

### **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 - April 10th, 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 March Minutes as Posted
- 7. April 2018 Bill's
- 8. Treasurer's Report
- 9. Drill Dates

EMS Practice - April 17th - 6:00 pm.

Fire Practice April 24th - 6:00 pm.

Honor Guard Practice - None

Technical Rescue Practice - April 30th - 6:00 pm.

Pump Practice May 1st - 6:00 pm.

Preplanning May 8th - 6:00 pm.

- 10. Business Meeting May 8th 7:00 pm.
- 11. Membership
- 12. Summer Party June 30th
- 13. EMS Bill / Mary / Jackie
  - i. Service Directors Meeting
- 14. Training Captains
- 15. Upcoming County Training
  - i. Electric Cars Do's and Don'ts May 7th 6:30 Town of Fond du Lac
  - ii. District 4 RIT Training May 14th 6:00 Mt. Calvary
  - iii. RIT Under Fire Training May 19th New Holstein (Fond du Lac County Only)
  - iv. July 11th Propane Training Mt. Calvary
  - v. Smoke Reading Class November Date to be Determined Town of Fond du Lac
- 16. Badger Banquet
- 17. Public Education
  - i. Senior Fair April 19th
  - ii. CES Spring Carnival April 28th
- 18. Safety Committee
- 19. Engineers
- 20. Drain All Pumps
- 21. 2017 Committees
  - i. 400
    - 1. Act on ambulance purchase
  - ii. 408
- 22. Dive Team
- 23. Honor Guard
- 24. Park
- 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 April 10, 2018

- 1. Meeting called to order by **Fire Captain Jim Beck** at 7:06 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 42 present; 29 absent
- **6.** A motion was made by **Ron Reese**, second by **Tristan Schill**, to approve the minutes of the March 2018 meeting as posted. Motion carried (voice vote)
- 7. Jim Beck read the bills. A motion was made by Ryon Casey to pay the bills, second by Drake Casey. Motion carried (voice vote).
- **8.** Treasurer's Report read by Secretary **Matt Stoffel**

Fire Fund	\$ 63,116.67
Ambulance Fund	198,832.60
Equipment Fund	226,628.68
Ambulance Rep Fund	217,122.98
Total	\$ 705,700.93

**9.** Drill Dates

EMS Practice 4/17 6PM
Fire Practice 4/24 6PM
Pump Practice 5/1 6:30PM
Preplanning 5/8 6PM

No Honor Guard Practice

- **10.** Business Meeting May 8<sup>th</sup> after association meeting
- 11. William Dortch's probationary year is up. His attendance record was read and a written wrote was conducted. 38 Yes -0 No . William Dortch is now a full member and was presented with his black helmet. A motion was made by **Jim Simon** destroy the ballots, second by **Brian Jungers.** Motion carried (voice vote)

Brian Jungers was presented with his 25 year plaque

- 12. Looking to do a family together in June
- 13. Looking for some weekend drivers please contact an EMS captain
- **14.** April Fire practice will revolve around accountability, truck setups and a live burn depending on attendance. Training report cards will be sent out later this week
- 15. Training opportunities coming up please see info on front table
- **16.** Badger Banquet is April 29<sup>th</sup>. Signup is up front
- 17. Senior fair and CES Carnival are coming up

Setting up a day where parents can come and check on their car seat installations. Strating the WHALE program, which is a carseat sticker program that help notify EMS/Fire of small children and pertinent personal and medical information Looking to have Emergencies in Childcare in September

**18.** Grass fire season – remember to work from the black

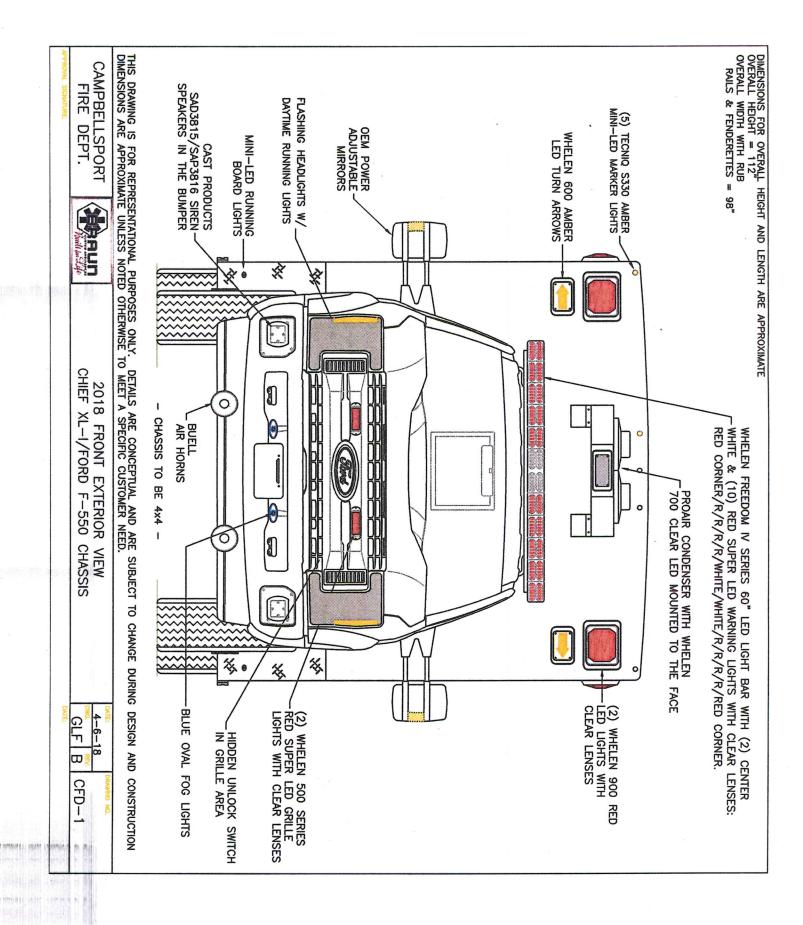
- **19.** Engineers-nothing
- **20.** Remember to drain the pumps
- **21.** 400 committee proposed their recommendation for the new ambulance with an additional LUCAS (or LUCAS type device).

A motion was made by **Ken Ketter**, and second by **Don Stoffel**, to purchase the proposed ambulance (see attachment). Motion carried (voice vote) 408 committee gave an update

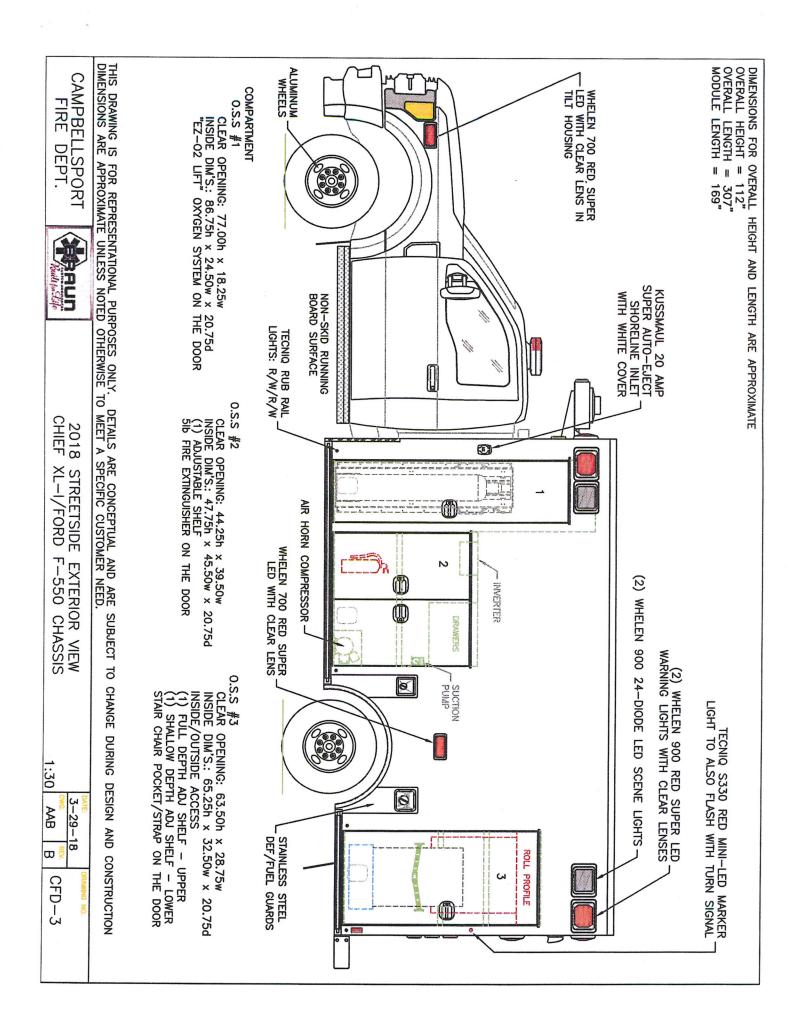
- **22.** Dive team nothing
- **23.** Honor Guard is doing the county board meeting on the 24th
- **24.** Park should be open at the end of the month
- **25.** Thank yous up front
- **26.** Dry hydrant at Tom's is out of service
- **27.** A motion to adjourn was made by **Scott Jungers**, second by **Perry Wahnschaffe**. Motion carried (voice vote)

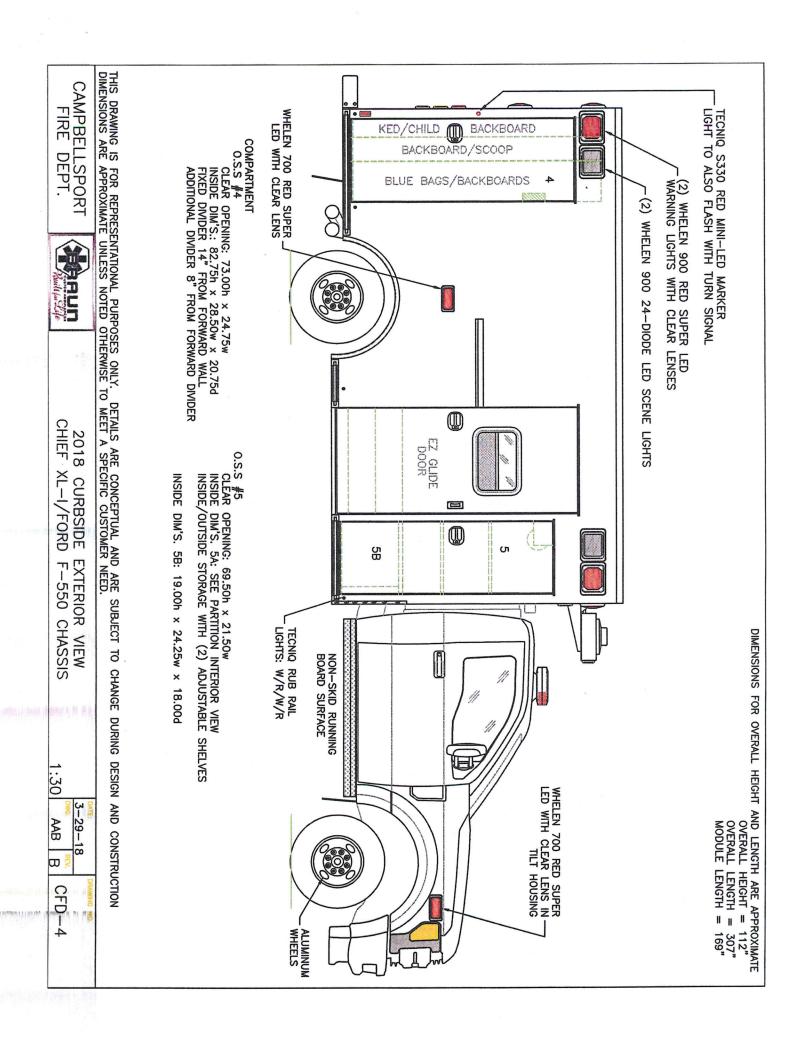
Meeting adjourned at 7:22 PM.

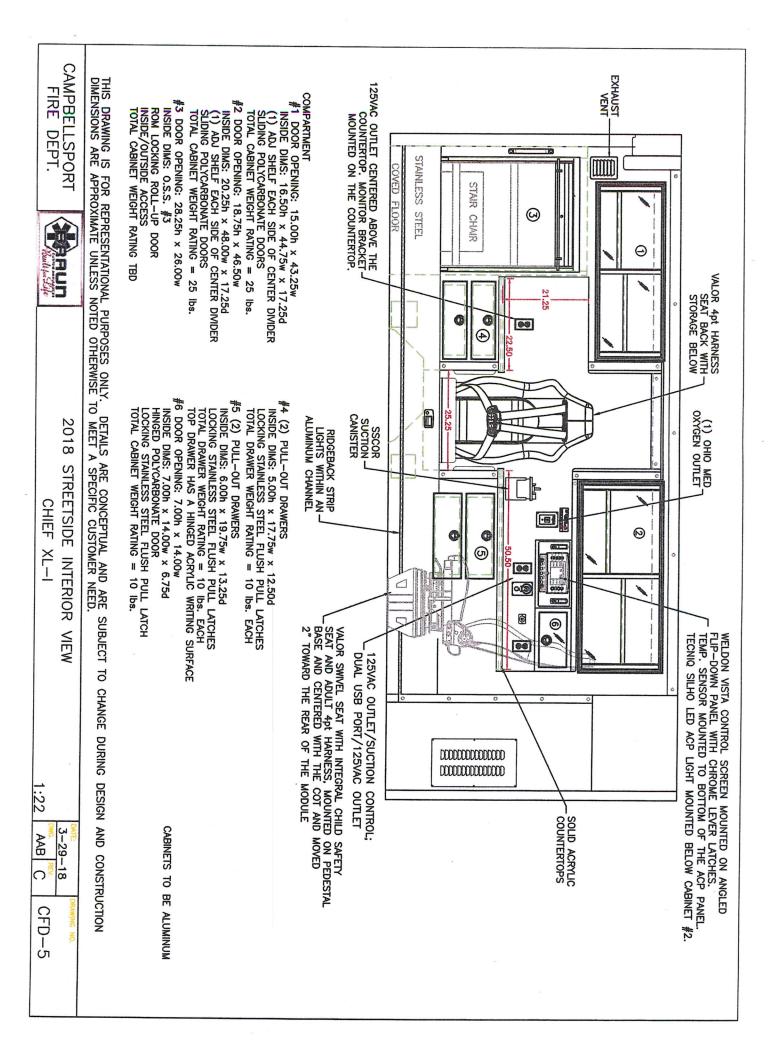
Submitted by Matt Stoffel Secretary

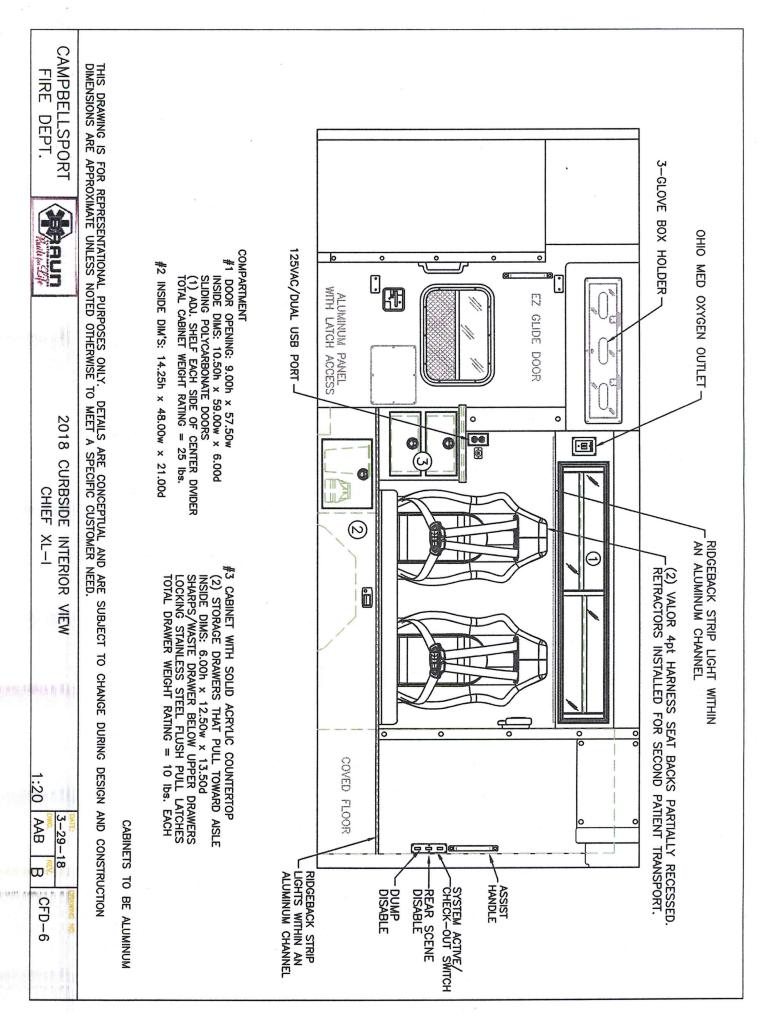


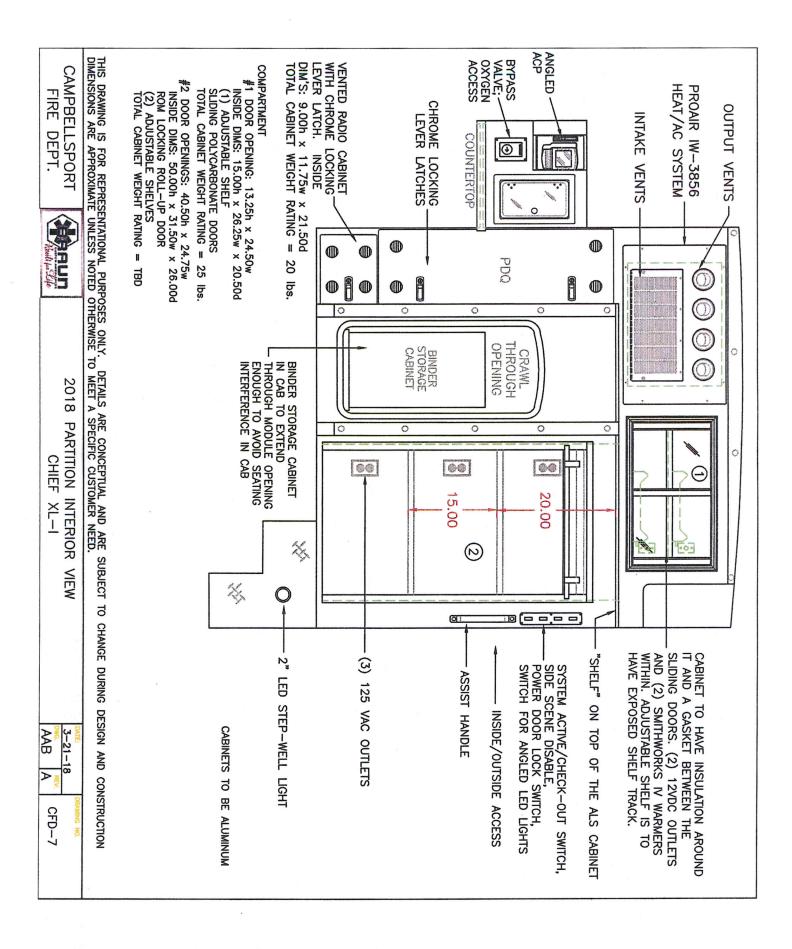
DIMENSIONS FOR OVERALL HEIGHT AND LENGTH ARE APPROXIMATE OVERALL HEIGHT = 112"
OVERALL WIDTH WITH RUB THIS DRAWING IS FOR REPRESENTATIONAL PURPOSES ONLY. I DIMENSIONS ARE APPROXIMATE UNLESS NOTED OTHERWISE TO CAMPBELLSPORT NOTE: INVERTED "V" PATTERN. CHEVRON STRIPING WITH 6" RED/YELLOW REFLECTIVE REAR OF UNIT TO HAVE RAILS & FENDERETTES = 98" FIRE (5) TECNIQ S330 RED MINI-LED MARKER LIGHTS LOCATION FOR DOOR GRABBERS EXHAUST VENT DEPT. LED LICENSE PLATE LIGHT MUD FLAPS X WHELEN TAL85 TRAFFIC ADVISOR **%**,  $\Theta$ \* DETAILS ARE CONCEPTUAL AND ARE SUBJECT TO CHANGE DURING DESIGN AND CONSTRUCTION MEET A SPECIFIC CUSTOMER NEED. 1 \* CHIEF XL-I/FORD F-550 CHASSIS 2018 REAR EXTERIOR VIEW × % 3 WHELEN 700 RED SUPER LED WITH CLEAR LENS \* 1 1 (2) WHELEN 700 CLEAR LED LOAD LIGHTS \* 0 1:16 (2) WHELEN 900
- SUPER LED WITH
CLEAR LENSES REAR VIEW CAMERA SUPER LED WITH CLEAR LENSES RED/WHITE SPLIT (2) WHELEN 900 (1) EACH SIDE, WHELEN
600 LED BRAKE/TAIL,
600 LED TURN
600 HALOGEN BACK-UP INDEPENDENT BUMPER WITH NON-SKID FLIP-UP CENTER STEP AND COT PROTECTOR ON STEP EDGE. TOW HOOKS LOCATED BELOW STEP/BUMPER. 4-6-18 GEF F 0 RED CFD-2

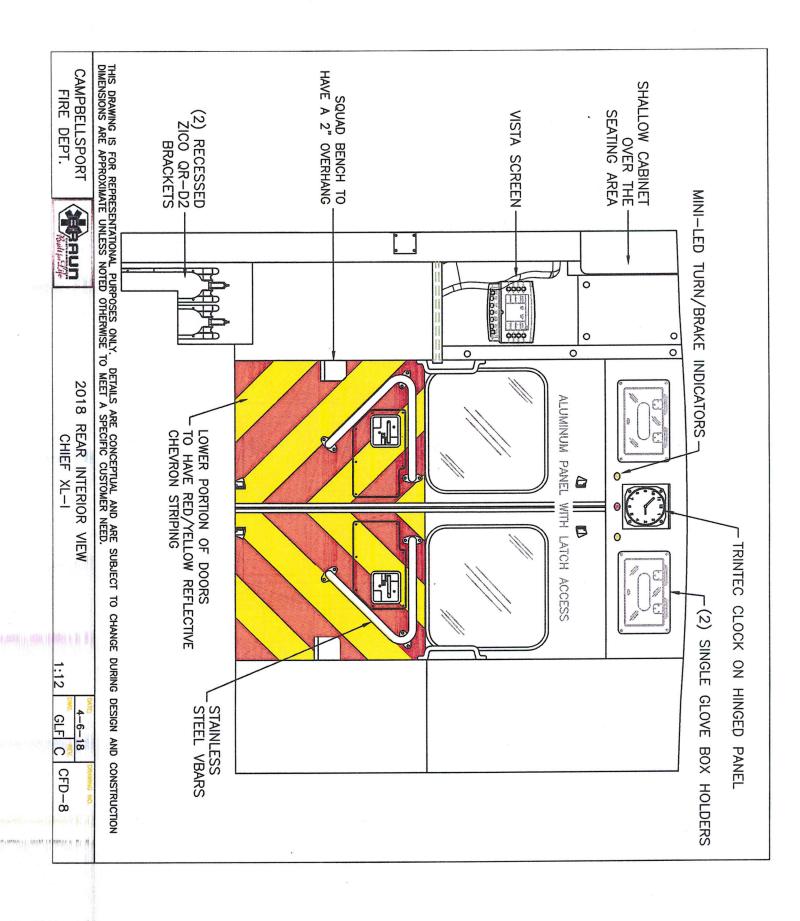


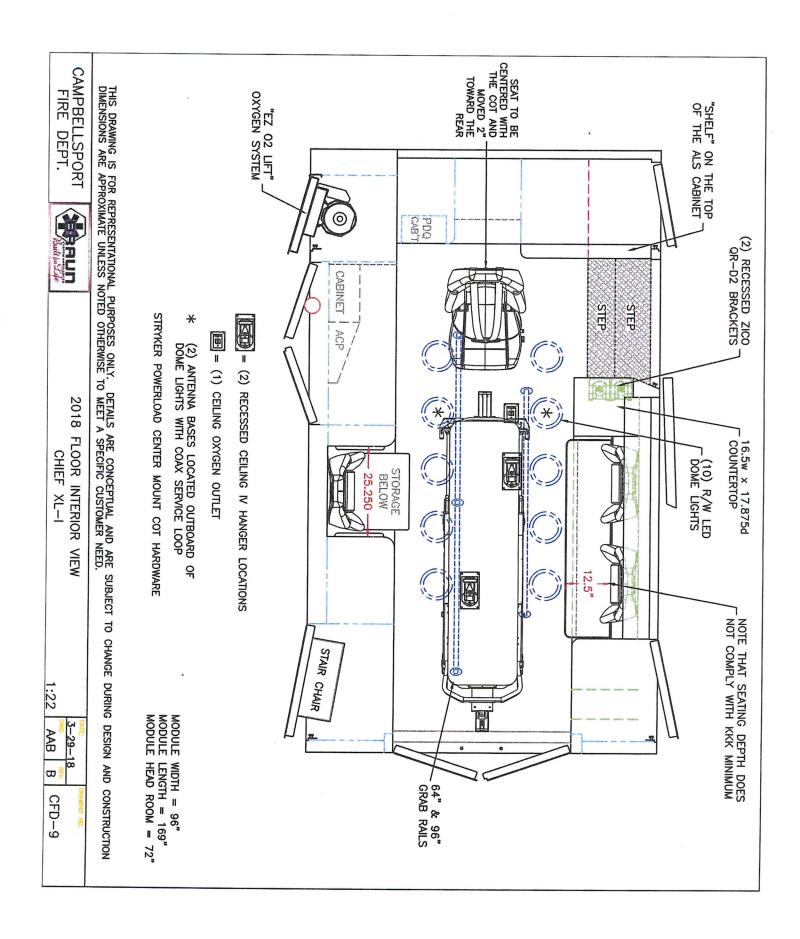














# Meet the LUCAS® 3 Chest Compression System





# **LUCAS® 3** Chest Compression System Myth Busted! The LUCAS device does fit large patients!

Weight: 180 lbs / 82 kg Height: 6 ft / 183 cm







Weight: 330 lbs / 150 kg Height: 6 ft, 5 in / 196 cm







Weight: 320 lbs / 145 kg Height: 5 ft, 10 in / 178 cm

HAME AND LIMITED IN







#### Proper Placement is on Upper Chest

Do not assume the LUCAS Chest Compression System can't fit larger patients. Many large patients carry their weight through their mid-section. When LUCAS is properly applied, it rests over the upper chest or sternum, with enough room for the compressor to give compressions according to guidelines. As long as the unit snaps into the backboard and the suction cup does not compress the patient's chest in the start position, it will operate as intended.



#### Patients Eligible for Treatment:

- Sternum height of 6.7 to 11.9 inches / 170 to 303 mm
- Maximum chest width: 17.7 inches / 45 mm
   Using the LUCAS device is not restricted by patient weight.



Physio-Control, Inc 11811 Willows Road NE

P.O. Box 97006

Redmond, WA 98073-9706 U.S.A.

www.physio-control.com

tel 800.442.1142

Sales Order fax 800.732.0956 Service Plàn fax 800.772.3340

To

CAMPBELLSPORT FD

Attn: Mary Breuer

548 E MAIN ST, PO BOX 709 CAMPBELLSPORT,WI 53010

(920) 533-5266

mbreuer@campbellsportfire.com

Quote Number

00119306

Revision #

1

Created Date

3/22/2018

Sales Consultant

Jeff Preston

(920) 342-3339

jeff.preston@stryker.com

FOB

Redmond, WA

Terms

All quotes subject to credit approval and the

following terms and conditions

**NET Terms** 

NET 30

Contract

Vizient T1 CE2543

**Expiration Date** 

6/20/2018

Product	Product Description	Quantity	List Price	Unit Discount	Unit Sales Price	Total Price
99576-000043	LUCAS 3.0 Chest Compression System INCLUDES HARD SHELL CASE, SLIM BACK PLATE, TWO (2) PATIENT STRAPS, (1) STABILIZATION STRAP, 2 SUCTION CUPS, 1 RECHARGEABLE BATTERY, AND INSTRUCTIONS FOR USE WITH EACH DEVICE.	1.00	15,950.00	-2,073.00	13,877.00	13,877.00
11576-000080	LUCAS 3 Battery - Dark Grey - Rechargeable LiPo	1.00	730.00	-124.80	605.20	605.20
11576-000071	LUCAS Power Supply	1.00	379.00	-49.27	329.73	329.73
11576-000060	LUCAS Battery Desk-Top Charger	1.00	1,195.00	-316.10	878.90	878.90
11576-000046	LUCAS Disposable Suction Cup (3 pack)	1.00	143.00	-30.80	112.20	112.20
11576-000089	Grip Tape, LUCAS Slim Back Plate	1.00	29.00	-5.20	23.80	23.80

Subtotal USD 15.826.83
Estimated Tax USD 0.00
Estimated Shipping & Handling USD 0.00

Tax will be calculated at time of invoice and is based on the Ship To location where product will be shipped.

**Grand Total** 

USD 15,826.83

**Pricing Summary Totals** 

List Price Total

USD 18,426.00

**Total Contract Discounts Amount** 

USD -2,549.90

Total Discount
Trade In Discounts

USD -49.27 USD 0.00

Quote Number: 00119306





#### P25 Mission Critical

# VIKING VM900

VHF/700-800 MHz · SmartNet®/SmartZone® · P25 PHASE 1 & 2

Dual-Band and multi-system radio equipped with industry leading audio, color display, public safety ergonomics, and advanced features including Overthe-Intranet (OTIP) programming.



#### **FEATURES**

- Mixed protocol operation (P25 Phase 1 & 2 Trunking, P25 Conventional, SN/SZ, FM Analog)
- 2048 channels
- Mixed protocol zones
- P25 Authentication (Link Layer Authentication)
- P25 IP packet data
- GPS AVL data (requires external GPS receiver)
- MDC-1200 & GE-Star signaling
- Analog & P25 Conventional vote scan
- · Dash mount
- · Remote mount
- · Dash mount with remote control head
- Dual control heads (option)
- · Internal or external speaker
- Fixed control station
- Encryption
  - ARC4™ software encryption; compatible w/Motorola ADP™
  - P25/TIA defined: AES-256
  - DES-OFB
  - Over-the-Air-Rekeying (OTAR)
  - VK5000 or Motorola KVL3000/KVL4000 Keyloaders

#### VIKING CONTROL HEAD (Option)

- · Public safety knobs & ergonomics
- High contrast transmissive color display for direct sunlight & nighttime viewing; not compromised by polarized sunglasses
- Resolution of 480 x 128 pixels
- Viewing angle of 120°

#### **COMPATIBLE WITH MULTIPLE P25 SYSTEMS**

- EFJohnson ATLAS® P25 System
- Motorola® Systems
  - Motorola Astro® 25 P25 Phase 1 & Phase 2
  - Motorola Astro® SmartNet®/SmartZone®
- Harris VIDA® P25 Phase 1 & Phase 2
- Airbus (formerly Cassidian) VESTA™ Radio P25 Phase 1 & Phase 2

#### **ACCESSORIES**

Complete line of accessories including microphones, speakers & antennas. *Download the accessory catalog at www.efjohnson.com/products/accessories.* 

We combine P25 design expertise with recognized quality & reliability along with smarter technology to make KENWOOD Viking radios simple to use & maintain.



#### **Perpetual Software Licensing**

Adds greater value to your radios by extending the life of the software into your next hardware platform — you own the software option forever, and your licenses are simple to manage with our cloud-based tool — Vault™.



#### **Armada® Fleet Management**

Update your radios in a group rather than one at a time. One template programs both portables & mobiles. Supports either a direct computer connection, Over-the-Air Programming (OTAP), or Over-the-Intranet Programming (OTIP).



#### TrueVoice™ Noise Cancellation

Software-based noise cancellation automatically filters out noise source frequencies and eliminates the need for extra configuration. Works in analog or digital mode and with any accessory.











# JSM Communications, Inc.

N5764 CTH TT, PO Box 118, Sheboygan Falls, WI 53085 (920) 467-2281 or 1-800-876-1987

March 29, 2018

Campbellsport Fire Department 548 East Main Street Campbellsport, WI 53010

### **Mobile**

Viking – VM900 Multi Band, 7/800MHz +VHF Remote Mount, Viking Control Head, (with palm mic) Cable, **Dual remote**, serial, USB, Standard Interface (R597-5357-70701) Analog FM Included, P25CAI AmBE+2 P25 Conventional Included, P25 Phase 1 Trunking 2048 Channels, Single Key DES-OFB, ARC4 (ADP Compatible) True Voice Noise Cancellation 3 Year Warranty \$6,540.00

Total: \$6,540.00

Total w/20% WISCOM discount: \$5,230.00 each

**Note:** Installation is T & M at \$85.00 Hourly

Thank you for the opportunity to provide you with this proposal. Please feel free to contact me Ray, at (920) 627-7120 with any questions.

Estimate Valid for 30 Days 50% down with order, balance net 30 Plus applicable tax

Accepted By:		Date:
anting this proposal agree t	and services listed about	All proposals are subject to review by management before final ISM approval



### North Central Ambulance Sales and Service

A d/b/a of Jerry's Transmission Service Inc. 18448 County Road 9 Lester Prairie, MN 55354 (320) 395-2911 www.newambulances.com

# **Campbellsport Fire Department**

## New Braun Ambulance Proposal

2018 Braun 169" XL Chief w/72.5" headroom on Ford F550. \$245,411.00

Prepayment Discount \$3,300.00

Trade In Value \$10,000.00

Total without any changes \$232.111.00

**Options:** 

### SUPPLIED BY DEPARTMENT

Stryker Powerload, Performance Load, Styker PowerPro cot funded by Grant.

Department portion of the Grant

\$ 2065.00

LUCAS DEVICE \$ 15826.83 KENWOOD RADIO VM900 \$ 5230.00

TOTAL \$ 255,232,00