

# Minutes

## Bass Lake Fire Department

**Business Meeting 7:00 PM on Monday June 2, 2014**

**Location - Fire Department, County Road K**

**TOWN OF BASS LAKE, SAWYER COUNTY**

1. **Call to order and roll call** – 6 – FD members in attendance – **quorum not established** (14 active members)
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-no quorum*
5. **Incident Review** –Discussed incidents- No major incidents  
*Low attendance, especially from new members, was noted*
6. **Training Update** –
  - i. *WITC Calendar <http://www.witc.edu/continuing-educationcontent/publicsafety/pdfs/FireCalendar2.pdf>*
  - ii. *Discussed burn on 5-24-14. General approval of activities, it was very good training. Site pump losing prime will be investigated by Marv*
  - iii. *Gordy mentioned barn burn training would be very beneficial to the Dept.*
  - iv. *Burn trailer in Hayward on the 14<sup>th</sup> of June*
  - v. *Fire inspector training in winter*
  - vi. *Training meeting will be a review of 5-24-14 training burn and truck maintenance*
7. **Equipment Readiness and Compliance-**
  - i. *Premixed fuel is in brush truck and Eng. 1 for chainsaw etc.*

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**8. Vehicle Maintenance Update –**

*i. Equip. Van is back in service*

**9. Occupational Safety and Health Committee Report-**

*Keep your gear in good shape, Sunlight degrades it.*

*Keep hydrated and remember to close doors on ALL compartments, walk around truck before driving*

**10. Old Business –**

**11. New Business-**

*Noah will order dress shirts, badges, rechargeable batteries and computer following board meeting*

*Noah and Marv will work on patches*

*Nozzles are in service*

*Marv will resign as Chief on the 14<sup>th</sup> of July*

*Testing of new nozzles to follow meeting*

**12. Requests or Actions Requiring Town Board Approval or Guidance-**

**13. Review and Approve Purchase Decisions and Action Items- Adjourned. Quorum not established**

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

*Notes:*

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

<b>Minutes Prepared by:</b>  Noah Lattin	<b>Date Prepared:</b>	<b>Date Approved</b> for distribution to Town Board:	<b>Date Approved</b> after reading of minutes at next FD Business Meeting:
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