

Bass lake Volunteer Fire Department
Monday May 3, 2010
7 P.M.
Fire Hall on County Hwy K

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

Roll Call

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

We welcomed new member J. Steinke who is a trained firefighter and EMT working in Bass Lake this summer.

Chief Sanders affirmed that the agenda for the meeting had been posted at the Bass Lake Town Hall, Log Cabin Store, and LCO Commercial center.

Motion to approve the agenda D. Brueggen. Second G. Vena. Motion carried
Motion to approve the minutes of the March 1, 2010 meeting by D. Brueggen, Second by J. Brueggen. Motion carried.

Old Business

Annual picnic fund raiser: Chief Sanders reviewed the amount of money raised in the past 3 years. After discussion it was decided to send a fund raising letter this year. The food will remain the same as last year: chicken, hamburgers, hotdogs for meat with corn and potato salad. We decided not to have beer. Homemade ice cream will be offered without apple crisp. D. Brueggen stated that the Badger Women will offer more individual pieces of dessert at their bake sale to serve with the ice cream. The date has already been set for July 31 and will be added to the Chamber of commerce calendar and the Fun guide printed by the paper. G. Vena will have the date on the sign changed and the sign will be up 1 month prior to the picnic. After discussion it was decided to not have games this year but we will give out some of the prizes that we have. Enos, Keith and Elv will check with local farmers to see if we can purchase the corn locally.

New Business:

Purchase Zoll Defibrillator- This item is in our budget for this year. Motion by D. Brueggen to purchase 1 defibrillator, second by L. Graber. Motion carried

Fire Association hosting and Preparation:

Fire association meeting is in Bass Lake on Wednesday, May 19. We will have the meeting at the town Hall. We will have it catered. K. Metcalf will check with Lynn's

Meats, D. Brueggen will talk to the Hayward Bakery. Decision will be made at the training meeting, May 17.

Motion to pay the WI Fire fighters dues for this year by K. Metcalf, second D. Brueggen. Motion carried.

Training Events:

May 17 we will put together the new BBQ grill. Chief Sanders stated that K. Shuey will help install a metal door where the stove was so that we will have a secure closet in which to store radios etc.

Budget Review and Discussion

Our Budget for the year was \$83,254. So far we have spent \$34,638.26. Chief Sanders stated that we have purchased many items at the beginning of the year and he expects our expenditures to decrease now.

Incident Debriefing:

We've had several fires in the past month including a chimney fire, brush fire and power lines down.

There were several First Responder calls with no problems reported.

Chief Sanders reported that he would like to rename the trucks to make it clearer to everyone what trucks are out. The trucks will now be Engine 1,(new truck), Engine 2, Brush truck 1, equipment truck 1 Motion to rename the trucks by D. Brueggen, second E. Yoder. Motion carried.

Any/ other:

L. Newton thanked P. Sanders and J. Brueggen for all of their work in painting the Fire Hall floor.

J. Brueggen asked what we are going to do with our extra slide in unit. It was decided to keep it, we may get a second vehicle to put it in, and it is a good back up.

P. Sanders reported that he is checking to see if we can get a used washing machine to use in the fire hall for our turnout gear.

E. Graber reported that the equipment truck is almost finished. He stated that we need 2 new batteries. Motion by G. Vena, Second by J. Brueggen to purchase 2 new batteries and the equipment to set up a trickle charge.

G. Vena asked if we can purchase a new clock that keeps the correct time.

Motion to adjourn G. Vena, Second D. Brueggen. Meeting was adjourned at 7:55.

Respectfully submitted

Linn Newton , Secretary