



**"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

Monthly Business Meeting Agenda

Date – September 12, 2022, Time – Immediately Following Fire Association Meeting

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Moment Silence for Fallen Fire Fighters**
- 4. Roll Call**
- 5. Approval of August 2023 Minutes as Posted**
- 6. September 2023 Bill's**
- 7. Treasurer's Report**
- 8. Drill Dates**
 - Preplanning September 19th – 6:00 pm**
 - Fire Practice September 26th – 6:00 pm**
 - EMS Practice October 3rd – 7:00 pm**
- 9. Business Meeting October 10th – 7:00 pm**
- 10. Police Chief Presentation**
- 11. Membership**
- 12. EMS**
- 13. Training Committee**
- 14. Public Education**
- 15. Safety Committee**
- 16. Building and Grounds**
- 17. Recruitment & Retention Committee**
- 18. Engineers**
- 19. Dive Team**
- 20. Honor Guard**
- 21. SCBA Inspections**
- 22. Thank You's**
- 23. New Business/Member Comments**
- 24. 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
September 12th, 2023**

1. Meeting called to order by **Assistant Chief Jamie Zehren** at 7:26 PM.
Notice was posted at the Village Hall and on the department website.
2. Pledge of Allegiance was recited
3. A moment of silence was held for fallen firefighters
4. Roll call – **30** present. **41** absent (per bylaws a quorum was present)
5. **Jeff Lindsley**, second by **Don Miller**, made a motion to approve the minutes of the July 2023 meetings as posted Motion carried (voice vote)
6. Bills were tabled
7. No Treasure's Report
8. Drill dates are as posted in agenda
Hose testing will be communicated at a later date
9. Next business meeting October 10th at 7PM
10. Police Chief Dowland talked to the department to remind us about driving safely to the station and the scene, POV or apparatus
11. Membership – nothing
12. EMS – no update
13. Training update – practice will be in Eden
14. St Matt's PK and CES K classes looking to do some station tours
15. Safety – school is in session, watch out for kids and busses
16. B&G – park will be closed in October some time
17. R&R – no update
18. 400 and 404 issue with the DEF seem to be resolved
19. Dive practice went well last month
20. Sept is a busy month for the Honor Guard
21. Reminder to do the SCBA inspections
22. Thank you's are up front
23. Softball team played well in St Cloud
Water tower is being drained for maintenance – so hydrants will be out of service
Chief is out of town for 9 days starting tomorrow
24. A motion to adjourn was made by **Don Miller**, second **Jeff Lindsley**.
Motion carried (voice vote).

Meeting adjourned at 7:55 PM.

Submitted by
Matt Stoffel
Secretary