

Bass Lake Volunteer Fire Department

Monday February 6, 2012

The meeting was called to order by Chief Sanders at 7 P.M.

Roll call: D. Brueggen, T. Campbell, B. Krause, T. Kershaw, L. Newton, P. Sanders, T. Walport

Chief Sanders stated that the agenda had been posted at the Bass Lake Town Hall, Log Cabin store and LCO convenience center.

Motion to approve the minutes from the January 2 meeting by M. Mullet, second by T. Kershaw. Motion carried. Motion to approve the minutes from the November 7 meeting by M. Mullet, second by L. Newton. Motion carried.

Old Business

Tender Purchase Update: They are working on our tender now. In late February they should pick up our old one. We will receive the new one in late March or early April.

New Business

Officer Nominations: We had two nominations for then chief position.

Marv Mullet – nominated by T. Kershaw. Second by T. Walport.

T. Kershaw – nominated by D. Brueggen, second by T. Campbell

The secretary will mail ballots to all current members. The sealed ballots will be opened at the March 5 meeting.

Tender Pump Repair: We will see if it can be repaired by Stainless when it is in their shop. Do not start it at a fire scene. It is felt that it must have frozen at the Structure fire in Stanberry.

Training Issues and Obligations.

We have 3 firemen in the Fire Fighter 1 class B. Krause, T. Campbell and T. Walport

First responder class we have R. Mullet and L. Graber taking the class.

Chief Sanders reported that we have chest straps for the SCBAs. We have also received the helmet inserts and boots for T. Kershaw.

Incident Debriefing: Call to LCO for gas smell. LCO was on scene but had not called in.

Any/other discussion:

T. Campbell reported that the Town Highway department will do maintenance checks on the fire trucks. NFPA standards are that they should be checked weekly for tires, lights, fluid levels. We will keep log books up to date. The pump will be contracted out to Truck Doctor in Bayfield. The two engines are inspected on an annual basis. T. Campbell recommended an annual oil change and grease job on the trucks. P. Sanders suggested we put a stabilizer in our fuel source.

M. Mullet suggested that we needed an increase in the compensation for the chief. He stated that it was \$50/month. P. Sanders stated that the budget is already set for this year. He will put the discussion on the agenda for next month.

We discussed the need for new pagers. Brian Cody is trying Swiss Radios. M. Mullet said that he will try one to see how it works.

Motion to adjourn by T. Kershaw. Second by M. Mullet

Meeting adjourned at 8:10 P.M.

Respectfully submitted

Linn Newton, Secretary.