

Campbellsport Fire Department

P.O. Box 709, 548 East Main St., Campbellsport, WI. 53010

Phone (920) 533-5266 www.campbellsportfire.com

Monthly Meeting Agenda

Date – May 10th 2016 Time – 7:00 pm.

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 April Minutes As Posted
7. May 2016 Bill's
8. Treasurer's Report
9. Drill Dates
 - Fire Practice May 17th – 6:00 pm.
 - EMS Practice May 24th – 6:00 pm.
 - Honor Guard Practice May 26th – 6:00 pm.
 - Pump Practice June 7th – 6:00 pm.
 - Preplanning June 14th – 6:00 pm.
10. Business Meeting June 14th – 7:00 pm.
11. Membership – Scott, Don, Jeff
12. Department Finances and Purchasing – Brian Schill
13. Badger Banquet – Craig
14. EMS – Bill / Michelle
15. Training – Captain's
16. Public Education – Craig
17. Safety Committee – Don Miller
18. FDIC Convention Report – Craig, Nate, Tom, Jamie, Jeff, Tori, John, Justin
19. Dive Team – Jeff Twohig
20. Honor Guard – Don Stoffel
21. Park/Picnic – Justin/Tom
22. 2016 Committees – Craig
 - i. SOG Committee
 - ii. 402 Committee
 - iii. SCBA Committee
 - iv. By-Law Committee
 - v. MABAS Committee
23. Garage Door Openers – Craig
24. Pump at WWTP – Don Stoffel
25. Parades – Boltonville May 29th Newburg June 5th
26. Thank You's – Craig
27. New Business
28. 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
May 10, 2016**

1. Meeting called to order by **Captain Brian Jungers** at 6:00 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 – **38** present; **30** absent
6. A motion was made by **Jeff Lindsley** to approve the minutes as posted, second by **Ron Reese**. Motion carried (voice vote).
7. **Brian Jungers** read the bills. A motion was made by **Perry Wahnschaffe** to pay the bills, second by **Jim Simon**. Motion carried (voice vote).
8. **Brian Schill** gave the treasurers report, to the best of his ability based on current information he has, our current estimated balances are:

Fire Dept Fund	\$ 47,110.18
Ambulance Fund	323,145.94
Donation Fund	137,731.19
Ambulance CD	133,000.00
Equipment CD	-
	\$ 640,987.31
9. Drill Dates

Fire Practice	5/17 6PM
EMS Practice	5/24 6PM
Honor Guard	5/26 6PM
Pump Practice	6/7 6PM
Preplanning	6/14 6PM
10. Business Meeting June 14th – 7 PM
11. Membership - nothing
12. **Brian Schill** gave an update on the process of getting the account balance situation settled with the Village as well as discuss purchases of SCBAs
13. **Chief Olson** gave a report on the Badger Banquet
14. EMS - nothing
15. May's practice will be a demo on the Scott SCBAs
16. Emergencies in Childcare is being moved to the fall. Raffle prize winners' trips to school will be coming up in the next couple of weeks
17. **Don Miller** reminded everyone that you should be wearing safety glasses or goggles during extrication, the shield is not enough
18. FDIC reports were given by **Chief Olson, Nate Olson, Tom Miller, Jamie Miller, Tori Twohig, John Janz, and Justin John**
19. Public Safety Diver Conference is in Stevens Point in October if anyone is interested in attending. Information is up front.
20. HG will present colors at Relay for Life. Practice will be 5/26
21. June 11th will be a work day to do some clean up at 7AM. **Tom Miller** gave an update on the picnic and asked if anyone would be interested in running the Wheel of Money game He also gave an update on the park landscaping

22. Committees gave their updates
- SOG – work in progress
 - 402 - making progress on the boxes and shelving
 - SCBA committee – Scott demo this month’s fire practice, down to MSA, Scott, and Interspiro
 - Bylaw – There was one suggestion to be made about the wording of the officers (Chief and Secretary)
 - MABAS – work in progress
23. Garage door openers are in all the trucks. Still make sure you use a spotter to back in to the station.
24. The pump at the WWTP is still a work in progress
25. Parade season starts with Boltonville on 5/29 and then Newburg on 6/5. There will be a cleanup night for 406 before taking it to the parades
26. There are some thank yous up front
27. Seminar and class info is up front
- Three Angels Run is looking for runners
- Hoof Hearted won 1st place at Fond du Lac County and donated the money to SCBAs.
- Don Stoffel** asked about the quarterly reports. The run info reports are done and can be submitted, just working on the financial aspects
28. A motion to adjourn was made by **Jeff Lindsley**, second by **Perry Wahnschaffe**. Motion carried (voice vote)
- Meeting adjourned at 7:52 PM.

Submitted by
Matt Stoffel
Secretary