

## **Campbellsport Fire Department**

P.O. Box 709 548 East Main Street Campbellsport, WI 53010 Tel: 920-533-5266 www.campbellsportfire.com

Monthly Business Meeting Agenda

Date – February 9, 2021 Time – Immediately Following Campbellsport Area Fire Association

Meeting at 7:00

- 1. Call Meeting to Order
- 2. Notice was posted at the Village Hall and the Department Website
- 3. Pledge of Allegiance
- 4. Moment Silence for Fallen Fire Fighters
- 5. Roll Call
- 6. Approval of January 2021 Minutes as Posted
- 7. February 2021 Bill's
- 8. Treasurer's Report
- 9. Drill Dates

EMS Practice February 16<sup>th</sup> – 6:00 pm Fire Practice February 23<sup>rd</sup> – 6:00 pm Preplanning March 2<sup>nd</sup> – 6:00 pm

- 10. Business Meeting March 9th 7:00 pm.
- 11. Membership
- 12.EMS
  - i. Training SOG
- 13. Training Committee
- 14. Communications
- 15. Public Education
- 16. Safety Committee
- 17. Engineers
- 18. Dive Team
- 19. Honor Guard
- 20. RTF
- 21. COVID Vaccinations
- 22. Vehicle Dash Cameras
- 23. Drain All Pumps
- 24. SCBA Inspections
- 25. Park
- 26. AFG Grant
- 27. Fisheree
- 28. Spring Banquet
- 29. Photos for Video
- 30. Thank You's
- **31. New Business/Member Comments**
- 32. 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 February 9, 2021

- 1. Meeting called to order by **Asst Fire Chief Jamie Zehren** at 7:55 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 -32 present (per bylaws a quorum was present)
- **6. Mary Breuer** second by **Ron Reese**, made a motion to approve the minutes of the January 2021 meeting as posted. Motion carried (voice vote)
- 7. Jamie Zehren read the bills. Mark Reseburg made a motion, to pay the bills, second by Justin John Motion carried (voice vote)
- **8.** No treasurer's report
- 9. Drill Dates

EMS Practice 2/16 6PM Fire Practice 2/23 6PM Preplanning 3/2 6PM

- 10. Business Meeting -3/9 after Association meeting (7PM)
- 11. Jason Meister is stepping down from the department as he will be deployed again
- 12. Mary Breuer gave the EMS update

A motion was made by **Justin John**, second by **Tori Twohig** that the department will pay for the embroidery on the new cold weather jackets, but members have to buy them for themselves. Motion carried (voice vote)

A motion was made by **Justin John** and second by **Mark Reseburg** to approve the new EMS training and duty SOG as presented.

All members must take 12 hours of duty per month to be eligible for the department to pay for conferences, refreshers and classes Motion carried (voice vote)

- **13. Justin John** will be taking over the training committee but is looking for additional members
- 14. No communications update
- **15.** No Public Ed update
- 16. Don Miller gave a safety committee update
- 17. Mark Reseburg gave engineer update
- 18. Jeff Twohig gave dive team update
- 19. No honor guard update
- 20. Chief Olson gave an RTF update
- 21. If you have not signed up for a covid vaccination but want to, contact the Chief
- 22. Dash cameras are installed in the firetrucks, ambulances are being scheduled
- **23.** Reminder to drain pumps
- **24.** Reminder to do SCBA inspections and do not just check the boxes. There are 4 spots that need numbers
- **25.** No park update
- **26.** AFG Grant is in progress
- **27.** Fisheree is on the 20<sup>th</sup>
- **28.** Spring Banquet is 3/13. Signup is upfront

- 29. Submit photos for the banquet video to Nate Olson
- **30.** Thjank you's are up front
- **31.** No new business
- **32.** A motion to adjourn was made by **Jeff Twohig** second by **Don Miller.** Motion carried (voice vote)

Meeting adjourned at 8:27PM.

Submitted by

Matt Stoffel

Secretary