

**Campbellsport Fire Dept
Business Meeting Minutes
June 9, 2020
Campbellsport Fire Station**

1. Meeting called to order by **Asst Fire Chief Craig Olson** at 7:15 PM.
2. Notice was posted at the Village Hall and on the department website.
3. Roll call **37** present; **33** absent
4. **Ron Reese**, second by **Jeff Lindsley**, made a motion to approve the minutes of the May 2020 meeting as posted. Motion carried (voice vote)
5. **Jamie Zehren** read the bills. A motion was made by **Randy Zielieke** to pay the bills, second by **Jeff Twohig**. Motion carried (voice vote)
6. Treasurers Report – No reports
7. Drill Dates

EMS	6/16	6PM
Fire	6/23	6PM
Honor Guard	6/25	6PM
Dive Practice	6/30	6PM
Preplan	7/7	6PM
8. Business Meeting 6/9 following association meeting (7PM)
9. Membership - nothing
10. EMS nothing
11. EMS intercept rates are considerably low. A motion was made by **Mary Breur** to raise the ALS base rate to \$1,200 (within range of other local depts.), second by **Jeff Lindsley**. Motion carried (voice vote)
12. Drivers training in June
13. **Angela Simon** is stepping down from the Pub Ed role
14. Safety Committee having a meeting after the meal tonight. Be safe in construction zones and remember to stay hydrated
15. Grant in process
16. Grant in process
17. Engineer update - nothing
18. Practice on 6/30 – looking for ground support
19. HG practice on 6/25
20. RTF training will be 8/12 in FDL
21. Reminder for SCBA inspections
22. SCBA bench testing will be done on 6/19
23. Park needs a good cleanup day
24. Road construction west of town on 67 is complete, V south of town is not
25. Thank yous are up front
26. Meal tonight donated by **Kyle Salter**
27. A motion to adjourn was made by **Jim Simon** and second by **Don Miller**. Motion carried (voice vote)
Meeting adjourned at 7:32 PM.
Submitted by
Matt Stoffel, Secretary