



**"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 – June 10, 2025, Time – Immediately Following Campbellsport Area Fire Association Meeting at 7:00

1. Call Meeting to Order
2. Notice was posted at the Village Hall and the Department Website
3. Pledge of Allegiance
4. Moment Silence for Fallen Fire Fighters
5. Roll Call
6. Approval of May 2025 Minutes as Posted
7. June 2025 Bill's
8. Treasurer's Report
9. Drill Dates
 - EMS & Fire Practice June 17th – 6:00 pm
 - Fire Practice June 24th – 6:00 pm
 - Picnic Set Up June 30th – 6:00 pm
 - Picnic Set Up July 1st – 6:00 pm
 - Truck Washing July 2nd – 6:00 pm
10. Business Meeting July 2nd – After Truck Washing
11. Membership
12. EMS
13. Training Committee
14. Communications
15. Public Education
16. Safety Committee
17. Engineers
18. Dive Team
19. Honor Guard
20. Recruitment & Retention Committee
21. Building & Grounds Committee
 - i. Concrete Apron
 - ii. Asphalt Sealing
 - iii. Landscaping
22. SCBA Inspections
23. Lexipol
24. Decal Stickers
25. Thank You's
26. New Business/Member Comments
27. 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 10, 2025**

1. Meeting called to order by **Asst Fire Chief Tori Jacklin** at 7:22 PM.
2. Notice confirmed as posted at the Village Hall and on the Department website.
3. Members recited the Pledge of Allegiance
4. Moment of silence for fallen firefighters.
5. Roll Call 38 members present, 39 members absent
6. A motion was made by **Don Miller**, second by **Tom Miller** to approve the May 2025 minutes as posted. Motion carried (voice vote)
7. Bills were read by **Matt Stoffel**. A motion was made by **Bill Grede**, second by **Ryon Casey** to approve the bills as read. Motion carried (voice vote)
8. Treasures Report:
Fire Department Operating: \$138,145.83
Ambulance Operating: \$402,680.25
Ambulance Replacement: \$256,598.00
Truck Loan: \$70,810.76
Note: Full separation of accounts ongoing, expected to complete in 1–2 years.
9. Drills:
EMS & Fire Practice – Tue 6/17 @ 6 p.m. (Autism Society training, meal provided)
Fire-only Practice – Tue 6/24 @ 6 p.m.
Picnic Prep – Mon 6/30, Tue 7/1 @ 6 p.m.
Truck Washing – Wed 7/2 @ 6 p.m.
10. Next business meeting after truck washing on 7/2
11. **Hunter Schultz** and **Colin Boegel** elected to full membership (26 Yes votes for each).
Motion to destroy ballots: **Tori Jackling** | Second: **Don Stoffel** – Carried.
New members recommended (1-year probation unless noted): **Maxwell Monte** (cadet),
Olivia Boegel, **Kimberly Nelson** (EMS), **Brian King** (Dive Team).
Awards presented to: **Lucas Beck**, **Adam Diels**, **Bill Grede** (25 years).
12. EMS newsletter update; staffing gaps for Chiefs' Convention and week after noted.
13. Training: Flashover & MPTC courses; airplane crash training offered.
14. No Comms update
15. Public Education: Events on 6/16, 6/21, 6/22; Picnic booth 8/15.
16. Safety: Reminder on safe lifting.
17. Engineers: Truck 400 battery/gasket issues resolved; aerial ladder recalibrated.
18. No Dive update
19. Honor Guard: Two new members; uniform fitting scheduled.
20. Recruitment & Retention: Photos being retaken for updated IDs.
21. Discussion on concrete apron issues and sidewalk installation concerns (see Olson's engineering explanation).
Bid of \$3,900 for asphalt seal & striping approved.
Motion: **Don Schrauth** | Second: **Jake McCarty** – Carried (voice vote)
Other notes: Roof replacement for restrooms, landscaping thanks to Kristy Krueger, clean-up prep for picnic weekend.

22. Reminder to complete checks by the 25th of each month.
23. Follow-up information and testimonials distributed for Lexipol software application; vote tabled to July meeting.
24. Motion to purchase 500 full-color 4x4" stickers at \$0.98 each: **Don Schrauth** | Second: **Perry Wahnschaffe** – Carried (voice vote)
25. Letter of appreciation from Chris Candy read into record.
26. Discussion of new helmet system for probationary members; no vote taken.
Reminder to pick up/sell raffle tickets.
27. A motion to adjourn was made by **Perry Wahnschaffe**, second by **Bill Grede**.
Motion carried (voice vote).
Meeting adjourned at 8:02 PM.
Submitted by
Matt Stoffel
Secretary