



**"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 – May 9th 2017 Time – 7:00 pm.

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 March Minutes as Posted
7. May 2017 Bill's
8. Treasurer's Report
9. Drill Dates
 - EMS Practice May 16th – 6:00 pm.
 - Fire Practice May 23rd – 6:00 pm.
 - Dive Practice May 30th – 6:00 pm
 - Pump Practice June 6th – 6:00 pm.
 - Preplanning June 13th – 6:00 pm.
10. Business Meeting June 13th – 7:00 pm.
11. Membership – Scott Jungers
12. EMS – Bill/Michelle
 - i. July 10th Vehicle Extrication Drill – Lomira
13. Training – Captains
 - i. Evacuation Drill with Lomira – Don Schrauth
14. Public Education – Angela
 - i. Advertising Banner for Volunteers – Craig
15. Safety Committee – Don Miller
16. Engineers – Don Schrauth, Aaron, Jeff, John, Keith
17. FDIC Convention Reports – Craig, Nathan, Mark, Tom, John, Tori, Jeff
18. Thermal Imaging Camera - Jeff
19. 2016 Committees – Craig
 - i. 501 c(3) Committee
 - ii. 400
 - iii. 408
20. Forcible Entry Prop – Justin John
21. Dive Team – Jeff Twohig
22. Honor Guard – Don Stoffel
23. Park/Picnic – Bill/Justin
24. Pump at WWTP – Don Stoffel
25. Firefighter Cookoff – Craig
26. Badger Banquet – Craig
27. Parades – Boltonville May 28th, Newburg June 4th
28. Thank You's – Craig
29. New Business/Member Comments
30. 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
May 9, 2017**

1. Meeting called to order by **Assistant Chief Jamie Zehren** at 7:00 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 – **38** present; **31** absent
6. A motion was made by **Randy Zielieke**, second by **Todd Ginard** to approve the minutes of the April 11, 2017 meeting as posted. Motion carried (voice vote)
7. **Jamie Zehren** read the bills. A motion was made by **Don Stoffel** to pay the bills, second by **Don Schrauth**. Motion carried (voice vote).
8. Treasurer's Report

Fire Fund	\$ 165,097.35
Ambulance Fund	282,775.46
Donation Fund	55,683.85
Equipment Fund	-
<u>Ambulance Rep Fund</u>	<u>168,270.44</u>
Total	\$ 673,996.47

9. Drill Dates

EMS Practice	5/16 6PM
Fire Practice	5/23 6PM
Pump Practice	6/6 6PM
Preplanning	6/13 6PM
10. Business Meeting June 13th – 7 PM
11. **Tristan Schill's** probationary period is up. He also was a cadet on the department for a long period of time. His attendance and performance record was read and a written vote was taken. Ballot count as follows : 32Yes 0 NO, **Tristan** is now a full member of the fire department. A motion was made by **Jim Simon** to destroy the ballots, second by **Tony Stoffel**. Motion carried (voice vote)
12. EMS practice is going to be a tour of dispatch
13. May fire training is going to be at the burn tower doing burn iterations
14. There was a discussion on getting a banner to put up in front of the firehouse.
15. **Don Miller** reminded everyone that SCBAs need to be worn all the way through the call including overhaul
16. No engineer report
17. FDIC participants gave reports
18. **Jeff Twohig** showed a handheld TIC (thermal imaging camera) that was purchased at FDIC and passed it around. It was \$600 due to FDIC pricing. He proposed buying one for every truck via a grant proposal, but in the meantime just buying 2 more so 402,406, and 408 each had one. A motion was made by **Don Miller** to purchase the additional two TIC for \$650, second by **Todd Ginard** Motion carried (voice vote)

19. Committee reports

- 501c3 – Meeting with Eden and getting contact for the person who wrote up their application
 - 400 – They have met a few times, still preliminary
 - 408 - They have not met since FDIC
- 20.** The forcible entry prop is in our hands, just needs to be welded together so it can then be powder coated. Our costs for the whole project will be under \$500
- 21.** There will be dive team practice this month (5th Tuesday) at 6PM
- 22.** Practice on the 25th for Honor Guard
- 23.** Concrete work will be done soon, there will be a few work days to finish up on the hamburger stand. We are putting changing stations in both bathrooms
- 24.** No update on the pump at the WWTP
- 25.** Firefighter cookoff was successful, some things were learned for having it again next year
- 26. Chief Olson** thanked everyone for their help with preparation and execution of the Badger Banquet
- 27.** Parade season is here, remember full dress uniforms for parades
- 28.** There will be a first sip taste testing at 8:30am on 5/31 at Bloor Door Coffee. Opening day is scheduled for 7/1. Intent is proceeds will be donated to various organizations, they would like to start with the Fire Department to coincide with the picnic.
- 29.** Thank you's are up front
- 30.** The chamber is donating \$500 to the fireworks and the auxiliary is donating \$1000
- 31.** A motion to adjourn was made by **Bill Grede**, second by **Perry Wahnschaffe**. Motion carried (voice vote)

Meeting adjourned at 7:38 PM.

Submitted by
Matt Stoffel
Secretary