

# **Campbellsport Fire Department**

**P.O. Box 709, 548 East Main St., Campbellsport, WI. 53010**

**Phone (920) 533-5266 [www.campbellsportfire.com](http://www.campbellsportfire.com)**

## **Officers Meeting**

**Date: 11/2/2016**

**Time: 6:00 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 – Don**
- 6. Public Education – Craig**
  - a. Emergencies In Childcare**
  - b. Public Education Officer**
- 7. Communications – Jim**
- 8. Committees – Craig**
  - a. SOG Committee**
  - b. SCBA Committee**
  - c. 402 Committee**
- 9. Training – Craig**
- 10. Budget – Craig**
- 11. Liquor License Resolution – Craig**
- 12. FST Fire Suppression Device – Craig**
- 13. Pump Testing – Craig**
- 14. New Business**
- 15. Adjourn**

**Officer Training is to follow meeting adjournment**

***OPEN MEETINGS NOTICE:** A quorum of Village Board members may be present but no action will be taken.*

**Campbellsport Fire Dept  
Officer Meeting Minutes  
November 2, 2016**

1. Meeting called to order by **Chief Craig Olson** at 6:00 PM.
2. Notice given to the Village Hall and posted on the department website (campbellsportfire.com)
3. Roll call – **13** present; **5** absent
4. A motion to accept the minutes from the September and October Officer meetings was made by **Jim Beck**, second by **Brian Jungers** . Motion approve (voice vote)
5. Safety – noting
6. Public Educations
  - a. Emergencies in Childcare will most likely be in January
  - b. Going to ask **Angela Simon** to be PE Officer again
7. Comms-nothing
8. Committees
  - a. SOG edits are being made based on feedback
  - b. SCBAs should be in by the end of the year, there may be issues getting radios for the integrated comms. There may be an adapter available
  - c. Waiting for the toolboxes for 402 yet
9. Trying to get ideas for improving training and training turnout
10. Budget meeting coming up with the Village. There will not be raises this year, but starting next year, there will be a 2% increase.
11. We do not need to get a liquor license anymore. It may still be in our best interest 501c3 organization (or start a separate organization that is)
12. A discussion was had about the FST devices, it was thought to try and get insurance companies to donate money for them
13. Pump tests went well; a few gauges need to be fixed on 407.
14. There is some cleanup at the park that needs to be done yet.

A question was raised about the purchase of the Lucas machine, however no names were brought up, it was brought up, recommended, and a motion made to purchase with no ‘Nays’, so it was purchased.

We did get pointers from FEMA about our grant. We need to explain better, why we have so much money in our accounts (the truck/amb replacement funds, and the donation account)
15. A motion to adjourn was made by **Jim Beck**, second by **Don Schrauth**. Motion carried (voice vote)

Meeting adjourned 6:27PM

Submitted by:  
Matt Stoffel  
Secretary