



**"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](http://www.campbellsportfire.com)

### **Monthly Business Meeting Agenda**

**Date – July 2<sup>nd</sup> 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 June Minutes as Posted
7. July 2018 Bill's
8. Treasurer's Report
9. Drill Dates

Pump Practice July 10<sup>th</sup> – 7:00 pm.

EMS Practice July 17<sup>th</sup> – 6:00 pm.

Fire Practice July 24<sup>th</sup> – 6:00 pm.

Honor Guard Practice July 26<sup>th</sup> – 6:00 pm.

Dive Practice July 31<sup>st</sup> – 6:00 pm.

Pump Practice August 7<sup>th</sup> – 6:00 pm.

Preplanning August 14<sup>th</sup> – 6:00 pm.

10. Business Meeting August 14<sup>th</sup> – 7:00 pm.
11. Membership
12. Base Station
13. EMS
14. Training
  - i. Fire Investigation Class Sept. 28-29
15. Public Education
  - i. Symphony in the Park July 12<sup>th</sup>
  - ii. Library Family Fun Night – July 16<sup>th</sup> 5-7:30 pm.
  - iii. Lions Golf Ball Drop – August 7<sup>th</sup>
  - iv. Main Street Mania – August 9<sup>th</sup>
    1. BBQ Contest
16. Safety Committee
17. Engineers
18. Chief's Convention Report
19. Truck Committees
  - i. 400
  - ii. 408
20. Dive Team
21. Honor Guard
22. Park
23. Truck Parking and Manning During Picnic
24. Lomira Picnic – July 7<sup>th</sup>
25. Eden Picnic – August 3<sup>rd</sup> – 5<sup>th</sup>
26. St. Cloud Ball Tournament – August 10-11
27. Parking Lot
28. Rescue Task Force
29. Thank You's
30. New Business/Member Comments
31. 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 2, 2018**

1. Meeting called to order by **Chief Craig Olson** at 7:20 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 – **43** present; **27** absent
6. A correction was made by **Don Stoffel** that the building needing to be replaced at the park be called the tan storage building and not the Scout Storage building  
A motion was made by **Don Stoffel** , second by **Perry Wahnschaffe** , to approve the minutes of the June 2018 meeting as posted with above correction. Motion carried (voice vote)
7. **Craig Olson** read the bills. A motion was made by **Ron Reese** to pay the bills plus any other regular bills that come in, second by **Don Stoffel** Motion carried (voice vote).
8. Treasurer’s Report – None
9. Drill Dates

Pump Practice	7/10 6PM
EMS Practice	7/17 6PM
Fire Practice	7/24 6PM
Dive Practice	7/31 6PM
Pump Practive	8/7 6PM
Preplan	8/14 6PM
10. Business Meeting August 14 – 7 PM
11. Membership – **Brandon Peters** probationary period ended. His attendance was read, and a written vote taken. 30Yes – 0No. A motion was made by **Randy Zielieke** to destroy the ballots, second by **Tom Miller**. Motion carried (voice vote) **Brandon Peters** is now a full member.  
**Brian Oestreich** has requested to go honorary, but has not yet been on 20 years, and the 55 age limit is no longer applicable. Do to his unique medical situation and the fact that he has done so much for the department, he was offered to stay on medical leave until he reaches 20 and then go on honorary
12. A motion was made by **Jackie Batzler**, second by **Ken Ketter** to use the money saved on the mobiles to fix the base station radio
13. **Jackie Batzler** and **Mary Breuer** gave an EMS report. If you missed June practice, you need to make it up. You also need to turn in your absence form.
14. Fire training will be extrication at American Auto
15. Public Education events coming up. Emergencies in Childcare will be in September
16. Going to be hot for the picnic. Stay hydrated!
17. 407 light bar ordered.
18. **Nothing**
19. Truck committees had no updates
20. Dive practice on the 5<sup>th</sup> Tuesday
21. Nothing from honor guard

22. Arch was painted and Gaga pit put in as Eagle scout projects
23. There is a signup sheet that will be up at the hamburger stand for manning trucks during the parade
24. Lomira picnic is 7/7
25. Eden picnic is 8/3-8/5
26. St Cloud softball tournament is 8/10-8/11. Contact **Tristan Schill** if interested in playing
27. **Jamie Zehren** gave an update on the parking lot. Fixing the sink hole was donated by Gary's Landscaping
28. **Chief** gave an update on the Rescue Task Force
29. Thank yous are on the table
30. There are signup spots available for working the inflatables
31. A motion to adjourn was made by **Jeff Twohig**, second by **Scott Jungers**. Motion carried (voice vote)

Meeting adjourned at 7:46 PM.

Submitted by  
Matt Stoffel  
Secretary