



**"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 – April 9<sup>th</sup>, 2019 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 March Minutes as Posted
7. April 2019 Bill's
8. Treasurer's Report
9. Drill Dates
  - EMS Practice – April 16<sup>th</sup> – 6:00 pm.
  - Fire Practice April 23<sup>rd</sup> – 6:00 pm.
  - Honor Guard Practice April 25<sup>th</sup> – 6:00 pm
  - Dive Practice – April 30<sup>th</sup> – 6:00 pm.
  - Pump Practice May 7<sup>th</sup> – 6:00 pm.
  - Preplanning May 14<sup>th</sup> – 6:00 pm.
10. Business Meeting May 14<sup>th</sup> – 7:00 pm.
11. Membership
12. EMS
13. Training
14. Upcoming County Training
  - i. RIT Under Fire Training May 18<sup>th</sup> – Campbellsport (Fond du Lac County Only)
15. Training Tower
16. Badger Banquet
17. Brewer Game
18. Public Education
  - i. CES Spring Carnival – April 27<sup>th</sup>
19. Safety Committee
20. SOG Committee
21. Engineers
22. Committees
  - i. 408
23. Dive Team
24. Honor Guard
25. Park
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  
April 9, 2019**

1. Meeting called to order by **Fire Captain Jeff Twohig** at 7:15 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 – **33** present; **41** absent (per bylaws a quorum was present)
6. **Randy Zielieke**, second by **Jim Simon**, made a motion to approve the minutes of the March 2019 meeting as posted. Motion carried (voice vote)
7. **Jeff Twohig** read the bills. **Brian Jungers** made a motion, to pay the bills, second by **Don Stoffel**. Motion carried (voice vote).
8. Treasurers Report
  - Fire Dept & Amb Fund      \$    278,430.60
  - All equipment funds are at \$0
9. Drill Dates
  - EMS Practice                      4/16    6PM
  - Fire Practice                        4/23    6PM
  - Water Movement                    5/7     6PM
  - Preplanning                         5/14    6PM
10. Business Meeting – 5/14 after Association meeting (7PM)
11. Membership -nothing
12. EMS practice will focus on operations and discussing changes to the bags
13. Good fire practice scheduled this month, email will follow
14. We are hosting the RIT under fire class at our burn tower. Tower will need to be fixed before this however
15. Work day this Saturday to fix the tower
16. Badger banquet sign up sheet up front
17. Honor Guard game is Monday August 26<sup>th</sup> if interested in going
18. CES Carnival is April 27<sup>th</sup> we will be looking for help for that
19. Safety Committee held a meeting last week and has started going over SOGs. Reminder that while running lights and sirens, you still need to observe the directions from construction zone flag men
20. Starting an SOG committee headed up by **Tori Twohig** to make minor changes and improvements. There is a sign-up sheet up front if interested in being on the committee.
21. No Engineer update
22. No 408 update
23. Dive boat is back at the sewer plant with a tarp over it do protect it from bird droppings
24. Honor Guard will be presenting the colors next week at the County Board meeting
25. Stumps are being removed up at the Park and a few trees still need to come down. It is a mess of limbs, leaves, and saw dust
26. Thank yous are up front
27. **Chief Olson** gave reports on the state fire convention.  
**Chief Olson** suggested putting more cones and signs on 409 and having it be the dedicated cone and sign vehicle.

New chat feature on IaR, uses same messaging groups, will need to update to most current app to get it

**28.** A motion to adjourn was made by **Randy Zielieke**, second by **Brian Jungers**. Motion carried (voice vote)

Meeting adjourned at 7:42PM PM.

Submitted by

Matt Stoffel

Secretary