

Campbellsport Fire Department

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

Phone (920) 533-5266 www.campbellsportfire.com

Officers Meeting

Date: 10/5/2016

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. Fire Prevention Week**
 - b. Halloween Caper**
 - c. Trick or Treat**
 - d. Emergencies In Childcare**
- 7. Communications – Jim**
- 8. Committees – Craig**
 - a. SOG Committee**
 - b. SCBA Committee**
 - c. 402 Committee**
 - d. MABAS Committee**
- 9. Training – Craig**
- 10. Budget – Craig**
- 11. Pump Testing – Craig**
- 12. Department Clothing – Craig**
- 13. New Business**
- 14. 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
October 5, 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. Meeting minutes approval was tabled to next month due to wrong meeting being sent.
5. It was discussed to get the chairs and carpets professionally cleaned in the meeting room. Seatbelt in 406 is not working, regulator also was turned down
6. Public Education
 - Fire prevention week, Halloween Caper, Trick or Treating and Emergencies in Childcare (Jan 2017) are all coming up
7. Communications - nothing
8. Committees
 - a. SOGs – will be sent to the membership for review soon
 - b. SCBA – will be making a recommendation at business meeting
 - c. 402 – waiting on the boxes
 - d. MABAS – cards should be going live by end of the month
9. Preplans need to be worked on
10. Budget meeting with the village went well.
11. Pump testing is on the 17th
12. Department clothing will be ordered on an as needed basis
13. We received the DNR grant (hoods, chainsaw and another drip torch)
Assistance to Firefighters Grant is coming up (late November)
401 is getting worked on tomorrow
A discussion was had about the future of 404. Will be brought up at meeting
A discussion was had about an applicant from outside the fire area. He has no training. It was decided that if he wants to join, he would have to do training on his own.
Some swings and slides need to be replaced at the park
Some ideas were tossed around for the picnic
A digital signage flyer was presented, no action was taken, based on high cost and minimal benefit.
14. A motion to adjourn was made by **Bill Grede**, second by **Don Miller**. Motion carried (voice vote)

Meeting adjourned 6:32PM

Submitted by:
Matt Stoffel
Secretary