



"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 – November 12, 2024, Time – Immediately Following Fire Association Meeting

1. Call Meeting to Order
2. Pledge of Allegiance
3. Moment Silence for Fallen Fire Fighters
4. Roll Call
5. Approval of October 2024 Minutes as Posted
6. November 2024 Bill's
7. Treasurer's Report
8. Drill Dates
 - Fire Practice November 19th – 6:00 pm
 - Fire Practice November 26th – 6:00 pm
 - EMS Practice December 3rd – 6:00 pm
9. Business Meeting TBD – 7:00 pm
10. Christmas Party December 14th – 7:00 pm
11. Membership
12. EMS
13. Training Committee
14. Public Education
15. Safety Committee
16. Building and Grounds
17. Recruitment & Retention Committee
18. Engineers
19. Dive Team
20. Honor Guard
21. Boy Scout Information
22. SCBA Inspections
23. Thank You's
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
November 12, 2024**

1. Meeting called to order by **Fire Chief Craig Olson** at 7:24 PM.
Notice was posted at the Village Hall and on the department website.
2. Pledge of Allegiance was recited
3. A moment of silence was held for fallen firefighters
4. Roll call – **37** present. **33** absent (per bylaws a quorum was present)
5. **Jeff Lindsley**, second by **Jake McCarty** , made a motion to approve the minutes of the October 2024 meetings as posted Motion carried (voice vote)
6. **Jamie Zehren** read the bills. **Justin John** made a motion, to pay the bills, second by **Jamie Miller** Motion carried (voice vote)
7. **Justin John** read the Treasurer's Report
 - Fire Department Funds:** \$94,306.66
 - Ambulance Fund:** \$404,380.77
 - Ambulance Replacement Fund:** \$256,598.00
 - Total: \$754,939.43
8. Training as listed on agenda
Police Chief Dowland introduced the new officer
9. Business Meeting 12/14 6pm
10. Christmas Party following business meeting
11. Per department bylaws – Chief nominations were held
 - There was one nomination for Chief: **Craig Olson** and was accepted
 - The floor was opened three times for nominations. No further nominations
 - A motion to close nominations was mad by **Jamie Miller**, second by **Jeff Lindsley**, Motion carried (voice vote)
 - Official vote will happen in December along with nominations and votes for Secretary, Treasurer and **Don Miller**'s current Building and Grounds committee seat,
 - New Members:**
 - Ben Haack** – FF1 and Dr/Op Certified (Probation period: 1 year).
 - Jeremy Geise** (Probation period: 1 year).
12. Check the monthly newsletter for the EMS update.
13. EMS training will be skills testing. Fire drill will be tabletop discussions
14. Thank yous extended to members for assisting with October tours and open house events.
15. Safety Committee - Key reminder: "Do things the right way, not the easy way."
Next meeting: December 14th at 5:45 PM.
16. No B&G updates
17. No R&R updates
18. Batteries replaced in Truck 407.
Monitor motor on the bucket of Truck 406 to be replaced soon.
Grant Updates:
DNR grant secured for pagers and radios.
Firefighters Assistance Grant for radios denied last year; applications for 2024 opened.
19. Looking to schedule Ice Dive – no practice in November
20. No Honor Guard Update

21. Boy Scouts discussed at Association meeting
22. Reminder to do SCBA inspections
23. Thank yous are up front
24. Worker's compensation reporting updates: Online system to streamline injury documentation.
New department jackets signup up front: Orders to be placed by December.

25. A motion to adjourn was made by **Jeff Twohig**, second by **Don Miller**.
Motion carried (voice vote).

Meeting adjourned at 7:45 PM.
Submitted by
Matt Stoffel
Secretary