

# Campbellsport Fire Department

P.O. Box 709, 548 East Main St., Campbellsport, WI. 53010

Phone (920) 533-5266 [www.campbellsportfire.com](http://www.campbellsportfire.com)

## Monthly Meeting Agenda

Date – February 9<sup>th</sup> 2016 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 January Minutes As Posted
7. February 2016 Bill's
8. Treasurer's Report
9. Drill Dates
  - EMS Practice February 16<sup>th</sup> – 6:00 pm.
  - Fire Practice February 23<sup>rd</sup> – 6:00 pm.
  - Dive Team Practice February 27<sup>th</sup> – 7:00 am.
  - Honor Guard Practice February 25<sup>th</sup> – 6:00 pm.
  - Pump Practice March 1<sup>st</sup> – 6:00 pm.
  - Preplanning March 8<sup>th</sup> – 6:00 pm.
10. Business Meeting March 8<sup>th</sup> – 7:00 pm.
11. Membership – Scott
12. Department Finances and Purchasing – Brian Schill
13. EMS – Bill / Michelle
14. Training – Captain's
15. Gas Sniffer – Craig
16. Public Education – Craig
  - i. Open House – February 13<sup>th</sup>
17. Safety Committee – Don Miller
18. County Chief's Meeting – Craig
19. CART Team Informatio – Craig
20. Dive Team – Jeff Twohig
21. Honor Guard – Don Stoffel
22. Timber Rattler Game – July 24<sup>th</sup> – Don Stoffel
23. Brewer Game – August 14<sup>th</sup> – Craig
24. Park/Picnic – Justin/Tom
  - i. Committee Meeting
25. 2016 Committees – Craig
  - i. SOG Committee
  - ii. 402 Committee
  - iii. SCBA Committee
  - iv. By-Lay Committee
  - v. Employee Handbook Committee
26. Spring Banquet March 5<sup>th</sup> – Craig
  - i. Committee Members
27. Firefighter of the Year Award Nominations – Craig
28. CFD Fisheree – Brian Jungers
29. Thank You's - Craig
30. New Business
31. 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  
February 9, 2016**

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 (campbellsportfire.com)
3. Pledge of Allegiance was recited
4. A moment of silence was held for fallen firefighters
5. Roll call – **32** present; **33** absent
6. A motion to approve the minutes from the January 12, 2016 meeting as posted was made by **Ron Reese**, second by **Randy Zielieke**. Motion carried (voice vote)
7. **Ryon Casey** read the bills totaling \$7,517.13. A motion was made by **Perry Wahnschaffe**, to pay the bills, second by **Jim Simon** Motion carried (voice vote).
8. No Treasurer's report  
Birthday money from **Mark Jungers** and **Brian Jungers**.  
There was a \$300 donation from the family of Al Defatte
9. Drill dates:

EMS	2/16	6PM
Fire	2/23	6PM
Honor Guard	2/25	6PM
Dive	2/27	7AM
Pump	3/1	6PM
Preplanning	3/8	6PM
10. Next Business Meeting, March 8<sup>th</sup> at 7:00PM
11. **Scott Jungers** presented new member **Todd Ginard** and recommended him for a one year probationary period. **Ryan Franke** stepped down from the dept
12. **Tabled**
13. EMR training starts on the 22<sup>nd</sup>
14. Saturday crew practices started, it was asked if anybody had any questions, and there were none
15. **Chief Olson** demonstrated the use of a new gas sniffer. It is in the map slots on 402
16. Open House on the 13<sup>th</sup> for businesses in regards to businesses (9AM – 12PM)  
It is also our turn to hold the Emergencies in Childcare class
17. Don Miller reminded us about washing our hands good before leaving a scene or when getting back
- 18.
19. **CART** team info is upfront (child abduction team) if you wish to join
20. Ice Diving on the 27<sup>th</sup>, need as many people as possible
21. HG practice is on the 25<sup>th</sup>. **Don Stoffel** thanked everyone who helped out with the funeral for **Al Defatte**.
22. HG is presenting the colors at the Timber Rattler game on 7/24. Signup sheet upfront
23. HG is presenting the colors at the Brewer game on 8/14. Signup sheet upfront
24. Picnic Committee meetings are coming up. **Tom Miller** is looking for someone to head up the knockerball event

25. Committees gave updates – there are no big issues as of yet.
26. Spring banquet is March 5<sup>th</sup> at the Firehouse. Crave is going to cater.
27. **Chief** is accepting nominations for Firefighter of the Year and Meritorious Service award
28. CFD Fisheree was a success, great turnout, but not many fish caught
29. Thank you's are upfront
30. Contact **Tom Miller** if you want a room for FDIC  
New flags for the park have been ordered
31. A motion to adjourn was made by **Jeff Twohig**, second by **Perry Wahnschaffe**. Motion carried (voice vote)

Meeting adjourned at 7:21 PM.

Submitted by  
Matt Stoffel