



## Campbellsport Fire Department

P.O. Box 709

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Campbellsport, WI 53010

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[www.campbellsportfire.com](http://www.campbellsportfire.com)

### Monthly Officers Meeting Agenda

Date – October 7<sup>th</sup>, 2024, Time – 7:00 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
  - a. Fire Prevention Week Activities
7. Recruitment & Retention Committee
8. Building and Grounds Committee
9. Communications
10. Engineers
11. Dive Team
12. EMS
13. Training Committee
14. SCBA Inspections
15. DNR Grant
16. Fueling It Forward
17. Turnout Gear
18. New Business
19. Officer and Leadership Training
20. 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 7, 2024**

1. Meeting called to order by **Fire Chief Craig Olson** at 6:15 PM.
2. Notice was posted at the Village Hall and on the department website.
3. Roll call – **6** present. **7** absent (per bylaws a quorum was present)
4. **Tori Jacklin** , second by **Jeff Twohig**, made a motion to approve the minutes of the September 2024 officer Motion carried (voice vote)
5. Discussed initiatives for mental health awareness and fire safety, especially during Fire Prevention Week.
6. Successful turnout at St. Matt's event with 60-70 kids; positive feedback received.
7. Update on survey results planned; reminder for Packer Party signup.  
Two gift baskets in progress for members with recent surgeries.
8. Plans to add new gear storage on the east side of the training tower discussed; initial approval received.
9. DNR grant awarded for communications upgrades totaling over \$9,000.
10. Battery replacements and maintenance for vehicles discussed. Upcoming repairs for truck 402 scheduled.
11. Dive Team Training scheduled for upcoming sessions.
12. EMS update **by Chief Olson**
13. Training schedule update given
14. Reminder to do SCBA inspections
15. DNR grant was awarded – see item 9
16. Fueling it forward at Kohn's pump 7&8
17. Orders to be finalized for boots and helmets for designated members.
18. Homecoming parade and football game participation confirmed.  
No decision around bet with Lomira on Homecoming game  
Switch to RingCentral discussed, with planned disconnection of Frontier services for cost savings.
19. Proposal to move the monthly officer meetings discussed, with input from multiple members. Decision to keep the meetings on Tuesday evenings.
20. A motion to adjourn was made by **Jeff Twohig**, second **Don Miller**. Motion carried (voice vote).

Meeting adjourned at 6:45 PM.

Submitted by  
Matt Stoffel  
Secretary