



**"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 – January 9th 2018 Time – 7:00 pm

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 August Minutes as Posted
7. January 2018 Bill's
8. Treasurer's Report
9. Drill Dates
 - EMS Practice - None
 - Fire Practice January 23rd– 6:00 pm.
 - Honor Guard Practice January 25th – 6:00 pm.
 - Dive Practice January 27th – 7:00 am.
 - Technical Rescue Practice January 29th – 6:00 pm.
 - Pump Practice February 6th – 6:00 pm.
 - Preplanning February 13th – 6:00 pm.
10. Business Meeting February 13th – 7:00 pm.
11. Membership – Scott Jungers
12. EMS – Bill / Mary
13. Training – Captains
14. Forcible Entry Prop
15. Public Education
16. Safety Committee
17. Engineers
18. 2017 Committees
 - i. 400
 - ii. 408
19. Forcible Entry Prop
20. Dive Team
 - i. Ice Rescue Practice
21. Honor Guard
22. Park/Picnic
23. Drain Pumps
24. Spring Banquet March 17th
 - i. Committee Members
25. Firefighter of the Year Award Nominations
26. CFD Fisheree – Saturday February 3rd
27. Photos for Banquet
28. Thank You's
29. New Business/Member Comments
30. 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
January 9th, 2018**

1. Meeting called to order by **Assistant Chief Mark Jungers** at 7:00 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 **Tony Stoffel**, second by **Bill Grede**, to approve the minutes of the December 2017 meeting as posted. Motion carried (voice vote)
7. **Mark Jungers** read the bills. A motion was made by **Randy Zielieke** to pay the bills, second by **Ryon Casey**. Motion carried (voice vote).
8. There was not official Treasurer's report
 - Birthday money from **Les Simon**
9. Drill Dates

EMS Practice	None
Fire Practice	1/23 6PM
Honor Guard Practice	1/25 6PM
Dive Practice	1/27 7AM
Tech Rescue	1/30 6PM
Pump Practice	2/6 6PM
Preplanning	2/13 6PM
10. Business February 13th – 7 PM
11. Membership - Nothing
12. EMS – Due to no EMS practice, **Bill Grede** strongly encouraged all EMS members to attend the Saturday Dive practice to become accustomed to what it takes to run a dive scene and what it might entail to have to attend to an injured diver.

There also will not be any refresher classes at the station after this year, if you are able to attain enough training hours at scheduled EMS practice, that will be enough to keep your license. If you don't, you will have to find an alternative spot for refresher.
13. The 5 work/training groups that are headed by the fire captains are being shifted around. In the next coming weeks they will be sent out and updated in IaR. Also, in late Jan/early Feb the captains will be contacting/meeting with their groups.
14. Forcible Entry is done, minus the paint. Will be using it at this month's fire practice.
15. Public Education - none
16. **Don Miller** brought up that the lack of attendance at practice is turning into a safety issue and reminded everyone that attending and participating at practice is vital to our and the public's safety
17. Engineers - nothing
18. Committees-
 - a. **Jim Beck** presented some drawings on a 550 chassis for the new 400 and would like to proceed with getting quotes. A motion was made by **Randy Zielieke**, second by **Ken Ketter** to get quotes for the 550 chassis. Motion carried (voice vote) Any questions, contact a member of the committee.

b. 408 committee will be meeting with Leslie in February

19. Repeat

20. Dive Team – Ice rescue practice 1/27 at Long Lake

21. Honor Guard practice will discuss Brewer and Timber Rattler games

22. If you see **Don Schmidt** tell him thank you for his work at the park as he was not getting compensated

The picnic is an association event so it will not be discussed in detail at this meeting anymore. **Tom Miller** gave a report on the bands

23. Don't forget to drain pumps

24. Spring Banquet is March 17th

25. Nomination forms will be sent out for Firefighter of the Year

26. CFD Fisheree is Feb 3rd on Lake Bernice. Open to all members and their family

27. Please submit photos for the banquet

28. Thank yous are upfront

29. For those taking scheduled ambulance duty, there are jackets try on up front if you want to get a high-vis jacket for winter weather. Working on a time to reschedule the TIME class

Tom Miller brought up getting a gas ice drill.

It was also brought up to get a jet siphon like Kewaskum has

Our grant application is going for turnout gear and boots this year.

30. A motion to adjourn was made by **Jeff Twohig**, second by **Randy Zielieke**. Motion carried (voice vote)

Meeting adjourned at 7:23 PM.

Submitted by
Matt Stoffel
Secretary