



**"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 – November 14th 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 August Minutes as Posted
7. November 2017 Bill's
8. Treasurer's Report
9. Drill Dates
 - EMS Practice November 21st – 6:00 pm.
 - Fire Practice November 28th – 6:00 pm.
 - Honor Guard Practice November 30th – 6:00 pm.
 - Pump Practice December 5th – 6:00 pm.
 - Preplanning December 9th – 6:00 pm.
10. Business Meeting December 9th – 7:00 pm.
11. Police Chief Presentation
12. Membership – Scott Jungers
13. Nominations – Scott Jungers
14. Santa Day – Jamie Zehren
15. Badger Banquet Report – Jamie Zehren
16. Building Painting & Sealing – Bill (Added 11-13-17)
17. Golf Outing Report – Brian Schill
18. Picnic Report – Brian Schill
19. EMS – Bill / Mary
 - i. End of Year Duty Coverage Bonus – Bill
 - ii. Weekend Stipend Program – Bill
20. Training – Captains
21. Public Education – Angela / Jamie
 - i. Santa Day
22. Safety Committee – Don Miller
23. Engineers – Don Schrauth, Aaron,
24. FDIC Convention Reports – John
25. 2017 Committees
 - i. 501 c(3) Committee
 - ii. 400
 - iii. 408
26. Forcible Entry Prop – Justin John
27. Dive Team – Jeff Twohig
28. Honor Guard – Don Stoffel
29. Park/Picnic – Bill/Justin/Tom
30. Thank You's – Craig
31. New Business/Member Comments
32. 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 14, 2017**

1. Meeting called to order by **Assistant Chief Mark Jungers** 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 – **40** present; **30** absent
6. A motion was made by **Bill Grede**, second by **Tori Twohig**, to approve the minutes of the October 2017 meeting as posted. Motion carried (voice vote)
7. **Mark Jungers** read the bills. A motion was made by **Todd Ginard** to pay the bills, second by **Ryon Casey**. Motion carried (voice vote).
8. Treasurer's Report was read by **Brian Schill**

Fire Fund	\$ 27,055.93
Ambulance Fund	295,136.43
Donation Fund	96,494.85
Equipment Fund	137,000.00
<u>Ambulance Rep Fund</u>	<u>204,812.98</u>
Total	\$ 706,388.33

Bob Stageman memorial donation

9. Drill Dates
 - EMS Practice (Refresher Monday nights) 11/20 6PM
 - Fire Practice 11/28 6PM
 - Pump Practice 12/5 6PM
 - Preplanning 12/9 6PM
 - No Honor Guard Practice
10. Business December 9th – 7 PM
11. Police Chief was unavailable. Alliant Church came and gave a presentation thanking us for our service and brought cakes and ice cream and said a prayer
12. New member **Cary Serwe**. Will be driving ambulance during the day and is on a one year probationary period
Jeremy Geise has rejoined. His probation period will be extended 4 months
13. Nominations for Chief – **Craig Olson** – accepted via phone call
 - **Don Stoffel** opened the floor for nominations, three times. There were no other nominations. A motion was made by **Jeff Lindsley** to close the nominations, second by **Ron Reese**. Motion carried (voice vote)
14. Santa Day will start at the Firehouse and end at the picnic
15. **Jamie Miller** gave a report on the Badger Banquet. There will be no softball tournament. Bowling signups are upfront on the table
16. **Bill Grede** provided some quotes for painting and sealing to be voted on next month
17. **Brian Schill** presented the Golf Outing report. It profited over \$5,600. A motion was made by **Don Stoffel**, second by **Brian Jungers** to accept the report. Motion carried (voice vote). See Attached

- 18. Brian Schill** presented the Picnic report. It profited over \$13,000 and then there was over \$33,000 in donations for a total profit of over \$46,000. A motion was made by **Bill Grede**, second by **Mary Breuer** to accept the report. Motion carried (voice vote). See Attached
- 19. Bill Grede** corrected the practice night to Monday for refresher
Bill Grede presented some proposed volunteer bonus stipends and weekend volunteer bonus stipends for discussion
- 20.** Nothing for fire practice update
- 21.** Santa day is coming up
- 22.** Watch out for deer, fog and black ice
- 23.** If you use a small engine, write it up so an engineer can look at it.
- 24.** Nothing
- 25.** Committees
- 501c3 – Info should be coming in the mail to each member
 - 400 - On standby
 - 408 - On standby
- 26. Cole Jungers** thinks he can have the prop done by the end of the year
- 27.** Ice Diving will be Jan 27th
- 28.** No practice this month or next month for the Honor Guard
- 29.** Park is closed up for the winter
- 30.** Thank yous up front
- 31.** Thank you to those that helped clean up the training tower. Dumping is no longer allowed up there. If you want to burn something, contact a Captain or a Chief to setup a practice
Get pictures to Nate for the banquet
If you want to order clothing, contact **Bill Grede** or **Mary Breuer**.
Payroll deductions cannot be done as in the past, a proper form will have to be filled out
Remember when on an accident call, you are always in the public eye and can easily end up online via social media
If you need a correct badge, contact **Scott Jungers**
- 32.** A motion to adjourn was made by **Jeff Twohig**, second by **Jessica Boettcher**. Motion carried (voice vote)

Meeting adjourned at 7:36 PM.

Submitted by
Matt Stoffel
Secretary

**Campbellsport Fire Department
2017 Picnic Report**

	2017	2016	Variance
Revenues	59,271.91	55,205.06	4,066.85
Expenses	(46,035.57)	(39,983.40)	(6,052.17)
Picnic Profits	13,236.34	15,221.66	(1,985.32)
Tips	2,400.00	1,655.66	744.34
Business Donations	-	-	-
Car Show Donations	1,450.00	1,300.00	150.00
Public Donations	29,433.00	28,580.00	853.00
Total Donations	33,283.00	31,535.66	1,747.34
Total Picnic + Donations	46,519.34	46,757.32	(237.98)

Revenues By Stand	Monday July 3rd	Tuesday July 4th	2017 Totals	2016 Totals	% Change
Beer/Soda Stand	5,969.00	11,233.50	17,202.50	17,631.00	(2.4%)
Waterfight Beer Stand	2,515.00	-	2,515.00	1,919.25	31.0%
Food Stand	7,378.41	15,147.00	22,525.41	23,958.71	(6.0%)
Fish Dinner	5,038.00	-	5,038.00	4,848.00	3.9%
Corn Stand	241.00	1,440.00	1,681.00	-	100.0%
Car Show	-	1,560.00	1,560.00	1,365.00	14.3%
50/50 Raffle	672.00	651.00	1,323.00	1,916.00	(30.9%)
Inflatables	1,817.00	2,610.00	4,427.00	-	100.0%
Pony Rides	325.00	381.00	706.00	709.00	(0.4%)
Money Wheel	-	-	-	183.00	(100.0%)
Hose Chair Raffle	-	-	-	307.00	(100.0%)
Knockerball	370.00	580.00	950.00	1,015.00	(6.4%)
Sweet Wheels	-	450.00	450.00	425.00	5.9%
Parkview General Store, LLC	-	894.00	894.00	928.10	(3.7%)
Total Revenues	24,325.41	34,946.50	59,271.91	55,205.06	7.4%

Expenses	2017	2016	Variance
Loehr's Meat Service	6,223.34	6,359.58	136.24
J&M Displays - Fireworks	5,700.00	5,721.94	21.94
Kid Again Inflatable Fun Shows	4,900.00	-	(4,900.00)
Wisconsin Distributors	4,793.10	4,730.65	(62.45)
Fish Fry/Fries/Nuggets/Cheese Sauce/Ranch	3,813.42	3,850.82	37.40
Doo-Wop Daddies	3,200.00	3,200.00	-
Advertising	2,733.36	1,741.22	(992.14)
Klotz's Piggly Wiggly	2,173.13	1,950.00	(223.13)
All Over The Road - Band Night of the 3rd	1,500.00	-	(1,500.00)
Town & Country Bakery	1,464.25	1,432.75	(31.50)
Miscellaneous Supplies	1,419.93	2,235.28	815.35
Pony Rides	1,200.00	1,200.00	-
Car Show Payout	850.00	880.00	30.00
Goodtime Dutchmen	775.00	775.00	-
Freezer	749.99	420.29	(329.70)
Dean Enterprises - Porta Johns	720.00	676.00	(44.00)
Parade Payouts	500.00	450.00	(50.00)
Guelig Waste Removal - Dumpsters	497.25	380.00	(117.25)
Hopper's Silk Screen	476.00	476.00	-
Village of Campbellsport - Operator's License	469.00	85.00	(384.00)
FDL County Sheriff's Dept. - Deputies	377.00	443.00	66.00
Bartoli's - Sweet Corn	345.00	-	(345.00)
Village of Campbellsport - Waterfight Usage	304.88	-	(304.88)
DJ Rockin Ron	300.00	-	(300.00)
Cole Oil & Propane	225.92	-	(225.92)
Party Time Canopy Rental	175.00	125.00	(50.00)
Soccer Knocker	150.00	400.00	250.00
Seljan Company - Cooler for Picnic	-	244.99	244.99
Engelhardt Dairy	-	455.88	455.88
Benign Addiction - Band Night of the 4th	-	1,750.00	1,750.00
Total Expenses	46,035.57	39,983.40	(6,052.17)

**Campbellsport Fire Department
2017 - 14th Annual Golf Outing
Income Statement**

	<u>Projected</u>	<u>2017</u>
Income		
Golfer Fees (\$60/golfer)	4,860.00	4,870.00
Dinner Only	500.00	460.00
Sponsorships	2,150.00	2,250.00
U-Pick Raffle Table	3,180.00	3,035.00
50/50 Raffle	1,000.00	870.00
Silent Auction	300.00	80.00
Total Income	<u>11,990.00</u>	<u>11,565.00</u>
Expenses		
Golf	1,620.00	1,923.00
Extra Cart Rental	592.00	592.00
Dinner Only	1,590.00	1,686.89
Hole #2 - Hole in One Insurance	208.00	208.00
50/50 Raffle	500.00	335.00
Miscellaneous Supplies	-	27.60
Silent Auction Items	-	-
U-Pick Raffle Table Items	700.00	608.52
Golfer Packs	500.00	500.00
Hole Event Prizes (11 total)	100.00	55.31
Total Expenses	<u>5,810.00</u>	<u>5,936.32</u>
Net Income	<u><u>6,180.00</u></u>	<u><u>5,628.68</u></u>