

Bass Lake Fire Department
Monday, March 1, 2010
7PM
Fire Hall on County Hwy K

Meeting was called to order at 7:05 by Chief Sanders.

Roll Call:

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

Chief Sanders affirmed that the agenda was posted at the Bass Lake Town hall, LCO Commercial Center and Log Cabin Store.

The agenda was amended with the addition of 2 items, purchase of shelving to hold equipment and Fire Inspection. Motion to approve the amended agenda M. Mullet, Second D. Brueggen. Motion carried.

Motion to approve the minutes of the February 1, 2010 meeting by J. Brueggen, second by M. Mullet. Motion approved.

Chief Sanders announced that 4 Firemen had passed the Fire fighter 1 class. Congratulations to Alvin Chino, Keith Metcalf, Tom Kershaw and Enos Yoder.

Chief Sanders announced that Fit testing will be held at the LCO Fire Department, Tuesday, March 9. Chief Crow will page out the time frame that day.

Chief Sanders stated that Brian Cody has placed an antenna on the WOJB tower. Radios will need to be reprogrammed. We will wait to see how effective the tower is before reprogramming our radios.

Old Business:

Chief Sanders presented a training schedule of topics and the dates that are currently available. See attached form.

New Business:

Wild land training - Kim Lemke will present wildland training at the next training meeting, March 15,2010.

Wireless Headset for engine operation – Chief Sanders reported that the equipment will cost \$800, and instillation will be \$500. Use of this equipment will improve fire scene safety. Motion to purchase equipment by M. Mullet, second by K. Metcalf. Motion carried.

Fire Hall Renovation. – We discussed various options for the floor. We will get prices for tile and epoxy paint. Stove will be removed and the generator will be placed in the same area. Other options would be to paint the ceiling. Also needed are more lockers for Fire equipment and shelving.

Budget Review and Discussion- No copy of the budget was available.

Incident debriefing – 1 EMS call this month. No problems were reported.

Other - M. Mullet stated that we had budgeted for scene lighting and it had not been purchased yet. Chief Sanders asked M. Mullet and L. Graber to secure this lighting.

J. Brueggen pointed out that the water on the tanker comes out the vent pipe on top and that is a problem with our new pump. E. Graber will look at this problem with Chief Sanders to see if he can redirect the vent water.

Shelving – We need to purchase 2 sets of metal shelving to help store equipment. Motion by J. Brueggen, Second by T. Kershaw to purchase the equipment. Motion carried.

Fire Inspection: M. Mullet has expressed interest in performing fire inspection for the township. Reimbursement will be at the same level as given our current inspector. Motion by J. Brueggen, Second by T. Kershaw to appoint M. Mullet the Fire inspector. Motion carried.

Fireman call numbers were reviewed and numbers were assigned to our new members.

T. Kershaw pointed out that some of the new members do not have wildland fire gear. That will be reassigned after the meeting.

Chief Sanders pointed out that our fire shelters are outdated.

Motion to adjourn by J. McCue, Second by M. Mullet. Meeting was adjourned at 7:35

Respectfully Submitted

Linn Newton Secretary