

**Campbellsport Fire Dept
Business Meeting Minutes
August 9, 2022**

1. Meeting called to order by **Assistant Chief Jamie Zehren** at 7:15 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 – 27 present. 53 absent (per bylaws a quorum was present)
5. **Jim Simon**, second by **Perry Wahnschaffe**, made a motion to approve the minutes of the July 2022 meetings as posted Motion carried (voice vote)
6. **Jamie Zehren** read the bills. **Jim Beck** made a motion, to pay the bills, with a second by **Tony Stoffel**. Motion carried (voice vote)
7. Total operating fund balances \$244,186.80. A motion was made by **Don Miller** and second by **Jamie Miller** to transfer \$75,000 from the ambulance fund to the general fund to cover fire operational expenses.
8. Drill Dates

Preplan	8/16 6PM
Fire	8/23 6PM
Dive	8/30 6PM
EMS	9/6 6PM
9. Business Meeting September 13th
10. **Jake McCarty** probationary vote was taken. His attendance record was read and a written vote was taken.
Cadets Brady Bania and Colin Boegel were announced as he was not present
11. SOG update was reviewed. A motion was made by **Jim Simon** and second by **Les Simon** to approve the updated SOGs. Motion carried 20 Yes 1 No **Jake McCarty** is now a full member. A motion to destroy the ballots was made by **Jim Simon**, second by **Aaron Voigt**, motion carried (voice vote).
12. **Mary Breuer** gave an update on EMS duty and training
Chief Olson went over the EMS grants the dept applied for
Discussion revolved around the issues with scheduling and attendance
13. **Justin John and Chief Olson** gave updates on the training schedule
Justin John gave an update on the training schedule
14. Public Education update from **Jamie Miller**
15. Safety Committee update from **Don Miller** on EV batteries
16. Jim Fisher is going to help with oil changes and PMs
17. Pump testing tomorrow by UL
18. A motion was made by **Tony Stoffel** and second by **Jamie Miller** to sell the UTV tires.
Motion carried (voice vote)
19. Hydrant flow testing will be done
20. Dive team will be diving later this month
21. Honor guard will be doing some football games this month
22. SCBA inspection reminder
23. Thank yous upfront
24. Update on the park damage was given by **Chief Olson**

25. A motion to adjourn was made by **Don Miller**, second **Jamie Miller**. Motion carried (voice vote).

Meeting adjourned at 8:10 PM.

Submitted by

Matt Stoffel

Secretary