

Bass Lake Volunteer Fire Department
Monday, March 5, 2012
7 P.M.

The meeting was called to order at 7:15 P.M. by Chief Sanders

Members in attendance:

P. Sanders	B. Krause	R. Mullet
D. Brueggen	T. Kershaw	L. Graber
M. Mullet,	E. Yoder	

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

Motion to approve the agenda by T. Kershaw, Second by M. Mullet. Motion Carried.

Motion to approve the minutes of the February 6, 2012 meeting by E. Yoder. Second T. Kershaw with the correction that M. Mullet would try using a Swiss radio from Brian Cody.

OLD BUSINESS

Tender Update:

Chief Sanders advised that the box is being worked on at this time. In several weeks M. Mullet and E. Yoder will take the truck to Marshfield for completion.

Officer Elections:

Eighteen ballots were sent out. 17 were mailed and 1 was e-mailed.
Thirteen ballots were returned.
Nine ballots for M. Mullet, 4 for T. Kershaw.
M. Mullet will assume the roll of Chief at the April 2, 2012 meeting.

NEW BUSINESS:

Officer compensation:

During the February 6, 2012 meeting a question was raised by M. Mullet regarding officer compensation after the new election. The current reimbursement is \$500.00 annually for chief. M. Mullet and L. Graber suggested compensation ranging from \$2500 to \$5000. . It was decided that there would be additional research on the issue to see if an increase was warranted. It was also reiterated that any compensation increase would not be effective until January 2013. Motion to table this until a future date by M. Mullet, second by T. Kershaw. Motion carried.

Department of Natural Resources MOU:

A memorandum of understanding has been reached with the DNR regarding reimbursement for wildfire assistance.

\$75.00 for an engine

\$35.00 for an ATV or other equipment

\$10.00 for personnel

In addition, personnel must have completed Wildland training. Also you must bring a brush rig, and engine and 6 trained firefighters.

Training issues and obligations:

There will be joint Wild land Fire Training this Thursday, March 8, 2012 at the LCO Fire Hall at 4:30 P.M. with Kim Lemke. Please attend.

Congratulations to L. Graber and R. Mullet on their successful completion of First Responder Training. Once they have taken and passed their National Registry Exam, they will be able to take calls in the area.

Incident debriefing:

M. Mullet stated that radios were not very good at a scene with LCO. Discussion about purchasing new radios was tabled for now due to the new system put in by Sawyer County now. The new console is having trouble getting the n notification tone to work correctly. It is currently being worked on.

Any/other discussion:

The summer picnic was changed to August 4 due to a conflict with Lumber Jack weekend for the previous date.

Motion to adjourn by M. Mullet, second by T. Kershaw. Meeting adjourned at 7:50 P.M.

Respectfully submitted

Doc Brueggen, EMT-A