

Campbellsport Fire Department

P.O. Box 709, 548 East Main St., Campbellsport, WI. 53010

Phone (920) 533-5266 www.campbellsportfire.com

Monthly Meeting Agenda

Date – October 11th 2016 Time – 7:00 pm

1. Call Meeting To Order
2. Notice was posted at the Village Hall and Department Website
3. Pledge of Allegiance
4. Moment of Silence for Fallen Fire Fighters
5. Roll Call
6. Approval of September Minutes As Posted
7. October 2016 Bill's
8. Treasurer's Report
9. Drill Dates
 - EMS Practice October 18th – 6:00 pm.
 - Fire Practice October 25th – 6:00 pm.
 - Honor Guard Practice – October 27th – 6:00 pm.
 - Pump Practice November 1st – 6:00 pm.
 - Preplanning November 8th – 6:00 pm.
10. Business Meeting November 8th – 7:00 pm.
11. School Board Presentation – Craig – Added 10-7-16
12. Membership – Scott, Don Jeff
13. Nominations – Craig
14. EMS – Bill / Michelle
15. LUCAS CPR Machine – Bill
16. Training – Captains
17. Public Education – Craig
 - i. Fire Prevention Week Tours
 - ii. Fire Prevention Open Hours
 - iii. Trick or Treat
 - iv. Halloween Caper
 - v. Emergencies in Childcare
18. Safety Committee – Don Miller
19. Dive Team – Jeff Twohig
20. Dive Conference Presentation – Jeff Twohig – Added 10-7-16
21. Honor Guard – Don Stoffel
22. Park/Picnic – Justin/Tom
23. Picnic Report – Brian Schill
24. Playground Purchase – Justin – Added 10-7-16
25. Golf Outing Report – Brian Schill
26. Badger Fall Meeting – Craig
27. 404 Discussion – Craig – Added 10-7-16
28. 401 Update – Don Schrauth – Added 10-7-16
29. 406 Update – Craig – Added 10-7-16
30. 2016 Committees – Craig
 - i. SOG Committee
 - ii. 402 Committee
 - iii. SCBA Committee
31. SCBA Approval for Purchase
32. Pump at WWTP – Don Stoffel
33. Thank You's – Craig
34. New Business
35. Adjourn

Craig J. Olson
Fire Chief

OPEN MEETINGS NOTICE: A quorum of Village Board members may be present but no action will be taken.

**Campbellsport Fire Dept
Business Meeting Minutes
October 11, 2016**

1. Meeting called to order by **Captain Jeff Twohig** at 7:00 PM.
2. Notice was posted at the Village Hall and on the department website.
3. Pledge of Allegiance was recited
4. A moment of silence was held for fallen firefighters
5. Roll call – **34** present; **32** absent
6. A motion was made by **Bill Grede**, second by **Ron Reese**, to approve the minutes of the September 13, 2016 meeting as posted. Motion carried (voice vote)
7. **Jeff Twohig** read the bills. A motion was made by **Brian Jungers** to pay the bills, second by **Jim Simon**. Motion carried (voice vote).
8. Fund balances were read by **Brian Schill**

Fire	\$	1,992.60
Ambulance		320,168.72
Donation		171,256.44
Equipment Replacement		-
Ambulance Replacement		<u>168,000.00</u>
	\$	661,417.76

 Birthday Money from **Tom Miller** and **Ron Reese**.

 Anniversary Money from **Jake Flasch**

9. Drill Dates

EMS Practice	10/18	6PM
Fire Practice	10/25	6PM
Honor Guard Practice	10/27	6PM
Pump Practice	11/1	6PM
Preplanning	11/8	6PM
10. Business Meeting November 8th – 7 PM
11. The School Board gave a presentation on the proposal for the Middle/High School Referendum coming up in November
12. **Aaron Olson** is joining the department as a cadet. His mentor is **Cole Jungers**
13. Nominations are due ~~before the December meeting (not during)~~ *correct to read, by **Matt Stoffel**, approved at November 8, 2016 business meeting* : “by the adjournment of the November Business meeting” so a debate can be had if need be. Submit your nominations to **Scott Jungers, Don Stoffel, or Jeff Lindsley**
14. EMS practice will be on a demo of the LUCAS machine.
15. **Bill Grede** presented a proposal for purchasing a LUCAS machine. **Jim Beck** made a motion to purchase a LUCAS machine, second by **Pete Gorr**. Motion carried (voice vote)
16. Training – If you can’t make a Saturday practice, please do a preplan to make up for it
17. Fire prevention tours are next week as is the open house. The Caper is October 28th and Trick or Treating is October 29th. Emergencies in Childcare is tentatively being setup for January
18. Safety – Number one killer of firefighters is heart attacks. This can be minimized by nutrition and exercise

19. Dive team is tentatively scheduling a practice with Sheboygan at Long Lake on Oct 27th
20. **Jeff Twohig** gave a report on the Midwest Dive Team Conference
21. Honor Guard practice on 10/27. Honor Guard is presenting the colors at the football game this Friday. They are also presenting the colors at the Elementary school Veterans day program.
22. A motion was made by **Bill Grede** to purchase some new swings for the park at \$310, second by **Brian Jungers**. Motion carried (voice vote)
23. A picnic report was presented by **Brian Schill**. Total profits were \$15,221.66, plus donations of \$31,535.00 for a combined profit of \$46,756.66 (up about \$7,200 over last year) A motion was made by **Randy Zielieke** to accept the report as presented, second by **Don Stoffel**. Motion carried (voice vote)
24. See Item 22
25. A golf outing report was presented by **Brian Schill**. Net profits were \$5,9937.30. A motion was made by **Randy Zielieke** to accept the report as presented, second by **Don Stoffel**. Motion carried (voice vote)
26. Sign up for the Badger Fall meeting is up front
27. A discussion was had about the future of 404. A motion was made by **Don Stoffel** to put it up for sale, the same way 406 was, for \$5,000 (or best offer) second by **Tony Stoffel**. Motion carried (voice vote)
28. **Don Schrauth** gave an update on repairs to 401
29. The seatbelt for the back right seat on 406 needs to be fixed. It is also normal for the ladder to wiggle when pulling the primer. There is an issue with the screen in the bucket again. Do not adjust the regulator for the air tanks on 406
30. Committee Reports
 - i. SOG – Updates will be sent out in the next couple of days
 - ii. 402 – waiting on the toolboxes
 - iii. SCBA – gave a presentation and proposal on SCBAs to purchase
 - a. Scott - \$130,853 including RIT pack
 - b. Interspiro - \$130,350 includes RIT pack (committee recommendation before pricing was received, based on committee preference and survey responses)
31. A motion was made by **Tori Twohig** to purchase the Interspiro SCBAs, not to exceed \$133,000, second by **Cole Jungers**. Motion carried (voice vote)
32. **Jeff Twohig** amended his previous motions, to allow up to \$7,500 for the pump at the WWTP, second by **Justin John**. Motion carried (voice vote)
33. Thank you's are up front
34. November 12th from 9-11, **Bill Grede** will be having a first aid course for the girl scouts
35. A motion to adjourn was made by **Bill Grede**, second by **Ron Reese**. Motion carried (voice vote)

Meeting adjourned at 8:37 PM.

Submitted by
Matt Stoffel
Secretary

