

**BASS LAKE FIRE DEPARTMENT
SEPTEMBER 7, 2009
7 P.M.
FIRE HALL ON COUNTY HWY K**

Meeting was called to order at 7:05

Roll call:

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

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 Kershaw. Motion passed

Motion to approve the minutes of the August 3, 2009 meeting by McCue. Second Kershaw. Motion passed

OLD BUSINESS

Training classes- There is no preference from the membership as to which day. Chief Mullet will talk to Mike Hermann to set the day and when to start. Probably the 3rd or 4th week of September. Motion by Sanders, Second by McCue that the Fire Department will pay for the books needed for the classes. Chief Mullet suggested that there be some leniency in meeting attendance while members are taking the training classes. Sanders pointed out that we need most of the membership here for a quorum for meetings.

Picnic – Newton requested a decision on Thank you letters to those who donated. It was decided that all donors will get a thank you. Newton will get the letters out in a couple of weeks.

It was decided not to do an ad in the paper this year as it is too late, but we will do one right after the picnic next year.

NEW BUSINESS:

Incidents: Newton reported that in August, there were 6 first responder calls, one was an accident which involved First responders and the Fire Department. There was 1 Fire. So far in September, we have 6 first responder calls one of which was an accident, requiring fire department extrication.

Discussion followed regarding the accident today which required extrication, and medical care. L Graber requested that we look at how we use IC at the scenes. Also, the power on the hydraulics did not seem to be revving up to meet added needs.

Chief Mullet pointed out that Matt Fitch and Mel VanWey have a presentation on hybrid car extrication which they can present to the Fire Department.

Tools: Discussion as to tools needed by the Fire Department.

- Jaws: Put a plate on it with a spike. Marv has a prototype of this started.
- Copper cable cutter to cut battery cables
- Tin snips or something the cut the dash
- Mechanical tools for maintaining our equipment McCue suggested a set that is available in a case. Motion McCue, second D Brueggen to purchase these tools. Motion passed

Discussed the need for a refrigerator for the equipment truck. Motion by D. Brueggen, second by Yoder. Motion passed.

Rescue boat:

Old boat – It was pointed out that the old boat which has been stored at Earl's marine, does not meet our needs. Sanders pointed out that the Town Board must decide to get rid of it. Motion by L. Graber, second J. Brueggen to give the boat to Earl for storing it. Motion carried.

New rescue boat - Chief Mullet has spoken with Mel VanWey. He suggested getting a hull from an air boat and put in a Jet motor.

Chief Mullet discussed two types of boats that we could use in tandem.

- 18 foot inboard/ outboard.
- Inflatable boat seen at Telemark. Inflates with SCBA tank.

The boat would also need

- Depth finder
- GPS for grid searches.
- A light like new pumper has.

Members should think about what we want. This item will be placed on next months agenda.

Budget: Newton questioned when the budget needs to be set for the town board.

McCue reports that the budget meeting will be early in October. We will deal with our budget requests at the training meeting in September.

Fundraising ideas:

McCue has talked to the car club about holding a show this year. We requested that he see about a date next year as the time is getting short now.

Other Fund raising ideas discussed were - Santa on Vacation – either at our picnic or Musky Fest. And “ Bobbing for Trout”.

Picnic date will be set soon. Newton will check with Chamber of Commerce for other events on the two proposed dates, July 31 or Aug 7.

Motion to adjourn by McCue. Second by Vena. Meeting adjourned at 8:30

Respectfully submitted
Linn Newton, Secretary