



**"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 Officers Meeting Agenda

Date – April 5th 2017 Time – 6:00 pm.

- 1. Call Meeting to Order**
- 2. Notice was posted at the Village Hall and the Department Website**
- 3. Roll Call**
- 4. Approval of Minutes of Last Meeting**
- 5. Safety Committee – Don Miller**
- 6. Public Education – Angela**
- 7. Communications – Jim**
- 8. Engineers – Don Schrauth/Aaron Voigt**
- 9. EMS – Bill/Michelle**
- 10. Beverage Class – Jeff**
- 11. Committees – Craig**
 - a. 402 Committee**
 - b. 501 (c) 3 Committee**
 - c. Badger Banquet Committee**
 - d. 400 Truck Committee**
 - e. 408 Truck Committee**
- 12. Training – Captains**
 - a. Forcible Entry Prop – Justin**
- 13. Bay Lighting Update – John**
- 14. Truck Updates – Craig**
 - a. 404**
 - b. 405**
 - c. 410**
- 15. Park/Picnic – Justin/Bill**
- 16. Advertising for Volunteers at Park – Craig**
- 17. Badger Banquet to Do List – Craig**
- 18. New Business**
- 19. Adjourn**

Officer Training is to follow meeting adjournment

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

**Campbellsport Fire Dept.
Officer Meeting Minutes
April 5, 2016**

1. Meeting called to order by **Chief Craig Olson** at 6:00 PM.
2. Notice given to the Village Hall and posted on the department website (campbellsportfire.com)
3. Roll call – **9** present; **10** absent
4. A motion was made by **Jim Beck** second by **Jeff Twohig**, to approve the minutes of the March 1, 2016 Officer meeting. Motion carried (voice vote)
5. Nothing
6. Public Ed – Carnival and Senior Day coming up. Due to testing, the carnival trucks will be different
7. Comms – nothing
8. Hydrants are having issues – Lake Bernice and 5 corners. Tom's is working
9. EMS - nothing
10. Beverage class will have to be done on your computer
11. Committee updates
 - 402 – no update
 - 501c3 – no update
 - 400 – no update
 - 408 – met once, waiting until after FDIC
12. Training is going to be, PR at the carnival because of the carnival and DR/AER testing
 - Forcible entry prop materials are in progress
13. Received 3 quotes on the lights. The cheapest was removing the ballasts and putting in LED bulbs. With **John Janz's** help, it was decided to go that route
14. Truck updates
 - 404 bids will be opened at the meeting
 - 405 appears to be fixed
 - 410 needs a new valve, it was discussed to go with a quarter turn butterfly valve
15. We are okay with using the non-commercial park equipment based on legal counsel. Hamburger stand work is progressing
16. It was discussed on getting a Columbus Parc banner for recruitment
17. Went over the badger banquet to do list.
18. Officers decided it was a good idea to get 300 more feet of LDH for 410, will be brought up at the meeting

19. A motion to adjourn was made by **Jim Beck**, second by **Don Miller**. Motion carried (voice vote)
Meeting adjourned 6:25PM

Submitted by:
Matt Stoffel
Secretary

