



**"Running
with
the Best"
SINCE 1904**

Campbellsport Fire Department

P.O. Box 709

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Campbellsport, WI 53010

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www.campbellsportfire.com

Monthly Business Meeting Agenda

Date – February 12, 2018 Time – Immediately Following CAFD 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 January Minutes as Posted
7. February 2019 Bill's
8. Treasurer's Report
9. Drill Dates
 - EMS Practice – February 19th – 6:00 pm.
 - Fire Practice February 26th – 6:00 pm.
 - Honor Guard Practice – February 28th – 6:00 pm.
 - Water Movement Practice March 5th – 6:00 pm.
 - Preplanning March 12th – 6:00 pm.
10. Business Meeting March 12th – 7:00 pm.
11. Membership
12. EMS
 - i. PNB Protocol
13. Training
 - i. Videos
 - ii. 2 ½" Handlines
14. Fit Testing
15. Public Education
16. Safety Committee
17. Engineers
18. 2019 Committees
 - i. 400
 - ii. 408
19. Dive Team
 - i. Ice Rescue Practice
20. Honor Guard
21. Park
 - i. Broomball Outing
22. Drain Pumps
23. Spring Banquet March 16th
 - i. Committee Members
24. Firefighter of the Year Award Nominations
25. Fond du Lac County Bowling
26. CFD Fisheree
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
February 12, 2019**

1. Meeting called to order by **Assistant Fire Chief Jamie Zehren** at 7:08 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 – **30** present; **43** absent
6. **Bill Grede**, second by **Justin John**, made a motion to approve the minutes of the January 2019 meeting as posted. Motion carried (voice vote)
7. **Jamie Zehren** read the bills. **Mary Breuer** made a motion, to pay the bills, second by **Ron Reese**. Motion carried (voice vote).
 8. Treasurers Report-no report
9. Drill Dates

EMS Practice	2/19	6PM
Fire Practice	2/26	6PM
Honor Guard	2/28	6PM
Water Movement	3/5	6PM
Preplanning	3/12	6PM
No Honor Guard Practice		
10. Business Meeting – 3/12 after Association meeting (7PM)
11. **Todd Ginard** has been relieved from the department due to invalid attendance. Also there have been people who have lost or had their LOSA put on hold. So there are ramifications for not meeting attendance requirements
12. Feb practice is mandatory through St Agnes.

There will be a new PNB protocol put in place that will dispatch an engine for PNB calls. Respond in 402 (no turnout gear required) if enough manpower, otherwise 403 or 407 St Agnes exit ambulance bay door, is no longer timed, you need to close it
13. Feb fire training will be an extension of Jan practice if there are enough participants.

Also looking to add video training options as make ups
Also replacing the 2.5 in nozzles to smooth bores to increase knock down capabilities
14. Fit testing for SCBAs will be on 2/19. It will also be an option to get fire training hours by doing truck inspections during your wait
15. Public Ed – nothing
16. Safety – Dive practice is March 2nd. Safety is a priority – ear plugs and life jackets need to be worn
17. **Craig Panzer** is going to be helping with engineering duties. He can not be an office yet, due to being probationary
18. Committee updates
 - 401 will be returning shortly
 - 408 (404) has been ordered and a down payment was made. Town of Auburn did not loan any money. **Brian Schill** is weighing the other options we have available to us

19. Dive practice will be ice diving on 3/2. A strong EMS and Fire turnout is needed for any dive practice or call. You can get EMS or fire training hours by attending, just notify your proper captain
20. Honor Guard practice on 2/28
21. Going to have a department broom ball outing on 3/3 at the rink
Concerns were raised about the park and replacing the ruts after the trees were cut down
22. Reminder to drain pumps
23. Spring banquet is 3/16, sign up sheet is being passed around and will be set up front
24. Please turn in award nominations for the banquet
25. FDL county bowling forms were sent out, turn in to **Dave Schellhaass**
26. **Brian Jungers** reported on the fisheree
27. Thank you's are upfront
- 28.
29. A motion to adjourn was made by **Jim Simon**, second by **Brian Jungers**. Motion carried (voice vote)
Meeting adjourned at 8:25 PM.
Submitted by
Matt Stoffel
Secretary