



**"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](http://www.campbellsportfire.com)

### **Monthly Business Meeting Agenda**

**Date – August 14<sup>th</sup> 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 July Minutes as Posted
7. August 2018 Bill's
8. Treasurer's Report
9. Drill Dates
  - EMS Practice July 21<sup>st</sup> – 6:00 pm.
  - Fire Practice July 28<sup>th</sup> – 6:00 pm.
  - Honor Guard Practice – None
  - Pump Practice September 4<sup>th</sup> – 6:00 pm.
  - Preplanning September 11<sup>th</sup> – 6:00 pm.
10. Business Meeting September 11<sup>th</sup> – 7:00 pm.
11. Membership
12. EMS
13. Training
  - i. Fire Investigation Class Sept. 28-29
  - ii. National Fire Academy Classes Oct. 19-21
14. Hose Testing
15. Public Education
  - i. Emergencies in Childcare
  - ii. Car Seat Program
16. Safety Committee
17. Engineers
18. Chief's Convention Report
19. Truck Committees
  - i. 400
  - ii. 408
20. Dive Team
21. Honor Guard
22. Park
23. Rescue Task Force
24. Golf Outing
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  
Aug 14, 2018**

1. Meeting called to order by **Asst Chief Jamie Zehren** at 7:06 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 – **32** present; **38** absent
6. A motion was made by **Brian Jungers**, second by **Jeff Twohig**, to approve the minutes of the June 2018 meeting as posted. Motion carried (voice vote)  
**Jim Pruss** from Property Loss Management presented to us
7. **Jamie Zehren** read the bills. A motion was made by **Ron Reese** to pay the bills plus any other regular bills that come in, second by **Don Stoffel** Motion carried (voice vote).
8. Treasurer's Report was read by **Matt Stoffel**.

Fire Fund	\$ 9,285.61
Amb Fund	240,624.77
Truck Replacement	<u>254,628.68</u>
Total	<u>\$504,539.06</u>

9. Drill Dates

EMS Practice	8/21 6PM
Fire Practice	8/28 6PM
Pump Practive	9/4 6PM
Preplan	9/11 6PM
10. Business Meeting 9/11 – 7 PM
11. Membership – New member interested in EMS – **Emily Guell** . **Brandon Peters** was given his black helmet
12. Both ambulances failed inspectins are in the process of being fixed  
Remember to put your shifts (or take them out) into IaR when you are on duty  
September EMS practice is mandatory
13. Fire investigation and National Fire Academy classes are coming up
14. Hose testing during the day and at night on 8/28. Rain date is 8/29
15. Emergencies in Childcare and the W.H.A.L.E program are both on 9/22
16. Reminder to keep an eye out for wild parsnip as it can cause burns on your skin
17. 407 primer does not work
18. **Mark Jungers** gave his Chief's convention report
19. No update on 400. Did get drawings for 408 that **Chief** wants to review
20. Nothing for the dive team
21. Honor Guard will be doing home football games again this year
22. The Village will be cutting down all the Ash trees in the park (about 20) and selling the wood
23. No update on the Rescue task force
24. Golf outing forms are up front
25. Thank yous are up front
26. Soup Sampler will be in November

**Matt Stoffel** introduced a new SCBA inspection program that will be implemented next month where every active firefighter will be assigned an individual pack to inspect every month

- 27.** A motion to adjourn was made by **Scott Jungers**, second by **Jeff Twohig**. Motion carried (voice vote)

Meeting adjourned at 7:38 PM.

Submitted by  
Matt Stoffel  
Secretary