

Minutes

Bass Lake Fire Department

Business Meeting 7:00 PM on Monday February 2nd, 2015

Location - Fire Department, County Road K

TOWN OF BASS LAKE, SAWYER COUNTY

1. **Call to order and roll call** – – FD members in attendance – quorum established
2. **Confirmed Posting of Agenda** in three Public Locations– Required public notice given
3. **Agenda** – *Approved*
4. **Confirm Approval of Minutes**– *Approved.*
5. **Incident Review** –Discussed incidents:
 - i. *LP leak BLFD stayed on scene until WK Appliance arrived*
 - ii. *12150W Cty Hwy B. Water support and manpower for town of Hayward.*
 - iii. *9370 Water Tower Rd. LCO requested BLFD respond w/ gas meter.*
 - iv. *7659N LCO Lake Dr. Response for 80 yr old male not feeling well. Unit 1 from Hayward transported.*
6. **Training Update** –
 - i. *DNR training 16th of Feb. at fire hall.*
 - ii. *Wildland course 13190 available in March*
7. **Equipment Readiness and Compliance- Vehicle Maintenance Update** –
 - i. *Jeff planning on ladder testing*
 - ii. *Jeff getting estimates on annual hose testing.*
 - iii.
 - iv.

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v.

8. Occupational Safety and Health Committee Report-

i. None

9. Old Business –

i.

10. New Business

i. Possible purchase of pressure cleaner.

ii. Members listed as inactive: Caleb Wagner and Patrick Peake.

iii. Members removed from department: Andrew Bell, Jake Slabaugh and Josh Steineck.

11. Requests or Actions Requiring Town Board Approval or Guidance:

i.

12. Review and approve Purchase Decisions and Action Items

13. Adjourned

Attendees:	Noah Lattin Jeff Peake Elvin Graber	Marv Mullet Hugh Murtha Jaden Mullet Gordy Zimmerman	Absent:	Truit Campbell Andrew Bell Ross Mullet
			Absent, but out of	Tom Kershaw Jake Slabaugh Guy Vena Brett Watts

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			the area – not available to attend	Caleb Waggoner Josh Steinke George Heimbach Pete Sanders
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Notes:

- 1) Appropriate meeting processes were used – motions, seconds, discussions, and voting*

Minutes Prepared by: Hugh Murtha	Date Prepared: 2-15-2014		Date Approved after reading of minutes at FD Business Meeting: 01-05-2015
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