



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 – October 10th, 2023, 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
6. Public Education
7. Recruitment & Retention Committee
8. Building and Grounds Committee
9. Communications
10. Engineers
11. Fire Inspections
12. Dive Team
13. EMS
14. Training Committee
15. SOG's
16. SCBA Inspections
17. New Business
18. Adjourn

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

**Campbellsport Fire Dept
Officer Meeting Minutes
October 10, 2023**

1. Meeting called to order by **Fire Chief Craig Olson** at 6:09 PM.
2. Notice was posted at the Village Hall and on the department website.
3. Roll call – **9** present. **4** absent (per bylaws a quorum was present)
4. **Jeff Twohig**, second by **Don Miller**, made a motion to approve the minutes of the August 2023 officer meeting as distributed. Motion carried
5. Reminder to clean gear
6. Tours and open house coming up
7. R&R nothing
8. There are some some maintenance issues that need to be resolved at the park
9. 800mHz project is going slower than anticipated at the county level
10. A few gauges need replacement after pump testing, but pumps all passed
11. There have been some people doing them to catch back up
12. Dive practice this month
13. EMS update from **Mary Breuer** including need for others to take duty, possibility of going to a B service or a flex service as well as the class being cancelled by MPTC
14. **Justin John** is stepping down from training committee
15. SOG update will be sent out for approval voting next month
16. Reminder to do your SCBA inspections
17. Badger Banquet signup, up front
We will be reinforcing training requirements after the compliant was resolved
18. A motion to adjourn was made by **Jeff Twohig**, second **Don Miller** . Motion carried (voice vote).

Meeting adjourned at 6:39 PM.

Submitted by
Matt Stoffel
Secretary