



"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 Business Meeting Agenda

Date – December 9, 2023, Time – Immediately Following Fire Association Meeting

1. Call Meeting to Order
2. Notice posted at the Village Hall and Department Website
3. Pledge of Allegiance
4. Moment Silence for Fallen Fire Fighters
5. Roll Call
6. Approval of October 2023 Minutes as Posted
7. December 2023 Bill's
8. Treasurer's Report
9. Drill Dates
  - Fire Practice December 12<sup>th</sup> – 6:00 pm
  - Preplanning December 19<sup>th</sup> – 6:00 pm
  - EMS Practice January 2<sup>nd</sup> – 6:00 pm
10. Business Meeting January 9<sup>th</sup> – 7:00 pm
11. Membership
12. Elections
13. EMS
14. Training Committee
15. Public Education
16. Safety Committee
17. Building and Grounds
18. Recruitment & Retention Committee
19. Engineers
20. Dive Team
21. Honor Guard
22. SCBA Inspections
23. Thank You's
24. Merry Christmas and Happy New Year
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  
December 19, 2023**

1. Meeting called to order by **Asst Fire Chief Jamie Zehren** at 6:33 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 – **30** present; **40** absent (per bylaws a quorum was present)
6. **Mary Breuer** second by **Tori Jacklin**, made a motion to approve the minutes of the November 2023 meeting as posted. Motion carried (voice vote)
7. **Jamie Zehren** read the bills. **Tori Jacklin** made a motion, to pay the bills, second by **Vicki Boegel**. Motion carried (voice vote)
8. Total fund balances \$644,183.82
9. Drill Dates as posted
10. Business Meeting – 1/9/24 after Association meeting (7PM)
11. Thomas Boneck nominated for a 1 year probationary period
12. Elections were conducted by **Jamie Zehren**

**Chief:**

Nominations were taken in November. **Craig Olson** accepted nominations.

A motion to close nominations and cast a unanimous vote for **Craig Olson** for Chief was made by **Mary Breuer**, second by **Jacob McCarty**.

**Craig Olson** voted Chief for 2024

**Secretary:**

The floor was opened three times for nominations, one nomination for **Matt Stoffel**

A motion to close nominations and cast a unanimous vote for **Matt Stoffel** for Secretary was made by **Randy Zielieke**, second by **Don Stoffel**.

Motion Carried (voice vote)

**Matt Stoffel** voted Secretary for 2024

**Treasurer:**

The floor was opened three times for nominations, one nomination for **Justin John**

A motion to close nominations and cast a unanimous vote for **Justin John** for Treasurer was made by **Jacob McCarty**, second by **Perry Wahnschaffe**

Motion Carried (voice vote)

**Justin John** voted Treasurer for 2024

**Building and Grounds (Jeff Lindsley's current position):**

The floor was opened three times for nominations, one nomination for **Jeff Lindsley**

A motion to close nominations and cast a unanimous vote for **Jeff Lindsley** for Park Board was made by **Nathan Olson**, second by **Mark Reseburg**.

Motion Carried (voice vote)

**Jeff Lindsley** voted on Park Board for 2024-2025

13. EMS updated given my **Mary Breuer**.

14. Practices shifted this month because of Christmas
15. Comms - nothing
16. Safety – nothing
17. Patch out front has been temporarily fixed.
18. **Vicki Boegel** taking over as chair and **Aaron Olson** helping out with personnel
19. Engineers – no update
20. Dive practice in Jan to go over the truck and gear
21. Looking for new members for Honor Guard
22. Reminder for SCBA inspections
23. Thank you's upfront
24. Merry Christmas and Happy New Year
25. Compeer donation of paracord lanyards  
Reminder to show up if available for 401 calls
26. A motion to adjourn was made by **Randy Zielieke**, second by **Perry Wahnschaffe**.  
Motion carried (voice vote)  
Meeting adjourned at 6:50PM.

Submitted by  
Matt Stoffel  
Secretary