



**"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 – June 12th, 2018 Time – Immediately Following Campbellsport Area Fire Association Meeting

1. Call Meeting to Order
2. Notice was posted at the Village Hall and the Department Website
3. Pledge of Allegiance
4. Moment of Silence for Fallen Fire Fighters
5. Roll Call
6. Approval of May Minutes as Posted
7. June 2018 Bill's
8. Treasurer's Report
9. Drill Dates
 - EMS Practice – June 19th – 6:00 pm.
 - Fire Practice – June 26th – 6:00 pm.
 - Honor Guard Practice – None
 - Dive Practice – June 28th – 6:00 pm.
 - Picnic Set Up June 29th – 6:00 pm.
 - Picnic Set Up & Truck Washing June 30th – 7:00 am.
 - Preplanning July 2nd – 6:00 pm.
10. Business Meeting June 2nd – 7:00 pm.
11. Membership
12. Summer Party
13. EMS – Bill / Mary / Jackie
14. Training – Captains
 - i. Fall Training Schedule
 - ii. Brandon Fairwater MABAS Drill
 - iii. DNR Training
15. Public Education
16. Safety Committee
17. Engineers
 - i. Repair Forms
18. Truck Rims added 6-8-18
19. 2017 Committees
 - i. 408
20. Dive Team
21. Honor Guard
22. Park
23. Parking Lot
24. Rescue Task Force
25. Thank You's
26. New Business/Member Comments
27. 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
June 12, 2018**

1. Meeting called to order by **Assistant Chief Mark Jungers** at 7:00 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 – **37** present; **36** absent
6. A motion was made by **Bill Grede**, second by **Scott Jungers**, to approve the minutes of the May 2018 meeting as posted. Motion carried (voice vote)
7. **Mark Jungers** read the bills. A motion was made by **Pete Gorr** to pay the bills, second by **Brian Jungers**. Motion carried (voice vote).
8. Treasurer's Report – **Ron Reese** Birthday money

Fire fund	\$ 25,941.94
Amb Fund	\$ 297,329.55
Amb Replacement	\$ 0.00
Truck Replacement	<u>\$ 254,628.68</u>
Total Funds	\$ 577,900.17
9. Drill Dates

EMS Practice	6/19 6PM
Fire Practice	6/26 6PM
Dive Practice	6/28 6PM
Picnic Setup	6/29 6PM
Picnic Setup/Truck Wash	6/30 7PM
Preplanning	7/2 6PM
10. Business Meeting July 2nd – 7 PM
11. Membership – Nothing
12. Due to picnic – summer party is being postponed to September
13. Thank you to those that picked up duty this last weekend. Licensed EMS members are required to take at least 12 hours of scheduled duty. There are many missing Absence Forms. There are also many firefighters missing their baseline vitals
14. Training is going to be at the training tower and will focus on accountability
 - Fall class schedule is out
 - Brandon is having a MABAS drill on 7/10 with actual response
 - DNR training in August
15. Emergencies in Childcare will be September 22nd
16. Safety – nothing
17. Engineers – nothing
18. A motion was made by **Jim Simon** get the wheel rims professional cleaned, second by **Perry Wahnschaffe**. Motion carried (voice vote)
19. No update on 408
20. Dive team – nothing
21. Honor Guard – nothing
22. **Bill Grede** got some numbers on replacing the tan Scout building after the picnic.

We were updated that there will be no Sherriff Department presence for the picnic other than the parade

23. South parking lot is going to be fixed by donated labor, time and date to be determined
24. Rescue Task Force training will be later this year, date and time to be determined
25. Thank yous upfront
26. **Brian Schill** expressed his thanks for the support and attendance at his father's funeral.
The family decided to donate \$1,000 to the association.
Tom Miller is looking for someone to run the Knockerball.
Don't take ice until after the picnic!
Golf outing will be in September again – weekend to be determined.
27. A motion to adjourn was made by **Scott Jungers**, second by **Bill Grede**. Motion carried (voice vote)

Meeting adjourned at 7:30 PM.

Submitted by
Matt Stoffel
Secretary