



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 – February 8, 2022, 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
6. Public Education
7. Communications
 - a. New MDC Software
8. Engineers
9. Dive Team
10. EMS
11. Training Committee
12. SCBA Inspections
13. PSTRax
14. Park
15. New Business
16. Adjourn

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

**Campbellsport Fire Dept.
Officer Meeting Minutes
February 8, 2022**

1. Meeting called to order by **Chief Craig Olson** at 6:07 PM.
2. Notice given to the Village Hall and posted on the department website (campbellsportfire.com)
3. Roll call – **12** present; **3** absent
4. A motion to approve the minutes of the January 2023 minutes was made by **Don Miller**, second by **Jamie Zehren**. Motion carried (voice vote)
5. Safety – bringing up issues with GPS on their phone while driving
6. Baby sitting class on March 12th in the morning
7. New MDC software is up, let **Chief Olson** know if you have login issues
8. **Mark Reseburg** is stepping down as an engineer after finishing the brakes on 400
9. Dive practice on the 26th. Received a donation of thermal gear
10. EMS update from **Mary Breuer**. All inventory done in PS Trax now.
Scheduling issues and ideas were covered
11. Extrication practice this month
12. Working on SOG for SCBA enforcement
13. Working on inventory module issues with PSTRax and our bill
14. **Jeff Lindsley** brought up a proposal to change the park maintenance to be under the association.
It will be brought up during the association meeting
15. No new business
16. No new business
17. A motion to adjourn was made by **Jamie Zehren** second by **Jamie Miller**. Motion carried (voice vote)

Meeting adjourned 6:47PM

Submitted by:

Matt Stoffel

Secretary