

Campbellsport Fire Department

P.O. Box 709, 548 East Main St., Campbellsport, WI. 53010

Phone (920) 533-5266 www.campbellsportfire.com

Officers Meeting

Date: 9/7/2016

Time: 6:00 PM

- 1. Call Meeting To Order**
- 2. Notice was posted at the Village Hall and the Department Website**
- 3. Roll Call**
- 4. Approval of Minutes of Last Meeting**
- 5. Safety Committee – Don**
- 6. Public Education – Craig**
- 7. 911 Memorial and Parade – Bill**
- 8. Communications – Jim**
- 9. Committees – Craig**
 - a. SOG Committee**
 - b. SCBA Committee**
 - c. 402 Committee**
 - d. MABAS Committee**
- 10. Training – Craig**
 - a. Controlled Burn**
- 11. Budget – Craig**
- 12. New Business**
- 13. Adjourn**

Officer Training is to follow meeting adjournment

***OPEN MEETINGS NOTICE:** A quorum of Village Board members may be present but no action will be taken.*

**Campbellsport Fire Dept
Officer Meeting Minutes
September 7, 2016**

1. Meeting called to order by **Chief Craig Olson** at 6:00 PM.
2. Notice given to the Village Hall and posted on the department website (campbellsportfire.com)
3. Roll call – **10** present; **8** absent
4. A motion was made by **Brian Jungers** second by **Bill Grede**, to approve the minutes of the August 3, 2016 Officer meeting. Motion carried (voice vote)
5. Safety – Nothing
6. Public Education – Nothing
7. There is a meeting for the 911 Memorial after this meeting.
8. Communications – Sheboygan county is having issues with their Motorola equipment
9. Committees
 - SOGs – being typed up
 - SCBAs – survey will be sent out asking members for feedback
 - 402 - working on the boxes
 - MABAS – county review in process
10. Training – practice on Saturday – practice is needed in 406 and a control burn needs to happen as well. Saturday practices will resume in October.
11. Discussion revolved around the budget – minimal changes were made. It was discussed to lower stated income from fundraisers, start a capital improvements fund, and purchase a Lucas machine, and power cots. Meetings with the Village Hall are later this month to verify numbers
12. We will be purchasing a 5 gallon can of the 2 stroke premix fuel that has the 2 year shelf life from Waldo Oil
Maddox straps were brought up for use by the officers, to stay with the radio
13. A motion to adjourn was made by **Bill Grede**, second by **Jim Beck**. Motion carried (voice vote)

Meeting adjourned 7:26PM

Submitted by:
Matt Stoffel
Secretary