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Campbellsport Fire Department
P.O. Box 709
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Campbellsport, WI 53010
Tel: 920-533-5266
www.campbellsportfire.com

Monthly Business Meeting Agenda

Date – March 12, 2024, 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 February 2024 Minutes as Posted
7. March 2024 Bill's
8. Treasurer's Report
9. Drill Dates
 - Preplanning March 19th – 6:00 pm
 - Fire Practice March 26th – 6:00 pm
 - EMS Practice April 2nd – 6:00 pm
10. Business Meeting April 9th – 7:00 pm.
11. Membership
12. SOG Changes
13. EMS
14. Training Committee
15. Communications
16. Public Education
17. Safety Committee
18. Engineers
19. Dive Team
20. Honor Guard
21. Recruitment & Retention Committee
22. Building & Grounds Committee
23. Wisconsin Surplus Sales
24. Drain All Pumps
25. SCBA Inspections
26. Thank You's
27. New Business/Member Comments
28. 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
March 12th, 2024**

1. Meeting called to order by **Assistant Fire Chief Jamie Zehren** at 7:27 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 – **36** present. **38** absent (per bylaws a quorum was present)
6. **Vicki Boegel**, second by **Don Miller** , made a motion to approve the minutes of the February 2024 meetings as posted Motion carried (voice vote)
7. **Jamie Zehren** read the bills. **Jeff Lindsley** made a motion, to pay the bills, second by **Tristan Schill**. Motion carried (voice vote)
8. Still working on reports from year end
9. Drill dates as posted
10. Business Meeting 4/9th at 7PM
11. **Nate Olson** has gone on a leave of absence until September **Jim Simon** has gone honorary. Some awards not given out at the banquet were presented
12. SOG on EMS billing for members utilizing the ambulance service was discussed and tabled until next month. Issues were raised on number of times used per member, status of members and whether family members would be included
13. EMS update given by Mary Breuer including we are working with the state to update our operations plan to operate as a flex service. Update given on Hwy 45 detour through Kewaskum.
14. Update on practices given by **Aaron Olson** including water tender shuttles and water movement and hose advancement drills
Scott Abig gave a presentation on EV vehicle fire training he attended
15. Dispatch might go back under authority of the Sherrif's Dept
16. A date for the babysitting class should be out soon
17. Grass fie season is here – remember to work from black. DO NOT SPEED responding to the station
18. Truck update from **Chief Olson**, no major issues
19. Dive practice April 30th
20. If you wish to do or update a last wishes for Honor Guard services, please contact **Chief Olson**
21. Fire and EMS classes will be starting in spring of 2025 at the high school, additional updates for recruitment and retention given by **Vicki Boegel**. If interested in helping, contact here
22. Some old Milwaukee tools are for sale, up front, by silent bid. Bids are out for the concrete work
23. Some old equipment is getting sold via Wisconsin Surplus
24. Reminder to drain all pumps
25. Reminder to do SCBA inspections
26. Thank you to those that helped cover EMS duty while Craig was out
27. No new business
28. A motion to adjourn was made by **Jeff Twohig**, second by **Justin John**.

Motion carried (voice vote).

Meeting adjourned at 8:13 PM.

Submitted by

Matt Stoffel

Secretary