

Campbellsport Fire Department

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

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

Special Meeting Agenda

Date – January 19th 2016 Time – 6:00 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. January 2016 Additional Bill's That Must Be Approved Prior to Next Meeting
7. New Business
8. 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
January 19, 2016**

1. Meeting called to order by **Assistant Chief Jamie Zehren** 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 – **32** present; **32** absent
6. **Jamie Zehren** read the bills for the LOSA program totaling \$19,514.81. A motion was made by **Rick Straub** to pay the bills, second by **Tony Stoffel** Motion carried (voice vote).
7. A motion to adjourn was made by **Scott Jungers**, second by **Bill Grede**. Motion carried (voice vote)

Meeting adjourned at 6:05 PM.

Submitted by
Matt Stoffel
Secretary