

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

Meeting was called to order by Assistant chief Mullet at 7 P.M.

Roll Call:

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

Assistant Chief Mullet affirmed that the agenda was posted at the Town Hall, Log Cabin Store, and LCO Commercial Center.

Motion to approve the agenda by G. Zimmerman, Second, J. Brueggen. Motion carried.

Motion to approve the minutes of the May 3, 2010 meeting by J. McCue, second by G. Vena. Motion carried.

OLD BUSINESS

Annual Picnic Fund raiser.

Committee chairmen:

A. Advertising/ banner G. Vena

- Guy & Doc will also be on the radio spot.
- Linn will help with the flyers.

B. Food pricing and Purchasing D. Brueggen

- J. Steinke will help program the cash register.
- E. Yoder reported that Joe Martin will sell us corn if his is ready in time.
- K. Metcalf has not yet contact local farmers.

C. Activities and Volunteer scheduling

- D. Brueggen will schedule volunteers.
- There was discussion about doing water games. Motion to table until next month by L. Newton, Second by J. Brueggen. Motion carried.

Food Prep and Clean up – J. McCue

Fundraising letter: We will stuff the envelopes at the July 5 business meeting. No decision was made as to whether we will send them out or have them sent by mail call.

NEW BUSINESS

Purchase metal door enclosure for training room. Motion by J. Brueggen, Second by D. Brueggen. G. Vena questioned about the thickness of the walls in the room, easy to break n from outside. Motion passed.

Payment authorization for fabricating Corn cooker.

L. Graber stated that he didn't think his dad planned to charge for this. The frame is made but they still need to fabricate the sides. Motion to table this purchase request until next month when we have more information by L. Newton, Second J. McCue. Motion carried.

Training.

Extrication and Stabilization: L. Graber stated that we need extrication and stabilization training. Following discussion, M. Mullet arranged for Frank who used to work for Five Alarm to do the extrication class at Hayward Salvage on Saturday June 19. This will replace the June 22 training meeting.

Foam: M. Mullet reported that the course that he took at Telemark used the foam n a different way than what we are doing. L. Graber suggested that we needed to practice this technique.

CPR: L. Newton took a show of hands as to who needed CPR training. 6 members in attendance need the training. A date will be set to offer a course.

Fire Fighter 2 course; M. Mullet reported that there will be a Fire Fighter 2 course in Hayward this Fall.

SCBA training: L. Graber announced that he wants to do an SCBA practice in the Fire Hall.

Budget: J. Brueggen suggested if we have the money we should consider a new chassis under the tender. M. Mullet and L. Graber suggested we look at used fire equipment that is available.

Incidents: M. Mullet thanked everyone for attending incidents. We have had great response.

L. Graber stated that the Brush Truck is not running right. J. Brueggen reported that they found a high level of ethanol in the gas when it was in for service. After discussion as to the best way to remove the old gas, Motion by J. McCue to take it back to Timber Ford so that they can remove the tank and take out the gas. Second by L. Graber. J. Brueggen and G. Vena will take the truck in for the repair.

L. Newton stated that P. Sanders requested a consensus as to the loaning of our equipment. After discussion it was decided that the BBQ grill and Corn cooker will not be loaned. We will allow the chairs and old wooden tables to be loaned. Motion by J. McCue and second by J. Brueggen to make this a policy. Motion carried.

Motion to adjourn by G. Vena, second J. Brueggen, and motion carried. Meeting was adjourned at 8 P.M.

Respectfully submitted

Linn Newton, Secretary