



**"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 11th, 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 2019 Bill's
8. Treasurer's Report
9. Drill Dates

EMS Practice – June 18th – 6:00 pm.

Fire Practice – June 25th – 6:00 pm.

Honor Guard Practice – None

Park Setup June 28th – 6:00 pm.

Park Setup June 29th – 7:00 am

Truck Washing July 2nd – 6:00 pm.

10. Business Meeting July 2nd – 7:00 pm.
11. Membership
12. EMS
13. Training
 - i. RIT Under Fire
 - ii. MPTC Class Schedule
14. Public Education
 - i. Babysitting Class
 - ii. Station Tours July 31st 10:30 and 1:00
15. Safety Committee
16. Engineers
17. 2017 Committees
 - i. 408
 - ii. SOG
18. Dive Team
19. Honor Guard
20. Parades
21. Park
22. Convention Reports
23. Thank You's
 - i. Mary Breuer – Front Flower Bed
24. New Business/Member Comments
25. 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 11, 2019**

1. Meeting called to order by **Fire Captain Jeff Twohig** at 7:29 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; **37** absent
6. **Ron Reese**, second by **Pete Gorr**, made a motion to approve the minutes of the May 2019 meeting as posted. Motion carried (voice vote)
7. **Jeff Twohig** read the bills. **Scott Jungers** made a motion, to pay the bills, second by **Tristan Schill**. Motion carried (voice vote).
8. Treasurers Report

Fire Dept	\$	58,926.14
Amb Fund		<u>225,816.97</u>
Total	\$	284,743.11
9. Drill Dates

EMS Practice	6/18	6PM
Fire Practice	6/25	6PM
Park Setup	6/28	6PM
Park Setup	6/29	7AM
Truck Washing	7/2	6PM
10. Business Meeting – 7/2 7PM
11. **Dave Schellhaass** was given his 50 year award from the Badger Fire Assoc.
12. **WEMSA** is in November this year. Contact Mary if you wish to attend. She will also be doing a clothing order soon, contact her if interested. There will be some changes to the first in bags coming soon
13. RIT under fire at the training tower was a success and very good training according to **Jamie Zehren**, if you have a chance to take it, please do.
MPTC class schedule is online
14. Babysitting class went well and there was 12 in attendance
There will be station tours at 10:30 and 1pm on July 31st
15. Keep an eye out for wild parsnip. When transmitting, think about if what you are saying is actually needed.
16. Engineers - nothing
17. Committee updates
 - 408 – everything is going well
 - SOG- no update
18. Dive team - nothing
19. Honor Guard – no practice this month
20. Thank you to those that have attended parades so far, there are a few more coming up yet
21. Park – no update
22. FDIC update from **Mary Breuer**
23. Thank you's are up front. Thank you to **Mary Breuer** for her work on the flower beds

24. There as an additional checklist for the SCBAs in the binder for tracking air fills and battery replacements.
25. A motion to adjourn was made by **Scott Jungers**, second by **Tristan Schill**. Motion carried (voice vote)
Meeting adjourned at 7:50 PM.
Submitted by
Matt Stoffel
Secretary