



**"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 – February 11<sup>th</sup>, 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. Pledge of Allegiance
4. Moment of Silence for Fallen Fire Fighters
5. Roll Call
6. Approval of January 2020 Minutes as Posted
7. February 2020 Bill's
8. Treasurer's Report
9. Drill Dates
  - EMS Practice February 18<sup>th</sup> – 6:00 pm.
  - Fire Practice February 25<sup>th</sup> – 6:00 pm.
  - Honor Guard Practice February 26<sup>th</sup> – 6:00 pm.
  - Preplanning March 3<sup>rd</sup> – 6:00 pm.
10. Business Meeting March 10<sup>th</sup> – 7:00 pm.
11. Membership
12. EMS
13. Training Committee
14. Public Education
15. Safety Committee
16. Engineers
17. Committee Reports
  - i. 404
18. Dive Team – Jeff Twohig
19. Honor Guard – Don Stoffel
20. Park
21. Drain Pumps
22. Photos for Video
23. Thank You's
24. New Business/Member Comments
25. 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 11, 2020**

1. Meeting called to order by **Fire Captain Aaron Voigt** at 7:07 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 – **33** present; **42** absent
6. **Ron Reese**, second by **Justin John**, made a motion to approve the minutes of the January 2020 meeting as posted. Motion carried (voice vote)
7. **Aaron Voigt** read the bills. A motion was made by **Jeff Lindsley** to pay the bills, second by **Jim Simon**. Motion carried (voice vote)
8. Treasurers Report – Total funds are at \$474,640.72
9. Drill Dates

EMS Practice	2/18 6PM
Fire Practice	2/25 6PM
Honor Guard	2/26 6PM
Preplanning	2/2 6PM
10. Business Meeting 3/10 following association meeting (7PM)
11. **Jackie Batzler** is returning from her LOA as a fill in EMT
12. Reminder to get your reports done. Congrats to **Savannah Galligan** and **Kaitlynn Sabish** on passing their EMT test
13. Attendance at fire practice is down, reminder you have to retain a rolling balance of 18 hours for the past 12 months. Feb practice will involve FIT testing (signup sheet up front) and preplan next month will be at Blue Door  
Cloverland Dairy is setting up a new natural gas recycling system and we will be preplanning it in May Art of Reading Smoke with Dave Dotson will be on April 11<sup>th</sup>.  
Great way to get 8 hours of training
14. PR - nothing
15. Practice is important and attendance has been horrible
16. 402 battery was replaced
17. **Chief Olson** gave an update on 404 – finish date is set for 3/16 including the financing options and some updated pictures
18. Ice diving on 2/29 starting at 7. Fire dept and EMS help is needed
19. Practice on 2/26. Timber Rattlers game is 6/14, Doc Spiders is 6/20 and 8/9  
**Don Stoffel** is stepping down as commander
20. Park doors will stay locked unless being rented. Also, the bubbler is being removed
21. Reminder to drain pumps
22. Spring Banquet is 3/14, please send in pics for the video. Committee meeting to follow
23. Thank you's are upfront
24. No new business.
25. A motion to adjourn by **Justin John**, second by **Jim Simon**. Motion carried (voice vote)  
Meeting adjourned at 7:32 PM.  
Submitted by  
Matt Stoffel, Secretary