

Bass Lake Volunteer Fire Department
July 6, 2009
7 P.M.
Fire Hall on County Hwy K

Meeting was called to order by Chief Mullet at 7:06 P.M.

Roll call

Aubart	G. Heimbach X	L. Newton X
D. Brueggen X	A. Martin	P. Sanders X
J. Brueggen X	J. McCue	G. Vena X
A. Chino X	K Metcalf X	E. Yoder X
E. Graber X	M. Mullet X	
L. Graber X	R. Mullet X	

Chief Mullet affirmed that the agenda was posted at the Bass Lake Town Hall, LCO convenience center and Log cabin store.

Motion to approve the agenda by Sanders, second by Vena. Motion carried

Point of clarification was added to the minutes of June 1, 2009 by Vena. Motion to approve the clarified minutes by J. Brueggen, second by Metcalf. Motion carried

New Business

New member consideration: Gordon Zimmerman was presented for membership. He has an extensive history as a Fire fighter in WI. Motion to approve membership by D. Brueggen, second by J. Brueggen. Motion carried. Name will be forwarded to the Town Board for approval.

Picnic Planning.

Chief Mullet stated that the menu will be the same for the picnic contingent on pricing of the food.

Assignments: D. Brueggen and L. Newton potato salad. Increase potatoes to 60 lbs.

P. Sanders – Chicken quarters increase to 275 pieces, corn

Elv Graber and Enos Yoder – Ice Cream

M. Mullet – hamburgers, hot dogs, buns

D. Brueggen – soda, plates and napkins

K. Metcalf suggested that we consider renting a hotdog cooker. We will check into the price.

Badger Women will hold a bake sale in the meeting room.

Day of picnic assignments:

D. Brueggen and L. Newton Vial of life and children's games

E. Graber and E. Yoder Ice cream
L. Graber Grill
A. Chino floater

Extra servers will be Shirley Shusen and her daughter.

G. Vena said the banner is completed. It will be hung tomorrow.
We will place an ad in the community happenings in the paper, and will have posters for around town.

Fund Raising

Chief Mullet presented a fund raising letter to be sent to Bass lake property holders.
Discussion followed as to how best distribute the letter.

Motion to approve the letter by Vena, second Metcalf. Motion carried.

Motion by D. Brueggen to have the letter will be prepared for mailing by D. Brueggen and the Badger Women. Second Heimbach. Motion carried.

Incidents:

Only 1 incident to report. A grass fire on Hwy 27. Chief Mullet reported that 6 firemen responded in the middle of the day.

Equipment:

Chief Mullet reported that the new equipment truck has been returned with all the signage on it. J. Brueggen suggested that we tighten the inside cabinets before filling the truck. M. Mullet stated that the Town Board will sell the old equipment truck. Discussion followed as to what to do with the old brush truck which we received from the DNR. It needs many repairs and cannot be licensed as is. Motion to return the truck to the DNR by D. Brueggen, Second by Metcalf. Motion carried. Vena and M. Mullet will remove the slide in unit and return it to the DNR.

Any/ other

Heimbach asked about entry level classes. We need 8 to take the classes. Chief Mullet stated that City of Hayward has 3 who want to take the class. Newton will send out questionnaire to see when is the best time for the new members to take the class.

Motion to adjourn by D. Brueggen, second by R. Mullet. Motion carried. Meeting adjourned at 8:25.

Respectfully submitted

Linn Newton, Secretary