

Bass Lake Volunteer Fire Department
Monday January 2, 2011
7 P.M.
Fire Hall on County Hwy K

- I. **Call to order, roll call**
- II. **Posting of Agenda Town Hall, Log Cabin Store, LCO**
- III. **Approve Agenda**
- IV. **Approve Minutes from November 7, 2011 Meeting**
No Quorum December Meeting

- V. **Old Business**
 - 1. Recruitment & Retention Issues
 - a. Membership Availability
 - 2. Tender Purchase Update

- VI. **New Business**
 - 1. Officer Nominations
 - 2. Training Issues & Obligations
 - 3. Incident Debriefing
 - 4. Any/other Discussion

This meeting may have a quorum of town board members.