



**"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 – March 12th, 2018 Time – Immediately Following Campbellsport Area Fire Association Meeting

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. Approval of February Minutes as Posted
7. March 2019 Bill's
8. Treasurer's Report
9. Drill Dates
 - EMS Practice – March 19th – 6:00 pm.
 - Fire Practice March 26th – 6:00 pm.
 - Honor Guard Practice – March 28th – 6:00 pm.
 - Water Movement Practice April 2nd – 6:00 pm.
 - Preplanning April 10th – 6:00 pm.
10. Business Meeting April 9th – 7:00 pm.
11. Membership
12. EMS
 - i. Helicopter Request
13. Training
 - i. Tornado Spotter Training – April 9th
 - ii. RIT Under Fire
 - iii. Rescue Task Force
 - iv. ICS 300 and 400 – Hosted by Wauwatosa Fire Department
14. Public Education
 - i. CES Spring Carnival – April 27th
15. Safety Committee
16. Engineers
17. 2017 Committees
 - i. 408
18. Dive Team
19. Honor Guard
20. Park
 - i. Memorial Comments
21. Drain Pumps
22. SCBA Masks
23. 911 Smart App
24. WI Cams Usage
25. Interior Building Light's
26. Thank You's
27. New Business/Member Comments
28. 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
March 12, 2019**

1. Meeting called to order by **Assistant Fire Chief Jamie Zehren** at 8:00 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 – **37** present; **36** absent
6. **Jim Beck**, second by **Pete Gorr**, made a motion to approve the minutes of the February 2019 meeting as posted. Motion carried (voice vote)
7. **Jamie Zehren** read the bills. **Jim Beck** made a motion, to pay the bills, second by **Bill Grede**. Motion carried (voice vote).

8. Treasurers Report

Fire Dept	\$	5,467.48
Amb Fund		<u>281,505.92</u>
Total	\$	286,973.40

9. Drill Dates

EMS Practice	3/19	6PM
Fire Practice	3/26	6PM
Honor Guard	3/28	6PM
Water Movement	4/2	6PM
Preplanning	4/10	6PM

10. Business Meeting – 4/9 after Association meeting (7PM)
11. New members recommended for a year probationary period are **Kyle Salter**, he is currently taking EMT class, and **Kaitlynn Boettcher** and just completed her EMT certification
Jacklyn Casper has taken a leave of absence
12. CPR training will be offered shortly, it is recommended for all members
When request a helicopter, just say a helicopter, if you say Flight, they will specifically dispatch a flight helicopter regardless of which is closer
13. Fire practice will be mutual aid training with Brownsville and Lomira
Spotter training on 2/9
Brew City Fools will be running a RIT under fire class on May 18th
RTF class (8 hours) info will be coming shortly
ICS 300 and 400 classes in Wauwatosa for those officers that need it
14. CES Carnival is 4/27
15. Safety Committee did meet – minutes posted in hallway. Remember helmets are not supposed to worn inside the trucks.
16. They will be doing some updates on the dispatch system on 3/14 so there will be a lot of testing and tones.
17. Ground and shoulders are soft, drive careful
18. No 408 update
19. Ripon is starting a dive team, wants to work with us and put us on their cards, above the county
20. HG practice on the 28th

21. **Bill Grede** gave an update on the tree issue in the park. Mark Hafermann will be coming to help out to get it cleaned up
 - The fire chief from Stoddard sent the chief a nice email about the memorial
22. Still cold enough, need to drain pumps
23. Remember to wash and/or wipe your SCBA masks after use
24. FDL county is compatible with Smart911 app where you can store important medical and contact info for emergency medical and contact info
25. WI Cams usage is going to be increasing, so we will need to issue and/or update more ID cards. You should start trying to remember to take them to calls
26. Remember to turn the interior lights off
27. State convention reports were given
28. No thank yous
29. No new business.
30. A motion to adjourn was made by **Scott Jungers**, second by **Bill Grede**. Motion carried (voice vote)
Meeting adjourned at 8:37 PM.
Submitted by
Matt Stoffel
Secretary