



**"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 Officers Meeting Agenda

Date – February 7th 2018 Time – 6:00 pm.

- 1. Call Meeting to Order**
- 2. Notice was posted at the Village Hall and the Department Website**
- 3. Roll Call**
- 4. Approval of Minutes of Last Meeting**
- 5. Safety Committee – Don Miller**
- 6. Public Education – Angela/Jamie**
- 7. Communications – Jim**
- 8. Engineers – Don/Aaron**
- 9. EMS – Bill/Mary/Jackie**
- 10. Truck Responses – Craig**
- 11. FEMA Grant - Craig**
- 12. Captain Crews – Craig**
 - a. Training Forms – Craig**
 - b. Responding to Station – Craig**
- 13. Committees – Craig**
 - a. 400 Truck Committee**
 - b. 408 Truck Committee**
- 14. Training – Captains**
 - a. Forcible Entry Prop – Justin**
- 15. Hose Purchases – Craig**
- 16. Boot Purchases – Craig**
- 17. Helmet Purchases – Craig**
- 18. Dash Cameras – Craig**
- 19. Jet Siphon – Craig**
- 20. Park – Justin/Bill**
- 21. Truck / SCBA Inspections – Craig**
- 22. New Business**
- 23. Adjourn**

Officer Training is to follow meeting adjournment

OPEN MEETINGS NOTICE: A quorum of Village Board members may be present but no action will be taken.

**Campbellsport Fire Dept
Officer Meeting Minutes
February 7, 2018**

1. Meeting called to order by **Chief Craig Olson** at 6:00 PM.
2. Notice given to the Village Hall and posted on the department website (campbellsportfire.com)
3. Roll call – **12** present; **6** absent
4. A motion to accept the minutes from the January 2018 Officer meeting was made by **Jim Beck**, second by **Brian Jungers**. Motion approve (voice vote)
5. Safety – nothing
6. Public Ed – nothing
7. Radios are in, currently setting up templates. An update was given from Bobbi at dispatch. If we have issues with our radios again we should notify dispatch and they will be in contact with Baycom/Bobbi.
8. There is a tarp on 410 now. Waiting on a new valve for 405
9. Trying to figure out a way to always get an EMS crew to every dive practice
10. Truck response board is up – officers have discretion to go away from it
11. FEMA grant has been submitted – 27 pairs of turnout gear, 54 pairs of boots and 54 helmets.
12. Caption nightly crews and absence forms was discussed. The absence form was agreed to start using but there were many questions, concerns, and lack of agreement with proposed guidelines, including needing to expand on them. It was decided the captains would meet to try and get some in place.
Responding to the station is no longer acceptable, except for captains and chiefs
Chief also discussed getting a command vehicle and that could be kept at captain's house during the night. There was a large majority who thought a command vehicle would be a good idea, but didn't want to keep it at their house overnight
13. Truck committees gave short updates
14. It was brought up to start doing accountability as part of practice and discussed safety officer roles
15. It was discussed if we wanted to replace any of the hose we lost at the last few fires. It was decided that if insurance would not pay for it, we would wait since we have enough already
16. It was decided to submit our boots and turnout gear that was damaged at the Valley Hydro fire to our insurance.
17. Chief brought up helmet purchases via a sale from 5 alarm. Including helmets were the visor goes into the helmet. It was decided to not go with any of the options.
18. We are looking into getting dashcams
19. After talking with Kewaskum we are going to get the measurements of their jet siphon and then ask Swenson to build it for us
20. No update
21. Truck and SCBA inspections is 417 this month
22. Chief updated the Easter Egg hunt in the park.
Brian Jungers brought up someone looking for an eagle scout project
There are booties in the trucks now for going inside houses to cover up your boots

It was discussed and decided that the officer meetings would be on Tuesday night at 6:00 and pump practice would be at 6:30.

- 23.** A motion to adjourn was made by **Jeff Twohig**, second by **Bill Grede**. Motion carried (voice vote)

Meeting adjourned 6:56PM

Submitted by:
Matt Stoffel
Secretary