



**"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 – February 13th 2018 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 January Minutes as Posted
7. February 2018 Bill's
8. Treasurer's Report
9. Drill Dates
 - EMS Practice - None Due to Refresher
 - Fire Practice January 27th – 6:00 pm.
 - Honor Guard Practice - None
 - Pump Practice March 6th – 6:00 pm.
 - Preplanning March 13th – 6:00 pm.
10. Business Meeting March 13th – 7:00 pm.
11. Membership – Scott Jungers
12. EMS – Bill / Mary
13. Training – Captains
14. Forcible Entry Prop
15. FEMA Grant
16. Responding to the Station
17. Public Education
18. Safety Committee
19. Engineers
20. 2017 Committees
 - i. 400
 - ii. 408
21. Dive Team
22. Honor Guard
23. Park/Picnic
24. Drain Pumps
25. Jet Siphon
26. Spring Banquet March 17th
 - i. Committee Members
27. Firefighter of the Year Award Nominations
28. Fond du Lac County Bowling
29. CFD Fisheree
30. Thank You's
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
February 13, 2018**

1. Meeting called to order by **Assistant Chief Mark Jungers** at 7:24 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 – **32** present; **35** absent
6. A motion was made by **Jim Simon**, second by **Ron Reese**, to approve the minutes of the January 2018 meeting as posted. Motion carried (voice vote)
7. **Mark Jungers** read the bills. A motion was made by **Don Stoffel** to pay the bills, second by **Jim Beck** Motion carried (voice vote).
8. Treasurer's Report (read by **Matt Stoffel**)

Fire Fund	\$ 16,803.05
Ambulance Fund	294,534.95
Donation Fund	40,810.19(to be transferred to Association after transfer of \$146,385 transferred to fire fund for ear marked donations)
Equipment Fund	226,628.68
<u>Ambulance Rep Fund</u>	<u>217,122.98</u>
Total	\$ 795,899.85

9. Drill Dates

EMS Practice	None	6PM
Fire Practice	2/27	6PM
Pump Practice	3/6	6:30PM (Officer meeting at 6)
Preplanning	3/14	6PM
No Honor Guard Practice		
10. Business October 10th – 7 PM
11. Membership-nothing
12. 20th and 27th George Blankenship will be here for EKG reading class
13. **Scott Jungers** showed the absentee form that is posted by the radio counter. Fill this out if you are going to miss or did miss a scheduled 3rd Tuesday EMS practice for EMS and 4th Tuesday practice for Fire personnel. We are trying to pinpoint trends in missing practice to come to a solution. The forms are to be sent to your captain for fire practices and the EMS captains for EMS practice. They can also be put in the mailboxes posted in the hallway. If the form is not filled out, it will be considered an unexcused absence which could lead to disciplinary measures. There is also a digital copy posted on IaR on the Resources tab. Any questions can be directed to your captain or the Chiefs.
TIME training was counted as a fire practice, but there will still be practice on the 27th
Training report cards are going to be sent out every quarter so you and your captain know what your training records are so far.
14. Forcible Entry prop is done and painted. Great job!
15. FEMA grant is submitted for turnout gear, boots, a gear dryer and gear extractor

16. Responding to the scene is no longer acceptable with the exception of captains and chiefs. Gear and equipment needs to get to the scene anyways. This includes MABAS calls
17. Student Council is looking to do something for the department at the picnic. Contact **Angela Simon** or the Chief if you have ideas
18. Be careful when backing apparatus – a spotter is always needed, no exceptions. Also check to make sure you have safety goggles and ear plugs. If you don't, contact **Don Miller** or **Mark Jungers**
There is going to be a checklist for on scene Safety officers for once they get assigned
19. Engineers- there is a tarp in 410 – if it rips, contact FDL Tent and Awning as they can fix it immediately
20. Both committees gave updates.
21. It was requested to get more, larger sized PFD.
22. June 3rd TimberRattlers game, Sept 9th Brewer Game. Get numbers to **Don Stoffel**
23. Park – nothing
24. Reminder to drain pumps
25. The jet siphon that Kewaskum has would be expensive through US tanker but it was thought that we could have Swenson build it for us
26. Spring banquet sign up is upfront – please include number attending
27. Put in nominations for FFOY and Meritorious service
28. FDL county bowling in Waupun, forms where in the newsletter
29. **Brian Jungers** gave a report on the fisherec
30. Thank yous are upfront
31. No New Business

32. A motion to adjourn was made by **Randy Zielieke**, second by **Brian Jungers**. Motion carried (voice vote)

Meeting adjourned at 7:45 PM.

Submitted by
Matt Stoffel
Secretary