

**Campbellsport Fire Dept
Business Meeting Minutes
June 11th, 2024**

1. Meeting called to order by **Fire Chief Craig Olson** at 7:17 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 – **33** present. **39** absent (per bylaws a quorum was present)
6. **Don Miller**, second by **Vicki Boegel** , made a motion to approve the minutes of the June 2024 meetings as posted Motion carried (voice vote)
7. **Tori Jacklin** read the bills. **Perry Wahnschaffe** made a motion, to pay the bills, second by **Jake McCarty**. Motion carried (voice vote)
8. Total funds are \$810,590.07
9. Training as listed on agenda
10. Business meeting 7/2 – following truck washing
SSM presentation about EAP, pamphlets were left up front
Presentation on the two types of fire helmets we are looking at getting
11. Brady Bania is no longer a member as he joined the Air Force
Hunter Schultz is being moved from a cadet to a probationary fire fighter
12. No SOG changes. Waiting for approval from Village Board to move forward with others
13. EMS update from **Aaron Olson**
14. FDL County is moving to a new CAD system. A motion made by **Don Schrauth** to spend \$4,00 on the Imagetrend integration, second by **Tristan Schill**. Motion carried (voice vote)
15. Training update from **Aaron Olson**
16. No comms update
17. Still looking to schedule a baby sitting class
18. Tip: Be aware of down power lines, poison ivy and wild parsnip
19. Engineer update from **Chief Olson** – some maintenance and small issues have been fixed
20. July 30th dive practice
21. HG was at the Timber Rattlers game – doing another one later this year
22. No update
23. Cabinets are in the supply room. Drexel has said they will donate \$5,000 after they receive payment. Old racks will be available before being sold
24. Reminder to do SCBA inspections
25. 6/27th, County Chief’s meeting will be at our station. Signup, up front to help
26. Evangelical Pilgrimage next week – a UTV presence was requested
27. Thank yous up front
28. Picnic availability signup is posted next to the whiteboard. Please note your availability
29. A motion to adjourn was made by **Don Miller**, second by **Jake McCarty**.
Motion carried (voice vote).
Meeting adjourned at 7:47 PM.
Submitted by
Matt Stoffel
Secretary