



"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

Monthly Business Meeting Agenda

Date – December 14, 2024, Time – Immediately Following Fire Association Meeting

1. Call Meeting to Order
2. Pledge of Allegiance
3. Moment Silence for Fallen Fire Fighters
4. Roll Call
5. Approval of November 2024 Minutes as Posted
6. December 2024 Bill's
7. Treasurer's Report
8. Drill Dates
 - Fire Practice December 17th – 6:00 pm
 - EMS Practice January 7th – 6:00 pm
9. Business Meeting January 14th – 7:00 pm
10. Membership
11. Elections
12. EMS
13. Training Committee
14. Public Education
15. Communications
 - i. Helicopter Channel
16. Safety Committee
17. Building and Grounds
18. Recruitment & Retention Committee
19. Engineers
20. Dive Team
21. Honor Guard
22. SCBA Inspections
23. Thank You's
24. New Business/Member Comments
25. 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
December 14, 2024**

1. Meeting called to order by **Fire Chief Craig Olson** at 7:21 PM.
Notice was posted at the Village Hall and on the department website.
2. Pledge of Allegiance was recited
3. A moment of silence was held for fallen firefighters
4. Roll call – **37** present. **33** absent (per bylaws a quorum was present)
5. **Vicki Boegel** second by **Les Simon** , made a motion to approve the minutes of the November 2024 meetings as posted Motion carried (voice vote)
6. **Jamie Zehren** read the bills. **Jeff Lindsley** made a motion, to pay the bills (minus the boots bill to be paid by association), second by **Tom Miller** Motion carried (voice vote)
7. No Treasurer’s Report
8. Training as listed on agenda
9. Business Meeting 1/14 7pm
10. **Thoms Boneck** is up for probationary vote. His attendance was read aloud, and paper vote was taken. 28Y 0 No. A motion was made by Perry Wahnschaffe, second by Don Miller to destroy the ballots. Motion carried (voice vote).
Thomas Boneck is now a full member
11. Elections were conducted by **Aaron Voigt**
Chief:
Nominations were taken in November. **Craig Olson** accepted nominations.
A motion to close nominations and cast a unanimous vote for **Craig Olson** for **Chief** was made by **Jamie Miller** , second by **Don Miller**.
Craig Olson voted Chief for 2025
Secretary:
The floor was opened three times for nominations, one nomination for **Matt Stoffel**
A motion to close nominations and cast a unanimous vote for **Matt Stoffel** for **Secretary** was made by **Randy Zielieke**, second by **Don Miller**.
Motion Carried (voice vote)
Matt Stoffel voted Secretary for 2025
Treasurer:
The floor was opened three times for nominations, one nomination for **Justin John**
A motion to close nominations and cast a unanimous vote for **Justin John** for **Treasurer** was made by **Randy Zielieke**, second by **Don Stoffel**.
Motion Carried (voice vote)
Justin John voted Treasurer for 2025
Building and Grounds (Don Miller’s current position):
The floor was opened three times for nominations, two nominations : Chris Schanen and Don Miller
A paper vote was taken Don Miller 7 Chris Schanen 22. Ballots were kept for the Village
Chris Schanen voted on Building and Grounds for 2025-2026
12. New Life Pack 35 equipment update pending integration with ImageTrend system.
Reminder for timely report submissions.
13. Training as posted

14. No PE update
15. Update on helicopter radio channel – might want to verify with dispatch
16. Proper PPE usage emphasized.
17. No buildings and ground update
18. 10 probationary members, 1 cadet, 2 interviews scheduled.
19. Reminder to ensure all battery-operated tools are equipped before use.
20. Looking to schedule ice dive
21. No Honor Guard updates
22. Reminder to do SCBA inspections
23. Thank you's are up front
24. No new business
25. A motion to adjourn was made by **Jeff Lindsley**, second by **Jeff Twohig**.
Motion carried (voice vote).

Meeting adjourned at 7:45 PM.

Submitted by

Matt Stoffel

Secretary