

Campbellsport Fire Department

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

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

Monthly Meeting Agenda

Date – June 14th 2016 Time – 7:00 pm.

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 May Minutes As Posted
7. May 2016 Bill's
8. Treasurer's Report
9. Drill Dates
 - Fire Practice June 21st – 6:00 pm.
 - EMS Practice June 28th – 6:00 pm.
 - Honor Guard Practice – None
10. Business Meeting July 1st – 7:00 pm.
11. Badger Award – Craig
12. Membership – Scott, Don, Jeff
13. EMS – Bill / Michelle
14. Training – Captain's
15. Public Education – Craig
16. Safety Committee – Don Miller
17. Dive Team – Jeff Twohig
18. Honor Guard – Don Stoffel
19. Park/Picnic – Justin/Tom
20. Ice Machine Purchase – Matt (Added 6-13-14)
21. Chair Donation – Nathan (Added 6-13-14)
22. 2016 Committees – Craig
 - i. SOG Committee
 - ii. 402 Committee
 - iii. SCBA Committee
 - iv. By-Law Committee
 - v. MABAS Committee
23. Bylaws Approval – Committee
24. MABAS Division 120 Award – Craig
25. Red Cross Donation – Matt
26. Call Review – Craig (Added 6-13-14)
27. Pump at WWTP – Don Stoffel
28. Loose Equipment – Craig Added 6-13-14)
29. Thank You's – Craig
30. New Business
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
June 14, 2016**

1. Meeting called to order by **Assistant Chief Mark Jungers** at 7:00 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 – **35** present; **30** absent
6. A motion was made by **Ron Reese**, second by **Brian Jungers**, to approve the minutes of the May 10, 2016 meeting as posted. Motion carried (voice vote)
7. **Mark Jungers** read the bills. A motion was made by **Don Stoffel** to pay the bills, second by **Jim Simon**. Motion carried (voice vote).
8. Fund balances were read by **Matt Stoffel**

Fire	\$	30,069.08
Ambulance		331,774.97
Donation		112,828.28
Equipment Replacement		-
Ambulance Replacement		<u>133,000.00</u>
	\$	<u>607,672.33</u>
9. Drill Dates

EMS Practice	6/21 6PM
Fire Practice	6/28 6PM
Honor Guard Practice	None
10. Business Meeting July 1st – 7 PM (after washing trucks)
11. **Tony Stoffel** was presented with a meritorious service award from the Badger Fire Assoc.
12. **Ron Meyer** has stepped down from the department. Also, **Justin Jungers** and **Tristan Schill** are now recommended for probationary membership and are no longer cadets
13. **Bill Grede** reminded all EMS members that the service is an emergency service and response should dictated that. You should be running lights and sirens, priority dispatch letters do not dictate. Also, 401 needs to be used a little more.
14. **Matt Stoffel** is cancelling his Saturday practice for on the 25th
15. Nothing for Public Ed
16. Safety tip for the month is to maintain 3 points of contact while climbing ladders
17. Dive – nothing
18. Honor Guard – nothing
19. The new picnic tables are not holding up. Ideas were passed around about possibly reinforcing them, but it appears as new, sturdier ones are going to have to be made/purchased
20. **Matt Stoffel** and **Mark Jungers** presented a proposal for purchasing a 129 lb ice maker. Delivery, installation, bags, and a scooper would be just under \$2,000. It would be useful for not only the picnic, but year round. **Mark Jungers** did try getting a refurbished or donated one, but to no avail. A motion was made by **Don Miller**, second by **Tony Stoffel** to purchase the ice maker.

21. **Nate Olson** presented the chair that him and his friend, **Sterlin Zellner** made and are going to donate to the department as a raffle prize
22. Committees gave reports and updates
23. The proposed new bylaws were presented again with change as addressed at last meeting. A motion was made by **Don Stoffel**, second by **Randy Zielieke** to approve the proposed bylaws. Motion carried with no, “nay” votes
24. MABAS division 120 is getting a safety award that is going to be presented at the State’s Chief’s convention
25. A motion was made by **Randy Zielieke**, second by **Scott Jungers** to make a \$100 donation to the American Red Cross.
26. The barn fire in Eden was discussed. Primarily stream lining water shuttle operations for use with the aerial. The air issue in the bucket was also brought to Pierce and Red Power as this is an issue they have never seen
27. No update on the WWTP pump
28. There is some loose, old equipment that we will accept blind bids for at the next general meeting before disposing of.
29. There are some thank yous up front
30. **Chief Olson** thanked **Tony Stoffel**, **Don Stoffel**, and **Mary Breuer** for doing work around the outside of the firehouse
Bill Grede reported the doors are all fixed and the panic bar on the door by the house tower. Make sure if a door is slamming shut, to contact him.
31. A motion to adjourn was made by **Bill Grede**, second by **Jeff Twohig**. Motion carried (voice vote)

Meeting adjourned at 7:35 PM.

Submitted by
Matt Stoffel
Secretary