

Bass lake Volunteer Fire Department

Monday, June 4, 2012

Meeting Title: Business Meeting	Called by: Chief Mullet
Date: Monday, June 4, 2012	Time: 7 P.M.
Location: Bass Lake Fire Hall	

Purpose:	To conduct official Bass Lake Volunteer Fire Department business
	<i>Note: This meeting may have a quorum of town board members</i>

Formal Agenda Items	<ol style="list-style-type: none"> 1. Call to order and Roll Call 2. Posting of the agenda – Log Cabin Store, Bass Lake Town Hall, LCO Convenience Center 3. Approve the agenda 4. Approve the minutes of the May 7, 2012 meeting 5. Old Business <ol style="list-style-type: none"> a. Tender b. Picnic 6. Safety Stabilization recall for tender 7. New Business <ol style="list-style-type: none"> a. Incidents b. New member consideration c. Air compressor purchase d. Equipment ordered/received e. Training f. Any/other g. Review decisions and action items recorded h. Adjourn
----------------------------	--

Attendees:	<ol style="list-style-type: none"> 1. T. Campbell 2. E. Graber 3. L. Graber 4. R. Krause 5. N. Lattin 6. M. Mullet 7. R. Mullet 	<ol style="list-style-type: none"> 8. L. Newton 9. E. Peake 10. J. Peake 11. P. Peake 12. P. Sanders 13. E. Yoder 14. G. Zimmerman
-------------------	--	---

Absent:	<ol style="list-style-type: none"> 1. D. Brueggen 2. G. Heimbach 3. T. Kershaw 4. K. Metcalf 	<ol style="list-style-type: none"> 5. G. Vena 6. T. Troyer 7. T. Walport
----------------	--	---

Discussion				
Topic	Purpose	Key Points	Initiated by	Disposition
Roll Call and Review of Agenda	To review and approve	Sign in sheet completed. Meeting called to order at 7 P. M.	M. Mullet	Motion approved
		Motion to approve agenda	L. Graber second E. Peake	

Minutes	Review and approve	Motion to approve the minutes of the May 7 meeting as written	T. Campbell Second P. Peake	Motion approved
OLD BUSINESS				
	Tender	Taken to Standards and repair. Exhaust through floor, two more trays up top. Waiting for covers for switches	M. Mullet T. Campbell	Information only
	Picnic	Woodland Hills Car club will do a car show at the picnic J. McCue will organize. Fundraiser letter will be ready to mail out next meeting	M. Mullet	Information only M. Mullet will write letter. L. Newton will get address labels, stamps and envelopes
Safety	Stabilization recall	Need to go to Eau Claire for repair	M. Mullet	No one is assigned to take truck to Eau Claire
	Information	Safety zones need to be established at all structure fires. All Dept vehicles should be 1 ½ x height of building distance away from structure. Reviewed evacuation and cease operations signals	T. Campbell	Information only
NEW BUSINESS				
Incidents	Review and critique	LCO College Fire – our first truck did not arrive on scene until ½ hour after dispatch time.	L. Graber	Information only
		Car in ditch- tow truck was already on scene when we arrived We observed operation.	M. Mullet	Information only
		Downed power lines . Discussion as to how long to stay before taping area off and leaving.	E. Graber	Request for information
		Jump River was at Fire Association meeting and stated that we can just tape it off if the wire is not live and we are just there for traffic control.	P. Sanders	Information only
New Member consideration		No new members present		

Air compressor purchase		<p>Air compressor was available at an auction for a local dive shop. M. Mullet consulted with D. Aubart, J. Hall and some F.D. members. Compressor was purchased for \$4000. Members will go to shop to pick up compressor after meeting.</p> <p>Motion to have compressor installed by a professional due to safety and liability concerns</p> <p>Hydro testing needs to be done on all airpicks</p>	<p>M. Mullet</p> <p>P. Sanders Second T. Campbell</p> <p>M. Mullet</p>	<p>Information only</p> <p>Motion carried</p> <p>M. Mullet will contact Northshore Compressor</p> <p>M. Mullet will take first round of bottles to LCO for testing. No one was assigned to take remaining bottles.</p>
Equipment ordered/received	Review of outstanding orders	All equipment from May meeting has been order. 1 pair of boots has been received	M. Mullet	Information only
	Tender equipment	<p>List of needed equipment for Tender 1 and prices from Darley catalog were presented. Total cost \$4508.04. List will be given to other vendors to compare prices. Discussion as to type of come along and chains and grapple hooks.</p> <p>Picnic funds can be used for this purchase</p>	<p>L. Graber</p> <p>M. Mullet</p>	<p>Tabled until next meeting.</p> <p>T. Campbell will check with towing company for their source of grapple hooks and chains.</p> <p>Information only</p>
Training		<p>Live Burn Saturday, June 9 two members going.</p> <p>Firefighter 1 class starts June 5</p> <p>Pump will be tested in June</p> <p>Need to start training meeting earlier</p>	<p>M. Mullet</p> <p>L. Graber</p>	<p>Information only</p> <p>Decision to start training meeting at 6</p>