

Campbellsport Fire Department

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

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

Officers Meeting

Date: 7/20/2016

Time: 6:00 PM

- 1. Call Meeting To Order**
- 2. Notice was posted at the Village Hall and the Department Website**
- 3. Roll Call**
- 4. Approval of Minutes of Last Meeting**
- 5. Park/Picnic – Justin/Tom**
- 6. Quarterly Reports – Craig**
- 7. Safety Committee – Don**
- 8. Public Education – Craig**
- 9. Communications – Jim**
- 10. Committees – Craig**
 - a. SOG Committee**
 - b. SCBA Committee**
 - c. 402 Committee**
 - d. MABAS Committee**
- 11. Training – Craig**
- 12. Day Duty Information – Craig**
- 13. Volunteers – Craig**
- 14. Inspections – Craig**
- 15. Department Purchases – Craig**
- 16. ISO Information – Craig**
- 17. 406 Running Boards – Craig**
- 18. Budget Meetings – Craig**
- 19. ERG Books – Craig**
- 20. New Business**
- 21. 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
July 20, 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 – 12 present; 6 absent
4. A motion was made by **Jamie Zehren** second by **Jeff Twohig**, to approve the minutes of the June 2, 2016 Officer meeting. Motion carried (voice vote)
5. **Police Chief Jay Zautner** was thought to be in attendance, but he was not. Concerns, reviews, and thoughts from the picnic were reviewed. There were requests for sweet corn that will be looked into. Some public thought the fireworks should be earlier. DoWop Daddies were resigned as well. A discussion was made about bands on the 3rd and 4th, and whether we need a band the night of the 4th. Rides for the teenage kids and designated pickups for handicap individuals were discussed. Waterfight poles need to be fixed. Some drawings **Bill Grede** made were shown depicting proposed coverage for behind the hamburger stand
6. Reminder for **Brian Schill** about the quarterly financial reports
7. Safety – Brought up putting a rough coating on the truck bay floor, also the hot water knob in the men's room, there was also a discussion on IaR messages
8. Public Education update – Main St Mania in August, a farm needs to be burned, and diamonds will need to be watered at Columbus park
9. Comms – nothing
10. Committes gave updates.
11. Captains decided to postpone Saturday practices until further notice due to low turnout
12. Day Duty info – Tabled
13. Volunteers - Tabled
14. Due to conflicts with our current inspection methods, it was discussed and a consensus opinion was reached to quote out an outside service to do fire inspections.
15. Remider to use Tax Exempt forms and business accounts as much as possible. There are copies of the forms in the folders in the hallway between the meeting room and the truck bay
16. **Chief Olson** reviewed some of the new ISO updates
17. The quoted running boards were extremely expensive, might try looking at other options.
18. Budget meetings are coming up with the Village
19. **Jeff Twohig** said he would pick up the ERG books
20. **Jaime Zehren** brought up the issues with the doors being fixed. A guy he uses on the private side is going to come in and take a look
For Main St Mania we are going to do pictures with the public to put on the website
21. A motion to adjourn was made by **Don Miller**, second by **Jamie Zehren**. Motion carried (voice vote)

Meeting adjourned 7:11PM

Submitted by:

Matt Stoffel

Secretary

