



**"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 – March 13th 2018 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 February Minutes as Posted
7. March 2018 Bill's
8. Treasurer's Report
9. Drill Dates
 - EMS Practice – March 20th – 6:00 pm
 - Fire Practice March 27th – 6:00 pm.
 - Honor Guard Practice - None
 - Pump Practice April 3rd – 6:00 pm.
 - Preplanning April 10th – 6:00 pm.
10. Business Meeting April 10th – 7:00 pm.
11. Membership – Scott Jungers
12. EMS – Bill / Mary
13. Training – Captains
14. Public Education
 - i. CES Spring Carnival – April 28th
15. Safety Committee
16. Engineers
17. 2017 Committees
 - i. 400
 - ii. 408
18. Dive Team
19. Honor Guard
20. Park/Picnic
21. Drain Pumps
22. Thank You's
23. New Business/Member Comments
24. 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
March 13, 2018**

1. Meeting called to order by **Assistant Chief Mark Jungers** at 7:20 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 – **40** present; **31** absent
6. A motion was made by **Ron Reese**, second by **Jeff Lindsley**, to approve the minutes of the February 2018 meeting as posted. Motion carried (voice vote)
7. **Mark Jungers** read the bills. A motion was made by **Jake Flasch** to pay the bills, second by **Jim Simon**. Motion carried (voice vote).
8. Treasurer's Report

The donation fund has been transferred to the association, so current balances are

Fire Fund	\$ 123.37
Ambulance Fund	276,632.39
Equipment Fund	226,628.68
<u>Ambulance Rep Fund</u>	<u>217,122.98</u>
Total	\$ 720,507.42

9. Drill Dates

EMS Practice	3/20	6PM
Fire Practice	3/27	6PM
Pump Practice	4/3	6:30PM
Preplanning	4/10	6PM
No Honor Guard Practice		
10. Business Meeting – April 10th after association meeting
11. **Justin Ladwig's** probationary year is up. His attendance record was read and a written wrote was conducted. 34 Yes – 0 No . **Justin Ladwig** is now a full member and was presented with his black helmet. A motion was made by **Mark Benike** destroy the ballots, second by **Randy Zielieke**. Motion carried (voice vote)
12. EMS practice will be with Ripon's and our dive team.
Jackie Batzler showed some booklets to help with sign language and translations at a cost of \$50. A motion was made by **Brian Jungers**, second by **Jim Beck** to purchase the book. Motion carried (voice vote)
13. Fire drill will be on accountability and revolutions at the training tower. There will also be fit testing
14. Public Ed – nothing.
15. Accountability and crew integrity is important – freelancing is dangerous!
16. Roads are rough, so be careful driving
17. Committees:
 - 400 – Should have proposal ready for next month
 - 408 – Should be meeting with Leslie next week

18. Practice March 20th at Ripon. There are swift water rescue helmets in 408
19. County board next month, no practice this month
20. No update on Park
21. Still cold – drain pumps
22. No thank yous
23. **Scott Jungers** gave a report on the Wisconsin State Firefighters Association convention in Middleton

24. A motion to adjourn was made by **Randy Zielieke**, second by **Don Schrauth**. Motion carried (voice vote)

Meeting adjourned at 7:43 PM.

Submitted by
Matt Stoffel
Secretary