



**"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 – September 10th, 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 August Minutes as Posted
7. September 2019 Bill's
8. Treasurer's Report
9. Drill Dates

EMS Practice September 17th – 6:00 pm.

Fire Practice September 24th – 6:00 pm.

Honor Guard Practice – September 26th – 6:00 pm.

Water Movement Practice October 1st – 6:00 pm.

Preplanning October 8th – 6:00 pm.

10. Business Meeting October 8th – 7:00 pm.
11. Membership
12. EMS
13. Training
14. Communications – Tower Issues
15. Public Education
 - i. Smart 911 – September 19th – 1:00 Library
 - ii. Stop the Bleed Training at St. Matt's – October 21st
16. County Chief's Meeting – October 17th
17. Safety Committee
18. Engineers
19. Committees
 - i. 404
 - ii. SOG
20. Dive Team
21. Honor Guard
22. 402 Update
23. Station Roof
24. Park
25. Rescue Task Force
26. Golf Outing
27. Thank You's
28. New Business/Member Comments
29. 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
September 10, 2019**

1. Meeting called to order by **Asst Fire Chief Jamie Zehren** 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 – **43** present; **40** absent (per bylaws a quorum was present)
6. **Mary Breuer** second by **Tori Twohig**, made a motion to approve the minutes of the June 2019 meeting as posted. Motion carried (voice vote)
7. **Jamie Zehren** read the bills. **Randy Zielieke** made a motion, to pay the bills (including other normal bills), second by **Don Miller**. Motion carried (voice vote).
8. No Treasurer's Report

Fire	\$ 38,201.90
Amb	<u>\$228,952.77</u>
Total	\$ 267,154.67
9. Drill Dates

EMS Practice	9/17 6PM
Fire Practice	9/24 6PM
Honor Guard	9/26 6PM
Water Movement	10/1 6PM
Preplanning	10/8 6PM
10. Business Meeting – 10/8 after Association meeting (7PM).
11. **Savannah Galligan** was recommended for a one year probationary period. She is currently taking EMT class
12. **Mary Breuer** gave EMS update
13. Driver training this month for Fire practice
14. Tower issues have been effecting pagers, let **Chief** know with issues you may be having
15. Kindergarten tours will be in October.

Library will have a Smart911 presentation
St Matt' will be having Stop the Bleed on 10/21
16. County Chief's meeting is 10/17. Will have a work day to clean up the station and will need help making a meal
17. School is back in session, so be extra careful in school zones and at bussing times
18. Remember to fill out the SCBA repair sheet, including battery changes, in the binder
19. Committee updates
 - 404 – no update on start date
 - SOG – A motion to approve the updated SOGs was made by **Jeff Twohig** second by **Mary Breuer**. Motion carried (voice vote)
20. 9/30-10/1 is MDA Convention. 10/29 will be a dive practice
21. Thank you to everyone that helped with the Brewer game.
22. **Chief Olson** gave an update on 402 repairs. Final cost was lower than initially quoted. We will not be replacing the on-board generator, but will be putting a stand-alone on the trunk that could be used for lights and cord reel

23. The roof is leaking bad; **Jamie Zehren** got a couple of different quotes to replace the roof.
- 50 year shingle, barn-steel, and standing-seem steel
Cheapest route was barn-steel. Some department assistance would be needed but some of the labor will have to be done by professionals.
A motion to replace the roof with the barn steel was made by **Don Schrauth**, second by **Tori Twohig**. Motion carried (voice vote)
24. No park news
25. RTF – is set for 10/14-10/15. Four hours each night
26. Golf outing is 9/21 – 23 or 24 teams, so it is full
27. Thank you's are up front
28. Training opportunities and other department events are on the front table as well
Reminder to clean up after the meeting
29. A motion to adjourn was made by **Jeff Twohig** , second by **Brian Jungers**. Motion carried (voice vote)
Meeting adjourned at 7:35PM.
Submitted by
Matt Stoffel
Secretary