



## 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 Officers Meeting Agenda

Date – May 12, 2020 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
8. Engineers
9. Dive Team
10. EMS
11. Training Committee
12. POV responses
13. Roof Work
14. New Business
15. 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  
May 12, 2020  
Virtual Meeting**

1. Meeting called to order by **Fire 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 – **8** present; **8** absent (quorum present)
4. A motion to approve the minutes of April 2020 meeting was made by **Jim Beck**, second by **Brian Schill**. Motion carried (voice vote)
5. Discussed ground ladder butting and following the pitch on steep roofs
6. Public Ed – nothing
7. New software in for radios. MDC for 404 needs to be taken to Sheriff's Dept. Looking to utilize a repeater at the high school
8. 402 needs to go in for repairs
9. Dive - nothing
10. EMS - nothing
11. Training updates will be given at the business meeting
12. **Chief** added a few provisions to the POV SOG
13. Big thanks to everyone who helped with the roof
14. **Chief** gave a grant update, update on the Chinatown dry hydrant, and update on paging us for Kewaskum working still fires  
We will be getting new ID cards
15. A motion to adjourn was made by **Don Schrauth**, second by **Don Miller**. Motion carried (voice vote)

Meeting adjourned 6:24PM

Submitted by:

Matt Stoffel

Secretary