



**"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 – May 8th, 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 April Minutes as Posted
7. May 2018 Bill's
8. Treasurer's Report
9. Drill Dates
 - EMS Practice – May 15th – 6:00 pm.
 - Fire Practice – May 22nd – 6:00 pm.
 - Honor Guard Practice – May 24th – 6:00 pm.
 - Dive Practice – May 29th – 6:00 pm.
 - Pump Practice June 5th – 6:00 pm.
 - Preplanning June 12th – 6:00 pm.
10. Business Meeting June 12th – 7:00 pm.
11. Membership
12. Summer Party – June 30th
13. EMS – Bill / Mary / Jackie
 - i. Service Directors Meeting
14. Training – Captains
 - i. Attendance
15. IAR Use
16. Upcoming County Training
 - i. District 4 RIT Training May 14th 6:00 Mt. Calvary
 - ii. RIT Under Fire Training May 19th – New Holstein (Fond du Lac County Only)
 - iii. July 11th Propane Training – Mt. Calvary
 - iv. Smoke Reading Class – November Date to be Determined – Town of Fond du Lac
17. Badger Banquet
18. FDIC Convention Report
19. Public Education
 - i. Truck Rides to School
 - ii. Piggly Wiggly Customer Appreciation Day – Thursday June 7th.
20. Safety Committee
21. Engineers
 - i. Repair Forms
22. 2017 Committees
 - i. 408
23. Dive Team
24. Honor Guard
25. Hog Wrestling
26. Park
27. Thank You's
28. New Business/Member Comments
29. 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
May 8th, 2018**

1. Meeting called to order by **Assistant Chief Mark Jungers** at 7:22 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 – **39** present; **32** absent
6. A motion was made by **Ryon Casey**, second by **Perry Wahnschaffe**, to approve the minutes of the April 2018 meeting as posted. Motion carried (voice vote)
7. **Mark Jungers** read the bills. A motion was made by **Don Schrauth** to pay the bills, second by **Scott Jungers**. Motion carried (voice vote).
8. There was not official Treasurer's report
9. Drill Dates

EMS Practice	5/15	6PM
Fire Practice	5/22	6PM
Honor Guard Practice	5/24	6PM
Dive Practice	5/29	6PMf
Pump Practice	5/5	6PM
Preplanning	5/12	6PM
10. Business June 12th – 7PM
11. Two new members on 1 year probation. **Nick Garbish** (firefighting) and **Craig Panzer** (firefighting and EMS)
12. Planning a family summer party, possibly after picnic setup
13. Please get your vitals taken tonight, if you have not yet
14. **Jeff Twohig** gave a report on his hybrid extrication class. If you have any questions on tour training report cards, please contact your EMS/Fire Captain.
Reminder to grab tools from the truck
15. **Craig Olson** gave a brief intro about the General Fire accountability and availability shifts on IaR.
There was an issue with the IaR messages coming from county, but **Matt Stoffel** set Bobbi and FDL county straight, and it is resolved now.
16. **Chief Olson** discussed a few training options coming up
17. Badger banquet report. **Don Stoffel** was presented his 50-year plaque. **Jim Simon** was presented an award for Meritorious Service. At the Badger Meeting, Tori Twohig was awarded as Firefighter of the year
18. FDIC Reports were given. It was brought up convention reports should have substance about vendors and/or classes seen/attended
19. **Jamie Miller** gave a PR update
20. Reminder to make sure there isn't a truck coming behind you when you close the garage door
21. Anything gets wrecked, call **Don Schrauth** and fill out a descriptive repair form
22. 408 committee waiting to hear back from Leslie
23. Dive team practice in May – vis inspections and gear checks. Will try and schedule some summer dives

24. Honor Guard practice, this month, will discuss baseball games.
25. Hog Wrestling July 14th
26. Parade season is upon us with Boltonville and Newburg. Truck departs at 10 to drive and be closer to the front
27. Park bathrooms are not open as the manholes are flooded. Trying to schedule a cleanup day for the park
28. Thank yous are up front
29. Contact **Perry Wahnschaffe** if interested in some extinguisher training.
30. A motion to adjourn was made by **Jim Simon**, second by **Jeff Twohig**. Motion carried (voice vote)

Meeting adjourned at 7:47 PM.

Submitted by
Matt Stoffel
Secretary