



**"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 Business Meeting Agenda

Date – May 10, 2022, 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 April 2022 Minutes as Posted**
- 7. May 2022 Bill's**
- 8. Treasurer's Report**
- 9. Drill Dates**
 - Preplanning May 17th – 6:00 pm**
 - Fire Practice May 24th – 6:00 pm**
 - Dive Practice May 31st – 6:00 pm**
 - EMS Practice June 7th – 6:00 pm**
- 10. Business Meeting June 14th – 7:00 pm.**
- 11. Membership**
- 12. EMS**
- 13. Weekend SOG**
- 14. Training Committee**
 - i. Firefighter Self Survival Skills**
- 15. Public Education**
- 16. Safety Committee**
- 17. Engineers**
- 18. Dive Team**
- 19. Honor Guard**
- 20. SCBA Inspections**
- 21. Engine 402 Update**
- 22. Armstrong 5K Run – May 28th**
- 23. Thank You's**
- 24. New Business/Member Comments**
- 25. 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
May 17, 2022**

1. Meeting called to order by **Assistant Chief Jamie Zehren** at 7:35 PM.
2. Notice was posted at the Village Hall and on the department website.
3. Pledge of Allegiance was recited
4. A moment of silence was held for fallen firefighters
5. Roll call – 27 present. 39 absent (per bylaws a quorum was present)
6. **Don Miller**, second by **Mary Breuer**, made a motion to approve the minutes of the April 2022 meetings as posted. Motion carried (voice vote)
7. **Jamie Zehren** read the bills. **Jeff Lindsley** made a motion, to pay the bills with second by **Aaron Voigt**. Motion carried (voice vote)
8. Total fund balance = \$444,715.16
9. Drill Dates

Fire	5/24	6PM
Dive	5/31	6PM
EMS Practice	6/7	6PM
10. Business Meeting June 14th – 7pm
11. Membership – N/A
12. **Mary Breuer** gave the EMS report with reminders on 3 member crews for payment, finishing reports on time and utilizing PS Trax for inventory
13. Proposed weekend SOG was discussed. A motion to approve was made by **Aaron Olson** and second by **Jamie Miller**. Motion carried (voice vote)
14. May 24th will be training at the tower with Eden – June 28th will be water movement
15. Library event on June 6th
16. Reminder to wear seat belt on the UTV
17. 404 - remote for deluge gun is fixed – 406 outrigger sensor needs to be replaced, door sensor also been acting up, but seems to be repaired now. Chief Olson gave an update on 402 and 400 as well
18. Dive gear inspection on 5/31
19. Thank you from Shirley Simon for the Honor Guard. Also thanks to all those that helped with **Ron Reese's** funeral
20. Reminder to do SCBA inspections
21. Update on 402 given on item 17
22. Armstrong 5k on 5/28
23. Thank you's up front
24. SOG committee will be reconvening in the next few weeks.
Safety committee will meet next month
25. A motion to adjourn was made by **Jamie Zehren**, second **Mary Breuer**. Motion carried (voice vote).

Meeting adjourned at 8:00 PM.

Submitted by
Matt Stoffel
Secretary

