



**"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 – March 14<sup>th</sup> 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 February Minutes as Posted
7. March 2017 Bill's
8. Treasurer's Report
9. Drill Dates
  - EMS Practice March 21<sup>st</sup> – 6:00 pm.
  - Fire Practice March 28<sup>th</sup> – 6:00 pm.
  - Honor Guard Practice March 30<sup>th</sup> – 6:00 pm.
  - Pump Practice April 4<sup>th</sup> – 6:00 pm.
  - Preplanning April 11<sup>th</sup> – 6:00 pm.
10. Business Meeting April 11<sup>th</sup> – 7:00 pm.
11. Warrior House Presentation – Rich Feustel
12. Membership – Scott Jungers
13. EMS – Bill/Michelle
  - i. Updated Protocols
  - ii. Pulsepoint
  - iii. July 10<sup>th</sup> Vehicle Extrication Drill – Lomira
14. WEMSA Report – Kim Czarapata, Michelle Klotz, Nathan Olson
15. Training – Captains
16. Technical Rope Rescue & Confined Space Rescue Class – Craig
17. Public Education – Angela
  - i. Jamie Miller Co-Public Relations Officer with Angela
  - ii. Warrior House Project
  - iii. Seniors Fair
  - iv. CES Spring Carnival – April 22<sup>nd</sup>
18. Safety Committee – Don Miller
19. Lights in Apparatus Bay – Craig
20. New Committees
  - i. 400
  - ii. 408
  - iii. ISO Rating
21. 2016 Committees – Craig
  - i. 501 c(3) Committee
  - ii. Badger Banquet Committee
    1. Station Items to Complete Prior to Event
  - iii. 402 Committee
22. Forcible Entry Prop – Justin John
23. Old SCBA's
24. Truck Updates
  - i. 404
  - ii. 405
  - iii. 410
25. Dive Team – Jeff Twohig
26. Honor Guard – Don Stoffel
  - i. Brewer Game – Sunday August 13<sup>th</sup>
27. Park/Picnic – Bill/Justin
  - i. March 25<sup>th</sup> Park Clean Up
28. Pump at WWTP – Don Stoffel



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29. Tom's Dry Hydrant - Craig
30. Fond du Lac County Bowling – Craig
31. Spring Banquet March 18<sup>th</sup> – Craig
32. Badger Banquet April 30<sup>th</sup> – Sign Up – Craig
33. Recruitment Video - Nathan
34. Thank You's – Craig
35. New Business/Member Comments
36. 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  
March 14, 2017**

1. Meeting called to order by **Assistant Chief Mark Jungers** at 6:00 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 – **37** present; **30** absent
6. A motion was made by **Ryon Casey**, second by **Jeff Lindsley** to approve the minutes of the February 14, 2017 meeting as posted. Motion carried (voice vote)
7. **Mark Jungers** read the bills. A motion was made by **Jim Simon** to pay the bills, second by **Ron Reese**. Motion carried (voice vote).
8. Treasurer's Report  
No report
9. Drill Dates

EMS Practice	3/21 6PM
Honor Guard	3/30 6PM
Fire Practice	3/28 6PM
Pump Practice	4/4 6PM
Preplanning	4/11 6PM
10. Business Meeting April 11<sup>th</sup> – 7 PM
11. Rich Feustal gave a presentation on the Warrior House and **Bill Grede** presented a draft of the proposed flag pole. **Jeff Lindsley** made a motion to use the tip jar monies from the picnic for the Warrior House project, second by **Jeff Twohig**. Motion carried (voice vote)
12. New member **Justin Ladwig** was recommended for a 1 year probationary period. He is interested in fire service and has no prior experience or schooling  
**Jamie Miller's** probationary period has ended. Her attendance report was read off and a written vote was taken. 29 Y, 0 No. A motion was made by **Randy Zielike** to destroy the ballots, second by **Bill Grede**. Motion carried. (voice vote) **Jamie Miller** is now a full member of the fire department.
13. EMS – **Bill Grede** gave an update on the new protocols, a new CPR app called PulsePoint and an extrication practice in Lomira
14. WEMSA – **Angela Simon, Nate Olson, and Kim Czarapata** gave reports from WEMSA
15. Training – nothing
16. There will be a technical rope rescue class coming up, contact **Craig Olson** for more details
17. **Angela Soyk** gave a public education report. **Jamie Miller** is going to be co-Public Education Officer
18. **Mark Jungers** reminded everyone to pay attention and keep the distractions down when backing vehicles into the station
19. Working on getting all the lights in the bay fixed
20. Some new committees are being made – 1-New 400, 2-New 408, 3-Iso Rating

**21. Committee**

- 501c3 – Trying to get in contact with Eden for guidance
- Badger banquet – There will be some work days coming up and help will be needed during the banquet as well
- 402 committee – things are being moved around a lot, so try to keep up

**22. Justin John** gave an update on the forcible entry tool.

**23. Don Stoffel** made a motion to donate all the old SCBAs that don't have the RIT connection to the Gear Up Foundation, second by **Jim Simon**. Motion carried (voice vote)

**24. Jamie Zehren** gave an update on 404 (for sale), 405 (leaking), and 410 (leaking). We are accepting sealed bids on 404 that will be opened at the April business meeting

**25.** Thanks to those that showed up to Dive practice

**26.** Honor Guard practice will be on 3/30

**27. Bill Grede** and **Justin John** gave a park update. There will be a Saturday work day on the park coming up soon and work on the Hamburger Stand

**28.** No update on the WWTP pump

**29.** Hydrant by Tom's is out of service.

**30.** The team of TGWCSB took 3<sup>rd</sup> place at the county bowling tournament.

**31.** Spring Banquet is March 18<sup>th</sup>

**32.** Badger Banquet is April 30<sup>th</sup>, sing-up sheet is upfront

**33. Nate Olson** is making a recruitment video if you wish to assist

**34.** Thank you's up front

**35. Bill Grede** stated that dispatch requests that we use the radio for "enroute" and "onscene". MDC can be used for everything else

**Brian Jungers** asked if everybody has a high-vis vest. Per SOP it is supposed to be worn over your structural firefighting coat at all times unless wearing an SCBA.

There will be a band meeting after this meeting.

**36.** A motion to adjourn was made by **Scott Jungers**, second by **Jeff Twohig**. Motion carried (voice vote)

Meeting adjourned at 8:00 PM.

Submitted by  
Matt Stoffel  
Secretary