



"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 – May 12th, 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. Roll Call
4. Approval of April 2020 Minutes as Posted
5. May 2020 Bill's
6. Treasurer's Report
7. Drill Dates
 - EMS Practice May 19th – 6:00 pm
 - Fire Practice May 26th – 6:00 pm
 - Honor Guard Practice May 27th – 6:00 pm
 - Preplanning June 2nd – 6:00 pm.
8. Business Meeting June 9th – 7:00 pm.
9. Membership
10. EMS
11. Training Committee
12. Public Education
13. Safety Committee
14. Provident Insurance
15. Vehicle Response Order
16. POV Responses
17. Engineers
18. Dive Team – Jeff Twohig
19. Honor Guard – Jeff Lindsley
20. Park
21. Thank You's
22. New Business/Member Comments
23. 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 12, 2020
Campbellsport Fire Station**

1. Meeting called to order by **Fire Chief Craig Olson** at 7:35 PM.
2. Notice was posted at the Village Hall and on the department website.
3. Roll call **32** present; **38** absent
4. **Brian Jungers**, second by **Jim Simon**, made a motion to approve the minutes of the April 2020 meeting as posted. Motion carried (voice vote)
5. **Jeff Twohig** read the bills. A motion was made by **Don Schrauth** to pay the bills, second by **Ron Reese**. Motion carried (voice vote)
6. Treasurers Report – Total funds are at \$316,090.80
7. Drill Dates

EMS	5/19	6PM
Fire	5/26	6PM
Honor Guard	5/28	6PM
Preplan	6/2	6PM
8. Business Meeting 6/9 following association meeting (7PM)
9. **Don Stoffel** stepped down from the membership committee.
Matt Stoffel has transitioned to veteran membership status
Bill Grede has transitioned to honorary status
10. EMS update given by **Nate Olson**
11. Training update given by **Nate Olson**
12. Public Ed - nothing
13. Safety update by **Don Miller**
14. New Department ID's will coming in the next few weeks/months
15. AFG grant has been sent in for PPE
16. Looking to add a repeater to the high school
17. Provident insurance renewal was not for us, but for the PD
18. The proposed vehicle response order will be put in place and the boards updated
19. New POV response SOG was proposed by the chief.
20. Engineers - nothing
21. 402 going up on June 8th to finish the AC. Generator is still a WIP
404 intake override was not accessible on passenger side, it is now though
22. SCBA bench testing will be done in June
23. Dive - nothing
24. HG – practice on 6/28
25. Park - nothing
26. Roof was completed this past weekend. Thank you to all that helped. The small section left, will be shingled in the fall. Drexel may still donate back part of the costs
27. There will be a lot of road construction the next couple months around the village, so keep in mind when responding to the station and to calls
28. Thank you's are up front
29. Any fire calls in Eden and Lomira that are in our Ambulance areas, the ambulance will now be paged out.

Kewaskum fire calls in the town of Auburn, we will now paged out for automatically, meaning we may be paged out before Kewaskum.

Dry hydrant in Chinatown is in holding pattern right now.

Discussion around how we will notify the public of the picnic cancellation. It will be handled by the Assoc board

30. A motion to adjourn was made by **Jim Simon** and second by **Jim Beck**. Motion carried (voice vote)

Meeting adjourned at 8:02 PM.

Submitted by

Matt Stoffel, Secretary