

# Minutes

## Bass Lake Fire Department

Business Meeting 7:00 PM on Monday October 7, 2013

Location - Fire Department, County Road K

TOWN OF BASS LAKE, SAWYER COUNTY

1. **Call to order and roll call** – 12 – members in attendance – quorum established
2. **Confirmed Posting of Agenda** in three Public Locations– Required public notice given
3. **Agenda** – *Approved*
4. **Confirm Approval of Minutes of last Business Meeting** – *Approved*
5. **Old Business** –
  - i. *Discussion for next year Picnic: We need to communicate activities better (extrication demonstration etc).*
  - ii. *Get donations from local business, no random junk, antiques would be ok. To be discussed at a meeting closer to next years picnic*
6. **New Business**
  - i. *Member Status: Patrick P. and Ross M. were promoted to lieutenant, Elvin G. was promoted to engineer, Lance G. was promoted to Captain*
  - ii. *Request of transfer of \$23,500 from FD Donation Account to Town General Fund was denied, donation account will cover equipment expense.*

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*Budget:*

*Proposed budget discussed.*

*Equipment discussed.*

- 1. Fog nozzle for engine 1 master stream*
- 2. Combination nozzles for cross lays (engine 1)*
- 3. Helmet/Hand lights for all members*
- 4. Bunker (turnout) gear*
- 5. 6x6 for Wildland/Search& Rescue: Postponed till next budget, discussion about updating the equipment van instead, perhaps using donation funds.*
- 6. Radios and pagers*
- 7. Fire foam*
- 8. Cribbing*

*iii. Snap fitness and health program for firefighters, discussed possibility of partial coverage for program from budget under employee health.*

*iv. DNR grant  
Chainsaw training will be covered as well as some equipment*

*v. Any/ Other*

**7. September Incident Review** – Jeff Peake: No comment

**8. Training Update** – Lance Graber: Lance was not in attendance

Patrick P. Spoke on the need to train in extrication regarding hybrid vehicles

- i. September training meetings – Jeff P. mentioned the training was very good*

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ii. *Upcoming training meeting opportunities*

i. *Entry Level: continuing*

ii. *WITC Calendar <http://www.witc.edu/continuing-educationcontent/publicsafety/pdfs/FireCalendar2.pdf>*

9. **Equipment Readiness and Compliance Update** – Patrick Peake: Fit testing to be scheduled

10. **Vehicle Maintenance Update** – Truit Campbell: All in good shape,

11. **Secretary's Report** – Noah: no comment.

12. **Requests or Actions Requiring Town Board Approval or Guidance**

13. **Review and Approve Purchase Decisions, Action Items, and Meeting Minutes- *All approved***

14. **Adjourned**

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<b>Attendees:</b>	Patrick Peake Guy Vena Marv Mullet Ethan Peake Jeff Peake Truit Campbell Enos Yoder	Ross Mullet George Heimbach Andrew Bell Noah Lattin Jake Slabaugh	<b>Absent:</b>	Pete Sanders Lance Graber Elvin Graber Tom Kershaw Gordy Zimmerman Brett Watts
			<b>Absent, but out of the area – not available to attend</b>	Bob Krause Josh Steinke

*Notes:*

- 1) *Appropriate meeting processes were used – motions, seconds, discussions, and voting*
- 2) *This meeting did not have any board members in attendance*

<b>Minutes Prepared by:</b> Noah Lattin	<b>Date Prepared:</b> Oct. 7, 2013	<b>Date Approved</b> for distribution to Town Board: _____	<b>Date Approved</b> after reading of minutes at next FD Business Meeting:
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