

Minutes

Bass Lake Fire Department

Business Meeting 7:00 PM on Monday March 3, 2014

Location - Fire Department, County Road K

TOWN OF BASS LAKE, SAWYER COUNTY

1. **Call to order and roll call** –12 – FD members and 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 of last Business Meeting** – *Approved*
5. **Incident Review** –Discussed incidents.
 - i. Safety officer must be appointed by IC on each scene
 - ii. Don't be afraid to request more resources for clean up after fires.
6. **Training Update** –
 - i. *SCBA Training to take place at next training meeting*
 - ii. *WITC Conference coming up. Preregister now. Contact Noah if help is needed.*
 - iii. *WITC Calendar <http://www.witc.edu/continuing-educationcontent/publicsafety/pdfs/FireCalendar2.pdf>*
7. **Equipment Readiness and Compliance** Update – SCBAs have been flow tested.
8. **Vehicle Maintenance Update** –
 - i. Eng. 2 light has been fixed
 - ii. Reflective tape needs to be applied on Eng. 2 rear end
 - iii. Yellow light bulb on rear of tender needs to be replaced.

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9. Old Business –

10. New Business

- i. *Annual picnic tentatively scheduled for Aug. 9 of 2014*
- ii. FISTA Chainsaw training tentatively scheduled for March 29, alternate is March 22.
- iii. Occupational safety and health committee appointed: Elv Graber, Jeff Peake and Marvin Mullet were nominated and appointed for the position.
- iv. Safety Officer: Tom will continue to hold this position and will be returning shortly.
- v. School Fire Education: Lance will head up the program.
- vi. Any other: Helmet and hand lights will be in shortly. Wildland gear for new members to be assigned/ordered.

11. Requests or Actions Requiring Town Board Approval or Guidance: *None*

12. Review and Approve Purchase Decisions, Action Items, and Meeting Minutes- *All approved, none apposed.*

13. Adjourned

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Attendees:	Patrick Peake Marv Mullet Brett Watts Caleb Waggoner Jaden Mullet Ross Mullet	Andrew Bell Noah Lattin Lance Graber Enos Yoder Elvin Graber Jeff Peake	Absent:	Truit Campbell Jake Slabaugh
			Absent, but out of the area – not available to attend	Tom Kershaw Guy Vena Gordy Zimmerman Josh Steinke George Heimbach Bob Krause Pete Sanders

Notes:

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

Minutes Prepared by: Noah Lattin	Date Prepared: 03-03-14	Date Approved for distribution to Town Board:	Date Approved after reading of minutes at next FD Business Meeting: 4-7-14
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