

Bass Lake Volunteer Fire Department
Monday, July 5, 2010
7 P.M.
Fire Hall on County Hwy K

Meeting was called to order at 7:05 P.M. by Chief Sanders

Roll call:

Aubart	T. Kershaw X	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. Heimbach X	L. Newton X	

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 J Brueggen. Motion carried.

Motion to approve the minutes from the June 7 Meeting M. Mullet. Second D. Brueggen. Motion carried.

OLD BUSINESS

Annual Picnic Fund Raiser

1. Committee Reports. G. Vena reported that the sign for the street will be finished by Wednesday and G. Vena and M. Mullet will hand the sign on Friday.
2. D. Brueggen reports that she is getting prices for the food.
3. J. Brueggen questioned if the 2 40 pound propane canisters will be enough. Chief Sanders said he will check with our propane provider to see if there is a way to hook the big tank up to the grill. J. Brueggen also said that K. Metcalf may have a large grill to bring as a back-up grill.
4. M. Mullet stated that there will be water games in the afternoon.

CPR class – L. Newton stated that it cannot be held until September.

NEW BUSINESS:

1. Cold Water Rescue Suit – Chief Sanders stated that 5 Alarm has some Mustang suits at a discounted price. Motion by J. Brueggen, second by Marv Mullet to purchase 2 suits if they are available.
2. Incident Debriefing – Discussed the use of Fire hydrants on the LCO reservation. M. Mullet questioned if we need to purchase some L.D. H. to use on the hydrants. G. Vena suggest that LCO may have some. P. Sanders reported that we need to ask LCO before connecting to their hydrants if are primary on a fire.

Motion to adjourn by J. Brueggen. Second E. Yoder. Meeting was adjourned at 7:20. Following adjournment, the membership prepared the fundraising letter for mailing.

Respectfully Submitted.

Linn Newton, Secretary