



**"Running  
with  
the Best"  
SINCE 1904**

## **Campbellsport Fire Department**

P.O. Box 709

548 East Main Street

Campbellsport, WI 53010

Tel: 920-533-5266

[www.campbellsportfire.com](http://www.campbellsportfire.com)

### **Monthly Business Meeting Agenda**

**Date – January 8, 2019 Time – Immediately Following Campbellsport Area Fire Association Meeting**

1. Call Meeting to Order
2. Notice was posted at the Village Hall and the Department Website
3. Pledge of Allegiance
4. Moment of Silence for Fallen Fire Fighters
5. Roll Call
6. Approval of December Minutes as Posted
7. January 2019 Bill's
8. Treasurer's Report
9. Drill Dates

EMS Practice – January 15<sup>th</sup> – 6:00 pm.

Fire Practice January 22<sup>nd</sup> – 6:00 pm.

Honor Guard Practice January 24<sup>th</sup> – 6:00 pm.

Dive Practice February 2<sup>nd</sup> – 7:00 am.

Preplanning February 5<sup>th</sup> – 6:00 pm.

10. Business Meeting February 5<sup>th</sup> – 7:00 pm.
11. Membership
12. EMS
13. EMS requirements for membership
14. Training
15. Public Education
16. Safety Committee
17. SCBA SOG
18. Engineers
19. 2019 Committees
  - i. 400
  - ii. 401 Repairs
  - iii. 408 – Truck Purchase
20. Dive Team
  - i. Ice Rescue Practice – New Date to be Determined
21. Honor Guard
22. Park
23. Drain Pumps
24. Spring Banquet March 16<sup>th</sup>
  - i. Committee Members
25. Firefighter of the Year Award Nominations
26. CFD Fisheree – Saturday February 2<sup>nd</sup>
27. Photos for Banquet
28. Thank You's
29. New Business/Member Comments
30. 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  
January 8, 2019**

1. Meeting called to order by **Assistant Fire Chief Jamie Zehren** at 7:20 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 – **37** present; **35** absent
6. **Jim Simon**, second by **Don Stoffel**, made a motion to approve the minutes of the December 2018 meeting as posted. Motion carried (voice vote)
7. **Jamie Zehren** read the bills. A motion was made by **Jim Beck**, to pay the bills, second by **Ron Reese**. Motion carried (voice vote).

8. Treasurers Report

Fire & Ambulance	\$ 169,454.72
Truck Replacement	254,628.68
Ambulance Replacement	<u>0.00</u>
Total	\$ 424,083.40

9. Drill Dates

EMS Practice	1/15	6PM
Fire Practice	1/22	6PM
Dive Practice	1/29	6PM
Water Movement	2/5	6PM
Preplanning	2/12	6PM
No Honor Guard Practice		

10. Business Meeting – 2/12 after Association meeting (7PM)
11. Membership - nothing
12. EMS – discussion on new anti-choking devices for local daycares and will probably get one for each ambulance
13. There was a discussion around an EMS requirement for membership. Most of the newer members are EMS and there are a number of former fire only members taking EMS classes. No action was taken after a lengthy discussion were most opinions voiced were against the requirement
14. Pump practice will no longer be just on running pumps, it will be a full fire practice focused on water movement and pump operations  
**Chief Olson** reviewed the newest changes to SPS 330. Including driver and officer training requirements
15. Public Education - nothing
16. Reminder that while driving apparatus you should not be wearing turnout gear per NFPA and should also be wearing hearing protection while running an engine. Safety Committee will also be meeting again
17. **Justin John** made a motion to accept the SCBA SOG addendum, second by **Tori Twohig**. Motion carried (voice vote)
18. **Engineers**-nothing
19. Committee updates

- i. 400 – New ambulance has been in service. Do not pull out the plug, there is an auto-ejector. The repairs on new 401 was recapped
- ii. 408 (404) presented their recommendation to move forward with a design and go to the Village with recommendation to purchase. **Don Stoffel**, second by **Randy Zielieke**, made a motion. Motion carried(voice vote)

20. Ice diving will be March 2<sup>nd</sup> at 7AM

21. Honor Guard practice on the 24th

22. Nothing new on park

23. Drain pumps when returning to the station

24. Signup sheet up front for the spring banquet

25. Firefighter of the Year nominations can be turned in to the Chief

26. Fisheree is Feb 2<sup>nd</sup> on Lake Bernice at 7am. It is a great time and a great event to bring the kids too

27. Turn in photos to **Nate Olson** for the banquet

28. Thank yous up front

29. **Tom Miller** presented a fundraiser for our pony ride vendor. If interested in assisting with the fund raiser, contact **Tom Miller**

**Aaron Vogt** passed on thank yous from the Thorn family from their house fire.

30. A motion to adjourn was made by **Jim Simon**, second by **Ryon Casey**. Motion carried (voice vote)

Meeting adjourned at 8:25 PM.

Submitted by

Matt Stoffel

Secretary