

Campbellsport Fire Department

P.O. Box 709, 548 East Main St., Campbellsport, WI. 53010

Phone (920) 533-5266 www.campbellsportfire.com

Officers Meeting

Date: 2/11/2016

Time: 6:00 PM

- 1. Call Meeting To Order**
- 2. Notice given to Campbellsport News, National Exchange Bank, Library, and posted at Village Hall**
- 3. Roll Call**
- 4. Approval of Minutes of Last Meeting**
- 5. Safety Committee – Don**
- 6. Public Education – Craig**
- 7. Communications – Jim**
- 8. Committees – Craig**
 - a. SOG Committee**
 - b. SBCA Committee**
 - c. 402 Committee**
 - d. By-Law Committee**
 - e. Employee Handbook Committee**
- 9. Weekend Crews – Craig**
- 10. Training – Craig**
- 11. Park/Picnic – Justin/Tom**
- 12. New Business**
- 13. Adjourn**

Officer Training is to follow meeting adjournment

***OPEN MEETINGS NOTICE:** A quorum of Village Board members may be present but no action will be taken.*

**Campbellsport Fire Dept
Officer Meeting Minutes
February 11, 2016**

1. Meeting called to order by **Chief Craig Olson** at 6:00 PM.
2. Notice given to the Village Hall and posted on the department website (campbellsportfire.com)
3. Roll call - **10** present; **8** absent
4. A motion was made by **Jeff Twohig** second by **Brian Jungers**, to approve the minutes of the January 11, 2016 Officer meeting. Motion carried (voice vote)
5. Safety – nothing
6. Open house this weekend from 9-noon
7. Communications – nothing
8. Committee reports – no big issues or concerns
9. Weekend crews, no comments
10. Feb training is going to be grinder drill and airbags. SCBA demo either Feb or March
11. **Tom** gave an update on bands
12. **Justin John** brought a quote from his work for a forcible entry prop for \$1,810. **Bill Grede** is going to look at inmate work and family connections for parts to see if it can get lower.
Bill Grede brought up an idea about keeping track of mandatory training
Don Schrauth asked about FF1 requirements for MABAS calls
The truck underwash was discussed
13. A motion to adjourn was made by **Bill Grede**, second by **Jeff Twohig**. Motion carried (voice vote)

Meeting adjourned 7:26PM

Submitted by:
Matt Stoffel
Secretary