

Minutes

Bass Lake Fire Department

Business Meeting 7:00 PM on Monday August 5, 2013

Location - Fire Department, County Road K

TOWN OF BASS LAKE, SAWYER COUNTY

1. **Call to order and roll call** – 17 – 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 of last Business Meeting** – *Approved*
5. **Old Business** –
 - i. *Picnic plans: The picnic is scheduled for Sat. 8/10/13. Cleanup/set up is scheduled for Fri. 8/9/13. Truit: All food is lined up. Marv: Propane, sale of excess equipment, barrel race from THFD, ice cream freezer. Pete: In charge of monies. Jeff: In charge of extrication demonstration. Discussed bake sale, Badger Ladies have backed out and friends and family of the FD will provide the sale. Motion made: "10% of monies from bake sale will be donated to FD" carried, none opposed.*
 - ii. *Air Compressor is in service*
 - iii. *BLFD Tee Shirts are in service*
 - iv. *(1) 2.5" Gated Wye x (2) 2.5" (up to \$750, Chief page 58) Is being researched by Marv*
 - v. *(2) 36" Hooligan (Halligan)Tools T982 std claw and AK177 metal cutting claw (up to \$390, Darley page 143) on order*
 - vi. *(5) New safety vests are in service*
 - vii. *(1) Straight gated 2" on order*
 - viii. *Equipment van cascade is being worked on*

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6. New Business

- i. New Member/s: Andrew Bell and Jake Slabaugh, Approved by membership, none apposed, to be approved by town board.*

- ii. New Equipment: Floating suction strainer for engine 2, Marv will research/order*

7. July Incident Review – Jeff Peake: Two incidents, discussed.

8. Training Update – Lance Graber

a) July training meetings –

- i. WisDOT TIME BLFD Pat, Ethan, Pete, Brett, Guy, Gordy, Ross, Lance, George, Enos, Noah, Jeff & Marv Attended*
- ii. Propane Training CHFD Noah attended*

b) Upcoming training meeting opportunities

- i. WITC Calendar*

9. Equipment Readiness and Compliance Update – Patrick Peake

- i. Hose testing was started, Pat to schedule next testing day in Sept.*

10. Vehicle Maintenance Update – Truit Campbell: All in good shape, we need to keep up on monthly checks. Engine 2 is still in the shop.

11. Secretary's Report – Noah Lattin

- i. Noah will be taking NFIRs training*

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12. Requests or Actions Requiring Town Board Approval or Guidance

New Requests

- i. ***New equipment proposals:*** *Floating suction strainer for engine 2, price to be supplied by Marv*

13. Review and Approve Purchase Decisions, Action Items, and Meeting Minutes- *All approved*

14. Adjourn

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

Notes:

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- 1) *Appropriate meeting processes were used – motions, seconds, discussions, and voting*
- 2) *This meeting did not have any board members in attendance*

Minutes Prepared by: Noah Lattin	Date Prepared: Aug. 5 2013	Date Approved for distribution to Town Board: _____	Date Approved after reading of minutes at next FD Business Meeting:
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