



**"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 – January 14th, 2020 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 of Silence for Fallen Fire Fighters
5. Roll Call
6. Approval of December 2019 Minutes as Posted
7. January 2020 Bill's
8. Treasurer's Report
9. Drill Dates

EMS Practice January 21st – 6:00 pm.

Fire Practice January 28th – 6:00 pm.

Honor Guard Practice January 29th – 6:00 pm.

Preplanning February 4th – 6:00 pm.

10. Business Meeting February 11th – 7:00 pm.
11. Membership
12. EMS
13. Training Committee
14. SCBA Inspections
15. Public Education
16. Safety Committee
17. Engineers
18. Committee Reports
 - i. 404
19. Dive Team – Jeff Twohig
20. Honor Guard – Don Stoffel
21. Park
22. Drain Pumps
23. Photos for Video
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
January 14, 2020**

1. Meeting called to order by **Asst Chief Jamie Zehren** at 7:27 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 – **31** present; **44** absent
6. **Mary Breuer**, second by **Tom Miller**, made a motion to approve the minutes of the December 2019 meeting as posted. Motion carried (voice vote)
7. **Jamie Zehren** read the bills. A motion was made by **Don Miller**, to pay the bills, second by **Justin John**. Motion carried (voice vote). RTF Bills will pay paid by the association
8. Treasurers Report – Nothing
9. Drill Dates

EMS Practice	12/21 6PM
Fire Practice	1/28 6PM
Honor Guard	1/29 6PM
Preplanning	2/4 6PM
10. Business Meeting 2/11 following association meeting (7PM)
11. **Michelle Klotz** has resigned from the department.
Keith Martin will be going honorary
Jackie Batzler will be returning from her leave of absence at the end of the month
The personnel committee has met to address individuals who are short on training hours
12. **Mary Breuer and Nathan Olson** gave EMS update
13. **Nathan Olson** gave training committee update
14. Reminder to complete SCBA inspections
15. Public Education – nothing
16. Safety Committee – reminder to try and get regular sleep
17. Engineers – nothing
18. **Chief Olson** gave an update on 404
19. Dive Team practice on 2/29, planning to ice dive
20. Honor Guard having practice on 1/29
21. Park - no update
22. Reminder to drain pumps
23. Reminder to send videos in for the banquet video
24. Thank you's are up front
25. Spring Banquet will be March 14
Going to burn the large brush at some point in future and making it a village event
Doesn't sound like the skating rink will happen this year
The Auxiliary is the charity of the month at Blue Door and will be guest baristas on 1/25
26. A motion to adjourn by **Jeff Twohig**, second by **Don Miller**. Motion carried (voice vote)
Meeting adjourned at 7:54 PM.
Submitted by
Matt Stoffel
Secretary