



"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 Officers Meeting Agenda

Date – February 1st 2017 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 Miller
6. Public Education – Angela
 - a. Emergencies In Childcare
7. Communications – Jim
8. Engineers – Don Schrauth
9. EMS – Bill/Michelle
10. Beverage Class – Jeff
11. State Audit – Jamie
12. Committees – Craig
 - a. SOG Committee
 - b. 402 Committee
 - c. 501 (c) 3 Committee
 - d. Badger Banquet Committee
13. Truck Committees – Craig
14. Training – Captains
 - a. Forcible Entry Prop – Justin
15. Bay Lighting Update – John
16. Truck Updates – Craig
 - a. 404
 - b. 405
 - c. 406
17. Park/Picnic – Justin/Bill
18. New Business
19. 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
February 1, 2017**

1. Meeting called to order by **Chief Craig Olson** at 6:00 PM.
2. Notice given to the Village Hall and posted on the department website (campbellsportfire.com)
3. Roll call – **11** present; **7** absent
4. A motion was made by **Brian Jungers** second by **Jim Beck**, to approve the minutes of the January 4, 2017 Officer meeting. Motion carried (voice vote)
5. Safety Committee – Be careful on the ice
6. Emergencies in Childcare Feb 4th
7. The radios for use with the SCBAs are in, they are only going to be programmed with working MABAS channels
8. Engineers – nothing
9. EMS – nothing
10. **Jeff Twohig** is trying to get Badger Liquor to come down and do a Responsible Beverage class
11. We are now in full compliance for the 2% dues audit, we had to get re-audited to cover the inspections
12. Committee Updates
 - SOG – Completed.
 - 402 – Cabinet in the cab is installed, plans in place to put up others
 - 501(c)3 – No update
 - Badger Banquet – No update
13. **Chief Olson** is going to start putting a committee for a new ambulance and possibly for 408 which is 3 years out
14. Forcible Entry Prop is a work in progress
15. **Chief Olson** wants to get the light bulbs replaces – preference would be to go to LEDs
16. Truck updates
 - 404 – Still looking at selling it, even after it's use at the Eden barn fire
 - 405 – There is a leak in the valve by the dolly dump tank, there are a few options to replace/fix, but it could get costly as the original manufacturer of the tank is out of business
 - 406 – There were some issues with 406 at the barn fire, most likely related to the cold – the regular for the bucket mount regulators froze as did one of the sensors for the front left stabilizer, so the truck was shortjacked
17. Swings came in.
18. SCBA bands should be in soon
Clipping the SCBA masks to the straps isn't going to work. Going to try the old SCBA mask bags and mount them in all the trucks
410 bay door was looked at it, but no definitive answers were given

19. A motion to adjourn was made by **Jamie Zehren**, second by **Scott Jungers**. Motion carried (voice vote)

Meeting adjourned 6:32PM

Submitted by:

Matt Stoffel

Secretary