

**Approved meeting minutes – approved Oct 1, 2012**

BASS LAKE VOLUNTEER FIRE DEPARTMENT

Friday September 7th, 2012

7 P.M.

The meeting was called to order by Chief Mullet at 7:00

Roll Call:

T. Campbell    L. Graber    N. Lattin    B. Krause

M. Mullet    R. Mullet    P. Peake    E. Peake

J. Peake    K. Metcalf    E. Yoder    G. Heimbach

T. Kershaw

Chief Mullet affirmed that the agenda was posted at the Log Cabin, Bass Lake Town Hall, and LCO Convenience Center. Motion to approve agenda- N. Lattin second by J. Peake

Motion to approve minutes of August Business Meeting with changes to G.Heimbach name spelled correctly, and change public appreciation to public relations – E.Yoder second by G. Heimbach

**Old Business-**

Discussion about equipment received – all new turn out gear received for P. Peake, J. Peake, N. Lattin, also a new sawzall was purchased along with demo blades and extension cord. To be kept in Tender #1

**Safety-**

Discussion about emergency signaling on the fire scene by safety officer T. Kershaw- Evacuate the Area is short signals repeated for 10 seconds, pause for 10 seconds, and repeated... for three repeated repetitions. Total time is 50 seconds. Cease Operation—one long signal (8-10 seconds) – Resume Operations- One long and one short.

**New Business-**

Incidents- a few false alarms, discussion about 10 codes.

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Budget- new equipment to purchase- Motion to purchase 2 new 4 gas meters at a price of \$2400 each and approx. \$300 a year for up keep. Motion by T. Kershaw second by L. Graber, all in favor none opposed.

Lengthy discussion about a purchase from Waupun fire dept. This has for sale fire hawk scba's \$250 for masks and frame, and \$30 per year for each year left on tanks. 1- New fire hawk mask, frame and tank is around \$5,800. We can get 1 for approx. \$460. Discussion about how many to purchase – motion to make offer to purchase 12 masks, frames and tank for approx. \$5000, or best reasonable price by T. Kershaw second by P. Peake , all in favor none opposed.

A remote head set for engine #1 and refrigerator for the supply van was approved at a prior meeting close to a year ago.

Air bag purchase was discussed and a motion to purchase a 5 air bag system at a cost of \$4600 was made by P. Peake and second by N. Lattin, all in favor none opposed.

Discussion about a 6x6 or ATV for wild land fire and rescue was had, to be on our wish list as monies are accumulated.

Motion to purchase spools/reels for electric lines to plug into trucks by L. Graber second by T. Kershaw all in favor none opposed.

Motion to purchase supplies to have overhead air lines for trucks and work to be done in house by L. Graber second by T. Kershaw all in favor none opposed.

Discussion about Tender #1 air leaking down, motion for Marv to contact supplier to fix by P. Peake second by E. Graber all in favor none opposed.

Discussion about cooling fans for pump/engine compartment on Tender #1, motion by E. Yoder second by P. Peake all in favor none opposed.

### **Any/Other-**

Home coming parade on 21<sup>st</sup> drivers needed Noah and Ethan to take engine #1 to be at school at 2:00pm. Also Cranberry fest is the 6<sup>th</sup> of October, Lance and Pat to take engine#1 time to be determined. Also a date for a work day is yet to be determined.

**Motion to adjourn** by R. Mullet second by J. Peake