



"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 – December 14<sup>th</sup>, 2019 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 October Minutes as Posted
7. December 2019 Bill's
8. Treasurer's Report
9. Drill Dates

Fire & EMS Practice December 17<sup>th</sup> – 6:00 pm.

Preplanning January 14<sup>th</sup> – 6:00 pm.

10. Business Meeting January 14<sup>th</sup> – 7:00 pm.
11. Membership
12. Elections
13. Antenna Update
14. Chaplain Program
15. EMS
16. Training
17. SCBA Inspections
18. Public Education
19. Safety Committee
20. Engineers
21. Committee Reports
  - i. 404
22. Dive Team – Jeff Twohig
23. Honor Guard – Don Stoffel
24. Park
25. Drain Pumps
26. Tom's Dry Hydrant
27. Smoke Alarms
28. Highway Y Project in 2020
29. Photos for Video
30. Thank You's
31. Merry Christmas and Happy New Year
32. New Business/Member Comments
33. 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  
December 14, 2019**

1. Meeting called to order by **Asst Fire Chief Mark Jungers** at 6:30 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 – **33** present; **41** absent (per bylaws a quorum was present)
6. **Bill Grede**, second by **Scott Jungers**, made a motion to approve the minutes of the November 2019 meeting as posted. Motion carried (voice vote)
7. **Mark Jungers** read the bills. **Jim Simon** made a motion, to pay the bills, second by **Brian Jungers**. Motion carried (voice vote)
8. Total Fund balances     \$ 250,995.51
9. Drill Dates
  - Fire and EMS Practice    12/17  6PM
  - Preplanning                1/14  6PM
10. Business Meeting – 1/14/19 after Association meeting (7PM)
11. **Mark Reseburg** probationary period is up. His attendance record was read and a written vote taken. **25** Yes **1** No. **Mark** is now a full member. A motion was made by **Randy Zielieke**, second by **Don Miller** to destroy the ballots. Motion carried (voice vote)  
**Chris Schanen** has been brought on a probationary member for driving ambulance
12. Elections:
  - Secretary:**

The floor was opened three times for nominations, one nomination for **Matt Stoffel**  
A motion to close nominations and cast a unanimous vote for **Matt Stoffel** for Secretary was made by **Randy Zielieke**, second by **Scott Jungers**.  
Motion Carried (voice vote)  
**Matt Stoffel** voted Secretary for 2020
  - Treasurer:**

The floor was opened three times for nominations, one nomination for **Brian Schill**  
A motion to close nominations and cast a unanimous vote for **Brian Schill** for Treasurer was made by **Randy Zielieke**, second by **Scott Jungers**.  
Motion Carried (voice vote)  
**Brian Schill** voted Treasurer for 2020
  - Park Board:**

The floor was opened three times for nominations, one nomination for **Bill Grede**  
A motion to close nominations and cast a unanimous vote for **Bill Grede** for Park Board was made by **Jim Simon**, second by **Scott Jungers**.  
Motion Carried (voice vote)  
**Bill Grede** voted on Park Board for 2020-2021

**Chief:**

Nominations were taken in November

A motion to close nominations and cast a unanimous vote for **Craig Olson** for Chief was made by **Randy Zielieke**, second by **Bill Grede**.

Motion Carried (voice vote)

**Craig Olson** voted Chief for 2020

13. Oakfield antennae should have been fixed, Baycom has been taking readings and noticed very little improvement
14. Chief is looking for members to be on the Champlain committee
15. Remember to EMTs to still respond to fires even when not on duty, you may be needed at the fire or for additional ambulance calls.
16. Fire training will be SCBA floor hockey
17. SCBA inspections need to be completed
18. Santa day went well today. Mt Calvary is starting a Holyland Explorers program for a cadet program in the area.
19. Remember to clear snow and ice from your vehicle before responding to the station
20. Engineers - nothing
21. 404 update – there is a graphics layout for viewing. Construction has not started yet
22. Dive – nothing
23. Honor Guard – nothing
24. Park – nothing
25. Reminder to drain pumps and wash the trucks upon returning
26. You may have to punch through the ice at Tom's  
**Reminder to keep quiet during the meeting, it is not a social hour**
27. We received a grant through the Red Cross for smoke alarms. They will be on the truck so that they can replace old and/or faulty alarms instead of just telling them too. There is paperwork that needs to be filled out when it happens. There will also be CO alarms, no paperwork is necessary for those.
28. WEMSA reports from **Tori Twohig, Mary Breuer, Kyle Salter** and **Nate Olson** – more will be in the newsletter
29. **Chief** gave an update on Highway Y project this year.
30. Get photos and videos to **Nate Olson** for the banquet video
31. Thank yous are upfront
32. Merry Christmas and Happy New Year to all the members and their families
33. There was picnic table donated for use at the park  
KofC was looking to donate money for a new fryer.  
**Chief** was presented with a gift.
34. A motion to adjourn was made by **Tristan Schill** second by **Bill Grede**. Motion carried (voice vote)  
Meeting adjourned at 7:05PM.  
Submitted by  
Matt Stoffel  
Secretary