



**"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 Officers Meeting Agenda**

**Date – October 2<sup>nd</sup> 2019 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
6. Public Education
  - a. Homecoming
  - b. Fire Prevention Week Activities
    - a. Station Tours
    - b. Open House
  - c. Stop the Bleed Presentation
7. Communications
8. Engineers
9. EMS
10. Committees
  - a. 404 Truck Committee
11. Training
  - a. Upcoming Drills and Classes
  - b. Silver Creek Training Tower Usage Oct 12<sup>th</sup>
  - c. RTF Training Confirmed October 21 and 22
12. Station Roof November 2<sup>nd</sup>
13. Badger Fire Association Meeting – November 3<sup>rd</sup> – Boltonville
14. Park
15. Budget
16. New Business
17. 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 2, 2019**

1. Meeting called to order by **Secretary/Fire Captain Matt Stoffel** at 6:00 PM.
2. Notice given to the Village Hall and posted on the department website (campbellsportfire.com)
3. Roll call – 7 present; 11 absent (quorum not present)
4. A motion to approve the minutes of September 2019 meetings was made by **Jamie Miller**, second by **Mark Jungers**. Motion carried (voice vote)
5. Concerns were raised about the Village financial situation in regards to the department accounts, but no one present had any insight
6. Public Education events coming up: Homecoming parade, Fire prevention and Stop the Bleed
7. Working on fixing the towers yet
8. Nothing
9. Nothing
10. Some equipment for 404 was purchased through Wisconsin surplus which saved a few thousand dollars
11. Training opportunities available – also in newsletter
12. Station roof work November 2<sup>nd</sup> – also day of Auxiliary soup sampler
13. Badger Meeting November 3<sup>rd</sup>
14. Park is closed up
15. **Brian Schill** gave a budget update and budget will be tabled. Fire inspections were brought up as to whether we needed to budget for those or not
16. Switching to outsourced fire inspections was discussed, no action taken
17. A motion to adjourn was made by **Tori Twohig**, second by **Don Miller**. Motion carried (voice vote)

Meeting adjourned 6:22PM

Submitted by:

Matt Stoffel

Secretary