



**"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](http://www.campbellsportfire.com)

### **Monthly Business Meeting Agenda**

**Date – March 14, 2023, Time – Immediately Following Campbellsport Area Fire Association Meeting at 7:00**

- 1. Call Meeting to Order**
- 2. Notice was posted at the Village Hall and the Department Website**
- 3. Pledge of Allegiance**
- 4. Moment Silence for Fallen Fire Fighters**
- 5. Roll Call**
- 6. Approval of February 2023 Minutes as Posted**
- 7. March 2023 Bill's**
- 8. Treasurer's Report**
- 9. Drill Dates**
  - Preplanning March 21<sup>st</sup> – 6:00 pm**
  - Fire Practice March 28<sup>th</sup> – 6:00 pm**
  - EMS Practice April 4<sup>th</sup> – 6:00 pm**
- 10. Business Meeting April 11<sup>th</sup> – 7:00 pm.**
- 11. Membership**
- 12. Bylaw Changes**
- 13. EMS**
- 14. Training Committee**
  - i. Annual RIT Testing – March 25<sup>th</sup>**
  - ii. Firefighter Survival Class – May 20<sup>th</sup>**
- 15. Recruitment & Retention Committee**
- 16. Communications**
- 17. Public Education**
- 18. Safety Committee**
- 19. Engineers**
- 20. Dive Team**
- 21. Honor Guard**
- 22. Drain All Pumps**
- 23. SCBA Inspections**
- 24. Thank You's**
- 25. New Business/Member Comments**
- 26. 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  
March 14, 2023**

1. Meeting called to order by **Asst Fire Chief Jamie Zehren** at 7:20 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 – **32** present. **38** absent (per bylaws a quorum was present)
6. **Mary Breuer**, second by **Jeff Twohig**, made a motion to approve the minutes of the February 2023 meetings as posted Motion carried (voice vote)
7. **Jamie Zehren** read the bills. Question raised on amount of intercept bill – they are quarterly, not monthly. Don Miller made a motion, to pay the bills, second by **Jim Simon**. Motion carried (voice vote)
8. Treasurer report read by **Justin John** totaling \$735,129.87
9. Drill Dates announced per agenda item
10. Next business Meeting 4/11 7PM
11. Membership – Nothing
12. A motion was made by **Don Stoffel**, second by **Tom Miller**, to accept the proposed bylaw change of changing the Park Board to Buildings and Grounds which then covers the station as well.
13. EMS update from **Mary Breuer**
14. Training update from **Justin John**.
15. Recruitment committee update from **Bill Grede** and **Don Miller**
16. Communications update from **Chief Olson** – no updates on 800mhz timeline
17. Public Ed update from **Jamie Miller**
18. Safety Committee update from **Don Miller** on clear concise communication and speaking up if you are not feeling well on scene
19. Vehicle maintenance update from Chief Olson
20. No Dive Team update
21. **Kyle Salter** has joined the dive team
22. Reminder to drain all pumps
23. Reminder to do SCBA inspections
24. Thank you's upfront
25. Class reports given by **Chief Olson, Don Miller** and **Brian Jordan**  
Lengthy discussion around prom donation. A motion was made, but was not acted on as it was not on the agenda
26. A motion to adjourn was made by **Randy Zielieke**, second **Bill Grede**.  
Motion carried (voice vote).

Meeting adjourned at 7:57 PM.

Submitted by  
Matt Stoffel  
Secretary

