



"Running
with
the Best"
SINCE 1904

Campbellsport Fire Department

P.O. Box 709

548 East Main Street

Campbellsport, WI 53010

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www.campbellsportfire.com

Monthly Business Meeting Agenda

Date – February 14, 2023, Time – Immediately Following Campbellsport Area Fire Association Meeting at 7:00

1. Call Meeting to Order
2. Notice was posted at the Village Hall and the Department Website
3. Pledge of Allegiance
4. Moment Silence for Fallen Fire Fighters
5. Roll Call
6. Approval of January 2023 Minutes as Posted
7. February 2023 Bill's
8. Treasurer's Report
9. Drill Dates
 - Tech Rescue February 21st – 6:00 pm
 - Fire Practice February 28th – 6:00 pm
 - EMS Practice March 7th – 6:00 pm
10. Business Meeting March 14th – 7:00 pm.
11. Membership
12. EMS
13. Training Committee
14. Recruitment & Retention Committee
15. Communications
16. Public Education
17. Safety Committee
18. Engineers
19. Dive Team
20. Honor Guard
21. Drain All Pumps
22. SCBA Inspections
23. Fisheree
24. Thank You's
25. New Business/Member Comments
26. 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
February 14, 2023**

1. Meeting called to order by **Asst Fire Chief Jamie Zehren** at 7:31 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. **37** absent (per bylaws a quorum was present)
6. **Jake McCarty**, second by **Jeff Lindsley**, made a motion to approve the minutes of the January 2023 meetings as posted Motion carried (voice vote)
7. **Jamie Zehren** read the bills. Question raised on amount of intercept bill – they are quarterly, not monthly. **Don Miller** made a motion, to pay the bills, second by **Nick Benzing**. Motion carried (voice vote)
8. Treasurer report read by **Justin John** totaling \$748,947
9. Drill Dates announced per agenda item
10. Next business Meeting 2/14 7PM
New police chief **Chief Dowland** introduced herself
11. Membership – Nothing
12. EMS update from **Mary Breuer**
13. Training update from **Justin John**. Airbags and jaws for fire practice
14. Recruitment committee is started and working. **Bill Grede** is heading it
15. No updates on the 800mhz initiative. Still might put an antennae on the water tower for the repeater system
16. There will be a Girl Scout group meeting and presentation later this month
Jamie Miller won a grant for public education for the department. Congrats Jamie!
17. Safety tip this month is to close doors behind you while searching
18. Brakes on 403 taken care of. 406 is also repaired
19. Ice diving later this month
20. HG update from **Jeff Lindsley**
21. Reminder to drain pumps
22. Reminder to do SCBA inspections
23. Thanks to everyone that showed up for the fishery
24. Thank yous are upfront
25. We were awarded the ATF grant for 2021 for an extractor and dryer
26. A motion to adjourn was made by **Jeff Lindsley**, second **Jim Simon**. Motion carried (voice vote).

Meeting adjourned at 7:56 PM.
Submitted by
Matt Stoffel
Secretary