

**Bass Lake Volunteer Fire Department**  
**Monday, February 1, 2010**  
**7 P.M.**  
**Fire Hall on County Hwy K**

1. Call to order, roll call
2. Posting of agenda Town Hall, Log Cabin Store, LCO  
Commercial center
3. Approve agenda
4. Approve minutes from January 4, 2010 meeting

**5. Old Business**

- a. Ice Rescue Equipment
- b. Fire Dept. BBQ grill

**6. New Business**

- a. Officer Appointments & Duties
- b. Officer's Meeting
- c. Budget Review & Discussion
- d. Incident Debriefing
- e. Any/other Discussion

This meeting may have a quorum of town board members.