



"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 Business Meeting Agenda

Date – August 13, 2024, Time – Immediately Following Fire Association Meeting at 7:00 pm

1. Call Meeting to Order
2. Meeting was posted at the Village Hall and Department Website
3. Pledge of Allegiance
4. Moment Silence for Fallen Fire Fighters
5. Roll Call
6. Approval of July 2024 Minutes as Posted
7. August 2024 Bill's
8. Treasurer's Report
9. Drill Dates
 - Preplanning August 20th – 6: 00 pm
 - Fire Practice August 27th – 6:00 pm
 - EMS Practice September 3rd – 6:00 pm
10. Business Meeting September 10th – 7:00 pm
11. Membership
12. EMS
13. Training Committee
14. Public Education
15. Safety Committee
16. Building and Grounds
17. Recruitment & Retention Committee
18. Engineers
19. Dive Team
20. Honor Guard
21. SCBA Inspections
22. Chief's Convention
23. Thank You's
24. New Business/Member Comments
25. 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
August 13th, 2024**

1. Meeting called to order by **Fire Chief Craig Olson** at 7:17 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 – **33** present. **39** absent (per bylaws a quorum was present)
6. **Jamie Miller**, second by **Mark Reseburg** , made a motion to approve the minutes of the July 2024 meetings as posted Motion carried (voice vote)
7. **Jamie Zehren** read the bills. **Vicki Boegel** made a motion, to pay the bills, second by **Don Schrauth**. Motion carried (voice vote)
8. No Treasurer’s Report
9. Training as listed on agenda
10. Business meeting 9/10
11. Jacob Beshada no longer on the department
New probationary members: Beatrice Smith and Jesse Cahill
12. Check EMS report in Newsletter
13. Reliable preplan next week, JAWS next month
Water Movement drill will be hosted by us next month
Ole Fashioned FOOLS hosting a class on 9/14
14. Still trying to set a babysitter class date in the fall
15. No safety update
16. **Jeff Lindsley** reported that they have decided not to put the garage doors on the hamburger stand and redoing the pole shed
17. Recruitment and Retention will be setting up at Friday at Firemans
18. Engineering update from **Chief Olson**
19. Dive practice on 9/4 at Breezy Hill
20. Timber Rattler game this Saturday
21. Reminder to do SCBA inspections
22. No convention update
23. Thank yous up front
24. More ratchet straps by the boat
Flags at park need to be replaced
25. A motion to adjourn was made by **Jeff Twohig**, second by **Jamie Miller**.
Motion carried (voice vote).
Meeting adjourned at 7:47 PM.
Submitted by
Matt Stoffel
Secretary