



**"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 – July 2, 2022, Time – Immediately Following Washing and Inspection of Trucks

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Moment Silence for Fallen Fire Fighters**
- 4. Roll Call**
- 5. Approval of June 2023 Minutes as Posted**
- 6. July 2023 Bill's**
- 7. Treasurer's Report**
- 8. Drill Dates**
 - EMS Practice TBD**
 - Hose Testing July 11th – 6:00 pm**
 - Hose Testing July 18th – 6:00 pm – other dates to follow.**
- 9. Business Meeting August 8th – 7:00 pm**
- 10. Membership**
- 11. EMS**
- 12. Training Committee**
- 13. Public Education**
- 14. Safety Committee**
- 15. Building and Grounds**
- 16. Recruitment & Retention Committee**
- 17. Engineers**
- 18. Dive Team**
- 19. Honor Guard**
- 20. SCBA Inspections**
- 21. Chief's Convention**
- 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
July 2nd, 2023**

1. Meeting called to order by **Fire Chief Craig Olson** at 7:02 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 – **37** present. **33** absent (per bylaws a quorum was present)
5. **Vicky Boegel**, second by **Tom Miller**, made a motion to approve the minutes of the June 2023 meetings as posted Motion carried (voice vote)
6. **Jamie Zehren** read the bills. **Tom Miller** made a motion, to pay the bills including any other normal and expected bills that come in, second by **Les Simon**. Motion carried (voice vote)
7. No Treasures Report
8. Drill dates are as posted in agenda
Hose testing will be communicated at a later dated
9. Next business meeting August 8th at 7PM
10. **Kaitlynn Sabish** has stepped down from the department as has **Courtney Birschbach**
11. EMS update from **Mary Breuer** and **Craig Olson**. There will be no Olsons available the first 3 weekends of August for duty.
12. Training update from **Justin John** , if there are additional practices a message will be sent out
13. No PR update
14. Safety update, reminder to drink water during the picnic
15. Building and grounds update from **Jeff Lindsley** . Thanks to those that helped with the roof at the park
16. No Retention committee update
17. New KeySecures are in the trucks, same codes as before, just use the arrow now instead of the pound
18. No dive update
19. Honor guard is marching in the parade
20. Reminder to do SCBA inspections
21. **Chief Olson, Tori Twohig** and **Aaron Voigt** gave recaps of the Chief's convention
22. Thank yous are upfront
23. No new business
24. A motion to adjourn was made by **Jake McCarty**, second **Perry Wahnschaffe**.
Motion carried (voice vote).

Meeting adjourned at 7:14 PM.

Submitted by
Matt Stoffel
Secretary