



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 – May 14, 2024, 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. Communications
8. Engineers
9. Dive Team
10. EMS
11. Training Committee
12. Recruitment & Retention Committee
13. Building & Grounds Committee
14. SCBA Inspections
15. New Business
16. 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
May 14, 2024**

1. Meeting called to order by **Fire Chief Craig Olson** at 6:00 PM.
2. Notice was posted at the Village Hall and on the department website.
3. Roll call – **9** present. **3** absent (per bylaws a quorum was present)
4. **Don Miller** , second by **Jamie Miller**, made a motion to approve the minutes of the April 2024 officer Motion carried
5. May is Mental Awareness Month – also going to check on earplugs and safety glasses. EAP rep will be here next month
6. Trying to get a date for babysitting class – also library night is scheduled – believe it is June 24
7. FEMA grant submitted for mobile radios
8. 401 engine fixed – a bunch of PMs have been completed too
9. Dive practice moved to 5/28 – Chinatown dry hydrant now working
10. EMS update from **Mary Breuer**. Things have been expired – make sure to check dates. New cabinets are getting installed later this week
Aaron Olson is now an EMS Captain
11. **Aaron Olson** gave a training schedule update – looking to do a class with WE Energies
12. Surveys were sent out to the membership
13. Bathrooms at park are open. Park work happening after the 4th of July
14. Reminder to do SCBA inspections
15. 404 is paid off
16. A motion to adjourn was made by **Don Miller** , second **Jamie Miller**. Motion carried (voice vote).

Meeting adjourned at 6:32 PM.

Submitted by
Matt Stoffel
Secretary