

Campbellsport Fire Department

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

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

Officers Meeting

Date: 4/7/2016

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 – Don**
- 6. Public Education – Craig**
- 7. Communications – Jim**
- 8. Committees – Craig**
 - a. SOG Committee**
 - b. SCBA Committee**
 - c. 402 Committee**
 - d. By-Law Committee**
 - e. Employee Handbook Committee**
 - f. MABAS Committee**
- 9. Personnel Survey – Craig**
- 10. 2014 Fire Runs Billing – Craig**
- 11. SCBA Testing – Craig**
- 12. Training – Craig**
- 13. Emergencies In Childcare – Craig**
- 14. Truck Signage – Craig**
- 15. Firefighter I Responses – Craig**
- 16. Garage Door Openers – Craig**
- 17. Sporting Clay Shoot - Craig**
- 18. Park/Picnic – Justin/Tom**
- 19. New Business**
- 20. Adjourn**

Officer Training is to follow meeting adjournment

OPEN MEETINGS NOTICE: *A quorum of Village Board members may be present but no action will be taken.*

**Campbellsport Fire Dept
Officer Meeting Minutes
April 7, 2016**

1. Meeting called to order by **Assistant Chief Jamie Zehren** at 6:00 PM.
2. Notice given to the Village Hall and posted on the department website (campbellsportfire.com)
3. Roll call – **12** present; 6 absent
4. A motion was made by **Jeff Twohig** second by **Aaron Voigt**, to approve the minutes of the March 3, 2016 Officer meeting. Motion carried (voice vote)
5. Safety – nothing
6. Upcoming PR events were discussed, Emergencies in Childcare is coming up too
7. Communications – nothing
8. Committee Updates were given. Employee handbook is completed. Others are in progress and making advancement. Bylaws committee is hoping to be completed to be presented at the May meeting.
9. **Matt Stoffel** distributed the cultural index surveys that were completed and discussed it. It was decided to have new members take the survey as well as open it to any current members that would like to take it. It can be used to determine acceptance of new members as well as better crew assignments and officer positions
10. **Chief Olson** discussed missed fire run billings from 2014 and what was expected to be done. EMS Medical Billing is going to bill them out and take each case on as it comes in
11. Our SCBA packs are overdue for testing and will be done by Oshkosh Fire and Police next week
12. Saturday practice is going to have a swift water rescue evolution
13. Emergencies in Childcare class was decided to be May 21st.
14. On Scene report placards were placed in all the trucks. Officer training will be on those.
15. **Chief Olson** read the email correspondence from Pete Silva about Firefighter 1 responses. Entry Level is enough training to respond on an engine and fight fires within our own service area. It will be up to officer discretion if they wish to not allow a member to respond. It will still be department policy that you be at least FF1 certified for a MABAS response, unless the response is for a tender
16. Quotes were received for the garage door openers, it would cost around \$350 to get openers and receivers for the rest of the doors and trucks
17. It was discussed on whether or not to have a sporting clay shoot, it was decided that the work to profit ration was not worth it
18. **Tom Miller** is going to talk to Joel Fleischmann about doing the wheel of cash like he did at the Lions Steak Fry.
A discussion was also had about the band issue. There was miscommunication about when All Over the Road was playing. Now Benign Addiction will be playing the night of the 4th, and Riding Shotgun the night of the 3rd. The contact for Knockerball has not been returning calls.
19. **Chief Olson** reiterated that trucks should not leave until full, use the IaR boards to see if people are coming, and wait for them.
No work days before the May meeting were discussed for the park or the training tower 402 will be at American Auto Salvage for FF2 Jaws training on April 30th

There was a Frisbee golf set on the Wisconsin Surplus site, wondering if there would be interest for at the park.

City of Franklin was selling 100ft sections of cotton jack LDH. It was decided not to pursue

Angela Soyk is going to have her baby shower at the station on June 4th

The dive team will be needed to investigate the dry hydrant site at Kettle Moraine Lake
Consensus was to put picnic funds towards SCBA purchase.

- 20.** A motion to adjourn was made by **Bill Grede**, second by **Jeff Twohig**. Motion carried (voice vote)

Meeting adjourned 7:07PM

Submitted by:
Matt Stoffel
Secretary