

**TOWN OF BASS LAKE
SAWYER COUNTY
FIRE DEPARTMENT AD HOC COMMITTEE
MONDAY, FEBRUARY 4, 2008
MINUTES**

John McCue, Town Supervisor called the meeting to order at 7:03 PM. Members present; John McCue, George Long, Marvin Mullet, Dorothy Brueggen, James Kenney and John Bixby. Members absent; Pete Sanders.

John McCue chaired the meeting due to the absence of Moderator Sanders.

Town Clerk Henk affirmed the agenda was posted in compliance with the open meetings law.

A motion was made by Bixby, seconded by Brueggen to approve the agenda. Motion carried.

No minutes were available for the January 7, 2008 meeting at this time. Sanders will submit at next meeting.

Discussion followed regarding membership eligibility and the advantages and disadvantages of having a residency requirement.

Motion by Mullet, seconded by Long for there to be no residency requirement for any members of the fire department. Motion carried.

Motion by Bixby, seconded by Brueggen to table the pros and cons of various strategies until next month. Motion carried.

Motion by Bixby, seconded by Brueggen that any officers of the Fire Department must be residents of the Town of Bass Lake, Sawyer County. Discussion followed regarding what is best for the town residents. All in favor; Bixby and Brueggen. All opposed; Kenney and McCue. Abstaining from vote; Mullet and Long. Motion failed.

Discussion continued regarding residency requirement. Motion by Bixby, seconded by Brueggen to table residency requirement until next month. Motion carried.

Long informed committee that Bob Shamro will be unable to come until April meeting due to previous commitments.

The next meeting will be held on Monday, March 3, 2008 at 7:00 P.M

Motion by Mullet, seconded by Kenney to adjourn meeting at 7:44 P.M. Motion carried.

/s/ Dawn Henk, Clerk
Town of Bass Lake, Sawyer County