercial center and Log Cabin Store.

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

Motion to approve the minutes from the December 7, 2009 meeting by P. Sanders. Second by J. Brueggen. Motion carried.

OLD BUSINESS:

Election for Chief: L. Newton affirmed that 18 ballots had been mailed out and 18 received back. Chief Mullet asked J. McCue and D. Aubart to count the ballots for Fire Department Chief.

Results : Marvin Mullet 5 Pete Sanders 13.

Motion to accept the results by J. Brueggen. Second by D. Brueggen. Motion carried. 2010 thru 2011 Fire Chief Pete Sanders. Results will be forwarded to Clerk Henk for the January, Town Board Meeting.

L. Newton, thanked Chief Mullet for his leadership the past two years.

Chief elect Sanders stated his vision for the Fire Department in the coming year would be continued training and establishment of policies.

Christmas Party: J. Brueggen presented the menus from several restaurants. Motion by J. Brueggen Second by D. Brueggen to have the party at Waterfront. Party will be held in lieu of the January training meeting. L. Newton will send out the menu to members.

NEW BUSINESS:

Incidents: Chief Mullet reported that there were 46 incidents from July 1 to Dec. 31. 21 First Responder calls, 7 Fire, 12 accident involving both the fire department and First Responders, 2 downed wire calls, 3 calls for gas leaks, 1 ice rescue.

Equipment order: Chief Mullet reported that the flood lights on 214 have no power coming to them. The same is true of the hand held lights in the front. He also reported the need for 2 ½ inch gated ‘Y’ fitting, 2 ½ inch fill for 211, and 2 ½ inch cap for 214. Motion by T. Kershaw, second by J Brueggen to order these parts.

Chief Mullet reported that he found a 14 foot flat bottom boat which could be used for ice rescue. J. Brueggen reported that LCO Fire department plans to purchase a raft. LCO would like to have Bass Lake purchase 2 dry suits. P. Sanders pointed out that BLFD has 2 Gumby suits for cold water rescue. Motion by Newton, second by T. Kershaw to table until next month a discussion on Ice Rescue.

Wills for Heroes/ Will preparation service: Chief Mullet presented information for free will preparation services from the State Bar Association. Following discussion, it was felt that this would be a good project for several fire departments or the Sawyer County Fire Association.

Any/other: L Newton reported that the planning committee had asked for further information as to what the Fire Department wanted in a portable grill. D. Aubart will check out resources at a State Fair convention, and discuss our needs with Chuck Aubart. Further discussion was tabled until the February meeting.

Motion to adjourn by T. Kershaw, second by J. Brueggen. Meeting adjourned at 7:50.

Respectfully submitted
Linn Newton, Secretary