

TOWN OF BASS LAKE, SAWYER COUNTY

Bass Lake Fire Department

Business Meeting 7:00 PM on Monday June 3, 2013

Location - Fire Department, County Road K

Meeting Agenda

1. Call to order and roll call
2. Confirm Posting of Agenda at three Public Locations
3. Approve Agenda
4. Confirm Approval of Minutes of last Business Meeting
5. Old Business – Marv Mullet
 - Equipment received
 - Review status of assigned action items
 - Status of approved spending presented at previous board meetings
 - Picnic
6. New Business
 - New Equipment proposals
 - New Safety Officer
 - Membership Issues
 - Any/ Other
7. Incident Review – Marv Mullet or Jeff Peake
8. Training Update – Lance Graber
9. Equipment Readiness and Compliance Update – Patrick Peake
10. Vehicle Maintenance Update – Truit Campbell
11. Secretary’s Report – Noah Lattin
12. Requests Requiring Town Board Approval or Guidance

13. Review and Adjourn

This meeting may have a quorum of board members.