



**"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 Officers Meeting Agenda

Date – January 14, 2020 Time – 6:00 pm.

- 1. Call Meeting to Order**
- 2. Notice was posted at the Village Hall and the Department Website**
- 3. Roll Call**
- 4. Approval of Minutes of Last Meeting**
- 5. Safety Committee**
- 6. Public Education**
- 7. Communications**
- 8. Engineers**
- 9. EMS**
- 10. Committees**
 - a. 404 Truck Committee**
- 11. Training Committee**
- 12. Smoke Alarms**
- 13. Fire Inspections**
- 14. Park**
- 15. Chaplain Program**
- 16. SCBA Inspections**
- 17. New Business**
- 18. Adjourn**

OPEN MEETINGS NOTICE: A quorum of Village Board members may be present, but no action will be taken.

**Campbellsport Fire Dept.
Officer Meeting Minutes
January 1, 2020**

1. Meeting called to order by **Fire Chief Craig Olson** at 6:00 PM.
2. Notice given to the Village Hall and posted on the department website (campbellsportfire.com)
3. Roll call – **11** present; **5** absent (quorum present)
4. A motion to approve the minutes of December 2019 meeting was made by **Mary Breuer**, second by **Jeff Twohig**. Motion carried (voice vote)
5. A discussion was brought up about the AFFF foam issues and disposal. Issues about IaR messages coming late was brought up – all users were US Cellular users
6. Auxiliary is going to be guest baristas at Blue Door later this month
7. No Comms updates
8. No Engineer updates
9. Reports were finished for the year. Issues were raised with start kits.
10. 404 report will be given at business meeting
11. Training committee will put out a quarterly schedule
12. We got some CO alarms in the trucks now too, you can swap out if needed, no paperwork needed
13. No update on inspections
14. No park update
15. **Chief** is looking for people to join the Chaplain program committee
16. Reminder to do SCBA inspections
17. We will be helping the village with burning the big brush piles Dates TBD
No ice rink this year, due to a lack of participation
Spring Banquet was decided to be March 14th
Jamie Zehren gave an update on the picnic ride company and a discussion revolved around using the grass parking lot by the memorial for the rides
18. A motion to adjourn was made by **Jeff Twohig**, second by **Jamie Zehren**. Motion carried (voice vote)
Meeting adjourned 6:27PM
Submitted by:
Matt Stoffel
Secretary