



"Running
with
the Best"
SINCE 1904

Campbellsport Fire Department

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Campbellsport, WI 53010

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www.campbellsportfire.com

Monthly Business Meeting Agenda

Date – August 11, 2020 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 July 2020 Minutes as Posted
7. August 2020 Bill's
8. Treasurer's Report
9. Drill Dates
 - EMS Practice August 18th – 6:00 pm
 - Fire Practice July 25th – 6:00 pm
 - Honor Guard Practice August 27th – 6:00 pm
 - Preplanning September 1st – 6:00 pm.
10. Business Meeting September 8th – 7:00 pm.
11. Membership
12. EMS
13. Training Committee
 - i. RTF Training Class
 - ii. Pipeline Training
 - iii. Grain Bin training
14. Driver Operator Training
15. Public Education
16. Safety Committee
17. Hose Testing
18. Hose Reel in Bay
19. Pump and Ladder Testing
20. WE Energies Grant
21. AFG C-19 Grant
22. Engineers
23. Dive Team
24. Honor Guard
25. SCBA Inspections
26. Park
27. Golf Outing 9-19-20
28. Thank You's
29. New Business/Member Comments
30. 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 11, 2020
Campbellsport Fire Station**

1. Meeting called to order by **Fire Capt Jeff Twohig** at 7:37 PM.
2. Notice was posted at the Village Hall and on the department website.
3. Pledge of Allegiance
4. Moment of silence for fallen firefighters
5. Roll call **35** present; **35** absent
6. **Tristan Schill**, second by **Bill Grede**, made a motion to approve the minutes of the July 2020 meeting as posted. Motion carried (voice vote)
7. **Jeff Twohig** read the bills. A motion was made by **Ron Reese** to pay the bills, second by **Don Stoffel**. Motion carried (voice vote)
8. Treasurers Report – No reports
9. Drill Dates

EMS	8/18	6PM
Fire	8/25	6PM
Honor Guard	8/27	6PM
Preplan	9/1	6PM
10. Business Meeting – 8/8 7PM
11. New probationary members – **Brooke Justmann** – already an EMT, just licensed
Todd Eckmann – joined us from Mayville – FF1 trained, but not certified – also interested in driving ambulance
Paul Seymour has resigned from the department
John Kleinhans has resigned from his probationary position
Kaitlynn Sabish probationary period is up. Here attendance record was read and a paper vote was taken. 27 Yes 1 No, **Kaitlynn Sabish** is now a full member of the Campbellsport Fire Dept. A motion to destroy the ballots was made by **Don Stoffel** , second by **Brian Jungers**. Motion carried (voice vote)
12. EMS is looking for drivers
13. MABAS water drill for training this month to see how long we can flow 3000+ gpm put of 402,404 and 406
RTF, Pipeline and Grain Bin training updates were given
14. Dr/Op class is in jeopardy of getting cancelled, sign up if interested
15. Public Ed - nothing
16. Reminder to wear full gear at car fires, attack at an angle, uphill, upwind if possible.
17. We will be moving which fund our LOSA-P is in – it will not affect balances or our vendor, and should even have slightly better returns
18. Mallard and Vista dry hydrant is complete
19. Hose testing is completed
20. Hose reel is in the bay and installed – should be plumbed up in the next few days/weeks
21. Pump and ladder testing is completed. MPTC is going to pay for the damaged ladder
22. We did win an WE Energies grant and will be ordering 2 flow patch control devices with it
23. We were awarded the AFG Covid-19 supplemental grant for n95 masks and other PPE

24. 407 needs new gauge. Update on 404 was given
25. Sept 29th will be dive team practice. Might also have a practice with Ripon
26. No HG update
27. Reminder of SCBA inspections
28. Getting a quote to cut down a few trees
29. Golf outing is 9-19 – get your teams in to Brian. Filling up fast
30. Thank you's are up front
31. A motion was made to sell the extra wooden lockers on WI Surplus by **Brian Jungers** and second by **Bill Grede**. Motion carried (voice vote)
Brian Schill gave an update on capital improvement budgeted dollars.
32. A motion to adjourn was made by **Brian Jungers** and second by **Bill Grede**. Motion carried (voice vote)
Meeting adjourned at 8:05 PM.
Submitted by
Matt Stoffel, Secretary