



**"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 – June 9, 2020 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**
- 6. Public Education**
- 7. Communications**
- 8. DNR Grant**
- 9. WE Energies Grant**
- 10. Engineers**
- 11. Dive Team**
- 12. RTF**
- 13. EMS**
- 14. Intercept Base Rate**
- 15. Training Committee**
- 16. SCBA Bench Testing**
- 17. SCBA Inspections**
- 18. New Business**
- 19. Adjourn**

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

**Campbellsport Fire Dept.
Officer Meeting Minutes
June 9, 2020**

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 – **9** present; **7** absent (quorum present)
4. Minutes approval tabled until next month
5. There will be a safety committee meeting tonight after the business meeting
6. Public Ed will be buying some CPR baby dolls. **Angela Simon** will be stepping down as PR officer
7. **Jim Beck** gave a demo on the new radios
8. **Chief** is applying for a DNR Grant
9. **Chief** is applying for a WE Energies Grant
We are receiving a grant for a bin rescue device including training
10. Engineers - nothing
11. Dive practice June 30
12. RTF training in August
13. EMS nothing
14. We are looking to raise our intercept base rate based on recommendations from EMS Medical Billing, and will ask for membership approval
15. Training committee update by **Nate Olson**
16. SCBA bench testing is happening 6/19
17. Reminder to do SCBA inspections
18. No new business
19. A motion to adjourn was made by **Don Miller**, second by **Jamie Zehren**. Motion carried (voice vote)

Meeting adjourned 6:10PM

Submitted by:

Matt Stoffel

Secretary