



**"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 – April 11th 2017 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 March Minutes as Posted
7. April 2017 Bill's
8. Treasurer's Report
9. Drill Dates
 - EMS Practice April 18th – 6:00 pm.
 - Fire Practice April 25th – 6:00 pm.
 - Pump Practice May 2nd – 6:00 pm.
 - Preplanning May 9th – 6:00 pm.
10. Business Meeting May 9th – 7:00 pm.
11. 404 Bid Opening – Craig
12. Membership – Scott Jungers
13. EMS – Bill/Michelle
 - i. July 10th Vehicle Extrication Drill – Lomira
14. WEMSA Report – Michelle Klotz
15. Training – Captains
16. Sign Up Sheets – Craig
 - i. Technical Rope Rescue & Confined Space Rescue Class
 - ii. ISO
 - iii. Brewer Game
 - iv. Badger Banquet
17. Public Education – Angela
 - i. Easter Egg Hunt – April 15th
 - ii. Seniors Fair – April 20th
 - iii. CES Spring Carnival – April 22nd
18. Safety Committee – Don Miller
19. Lights in Apparatus Bay – Craig
20. 2016 Committees – Craig
 - i. 501 c(3) Committee
 - ii. Badger Banquet Committee
 1. Station Items to Complete Prior to Event
 - iii. 402 Committee
 - iv. 400
 - v. 408
 - vi. ISO Rating
21. LDH for 410 – Craig
22. Butterfly valves – Craig
23. Forcible Entry Prop – Justin John
24. Dive Team – Jeff Twohig
25. Honor Guard – Don Stoffel
26. Park/Picnic – Bill/Justin
27. Pump at WWTP – Don Stoffel
28. Tom's Dry Hydrant – Craig
29. Firefighter Cookoff – Craig
30. Badger Banquet April 30th – Sign Up – Craig
31. Brownsville Golf Outing – Craig
32. Thank You's – Craig
33. New Business/Member Comments
34. 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 11, 2017**

1. Meeting called to order by **Assistant Chief Jamie Zehren** 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 and LODD of State Trooper Borostowski
5. Roll call – **38** present; **31** absent
6. A motion was made by **Jeff Lindsley**, second by **Jim Beck** , to approve the minutes of the March 14, 2017 meeting as posted. Motion carried (voice vote)
7. **Jamie Zehren** read the bills. A motion was made by **Scott Jungers** to pay the bills, second by **Nathan Olson** Motion carried (voice vote).

8. Treasurer's Report

Fire Fund	\$176,240.35
Ambulance Fund	282,775.46
Donation Fund	56,932.08
Equipment Fund	-
<u>Ambulance Rep Fund</u>	<u>168,270.44</u>
Total	\$ 684,218.33

9. Drill Dates

EMS Practice	4/18 6PM
Fire Practice	4/25 6PM
Pump Practice	5/2 6PM
Preplanning	5/9 6PM

10. Business Meeting May 9th – 7 PM

11. We received one bid for 404, from Bob Holzmann for \$4,500. A motion was made by **Jeff Twohig**, second by **Ron Reese** to accept the bid.
12. New member recommended for a year probation period, **William Dortch Mary Breuer's** probation period was up, her attendance record was read aloud and a written vote was taken. 30 Yes, 0 No, a motion was mad by **Randy Zielieke** to destroy the ballots, second by **Brian Jungers**. Motion approved (voice vote)
13. Practice will hopefully be a tour of the dispatch center
14. **Michelle Klotz** gave a report on WEMSA.
Tori Twohig gave a report on the WMD convention she attended in Las Vegas.
15. April's Saturday practice will coincide with the Carnival, it will be a chance to get training and PR hours. Hoping to do extrication in May
16. The signup sheets have disappeared – there are now new ones up front
17. PR events are coming up, all help is appreciated and a good way to get your mandatory 2 hours for the year
18. Power tools (saws especially) should not be used above your head or from ground ladders

19. LED light project is progressing. **Don Stoffel** made a motion to not spend more than \$4,000 for the LED lights and cord/air drops, second by **Jim Simon**. Motion carried (voice vote). After the bay is down, the rest of the firehouse will be switched out too
20. Committee updates
- 501c3 – nothing
 - Badger Banquet – help is going to be needed the Saturday before and the morning of for cleaning and setting up
 - 402 committee – waiting for couplers to come in
 - 400 committee has met once
 - 408 committee has met once, waiting until after FDIC to discuss more
 - ISO committee has not met
21. Officers discussed getting more LDH for 410 so that they all have 800 ft. **Chief Olson** read quotes from Darley, Paul Conway, and Bendlin. A motion was made by **Jeff Lindsley** to purchase from Darley (lowest bid), second by **Ron Reese**. Motion carried. (voice vote)
22. There was a discussion on getting a butterfly valve for 407 and for 410. The quoted price was \$710. A motion was made by **Don Schrauth** to purchase single handle quarter turn butterfly valves for 407 and 410, second by **Jim Beck**. Motion carried (voice vote)
23. **Justin John** gave an update on the forcible entry tool. The supplies are going to be donated, close to \$8,000 value
24. There will be a dive practice in May
25. No Honor Guard practice in April. Honor Guard is presenting the colors at the County Board meeting this month, Timber Rattlers game in June, and Brewer game in August
26. **Justin John** gave an update on the hamburger stand
27. No update on the WWTP pump
28. Dry hydrant at Tom's is working
29. Firefighter Cookoff is May 6th. **Don Miller** is participating. We need to sell tickets. Anyone willing to help, let **Don Miller** know
30. Badger banquet signup is upfront
31. Signup sheets for Fire in the Hole are up front
32. Thank you's are up front
33. **Justin John** sold another of the old SCBA units.
34. A motion to adjourn was made by **Randy Zielieke**, second by **Brian Jungers**. Motion carried (voice vote)

Meeting adjourned at 7:38 PM.

Submitted by
Matt Stoffel
Secretary