

**TOWN OF BASS LAKE
SAWYER COUNTY
FIRE DEPARTMENT AD HOC COMMITTEE
WEDNESDAY, MAY 14, 2008 at 7:00 P.M.
Town Hall, 14412W County Hwy K**

AGENDA

1. Call to Order
2. Posting of Agenda in Official Locations
3. Approve the Agenda
4. Minutes of the January 7, 2008 Meeting
5. Minutes of the April 9, 2008 Meeting

Old Business

1. Membership Eligibility
 - a. Review Application Process
 - b. Qualifications
 - c. Residency
2. Standardization & Implementation of SOP's and SOG's

New Business

1. Bass Lake & LCO Merger Proposal
2. Standard Operating Procedures/Review
3. By-Laws-Governance Structure & Benefits
4. Recommendation: Discussion on Implementation Strategy
5. Adjournment

The Fire Department Ad Hoc Committee meeting may include a quorum of the Town Board.

Posted at: Town Hall, Log Cabin Store, Earl's Marine, LCO Commercial Center and www.basslakewi.gov