



**"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 – November 12th, 2019 Time – Immediately Following Campbellsport Area Fire Association Meeting

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 October Minutes as Posted
7. November 2019 Bill's
8. Treasurer's Report
9. Drill Dates

EMS Practice November 19th – 6:00 pm.

Fire Practice November 26th – 6:00 pm.

Honor Guard Practice – None

Preplanning December 14th – 6:00 pm.

10. Business Meeting December 14th – 7:00 pm.
11. Membership
12. Nominations
13. Badger Banquet Report
14. Golf Outing Report
15. Antenna Update
16. Chaplain Program
17. EMS
18. Training
19. SCBA Inspections
20. Public Education
 - i. Lomira Christmas Parade – December 1st.
 - ii. Santa Day – December 14th.
21. Armstrong Apples 5K Run – June 6th.
22. Safety Committee
 - i. Committee Meeting
23. Engineers
24. Committee Reports
 - i. 404
25. Dive Team – Jeff Twohig
26. Honor Guard – Don Stoffel
27. Park
28. Photos for Video
29. Thank You's – Craig
30. New Business/Member Comments
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
November 12, 2019**

1. Meeting called to order by **Asst Chief Jamie Zehren** at 7:15 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 – **35** present; **37** absent
6. **Mary Breuer**, second by **Tristan Schill**, made a motion to approve the minutes of the October 2019 meeting as posted. Motion carried (voice vote)
7. **Jamie Zehren** read the bills. A motion was made by **Justin John**, to pay the bills, second by **Don Miller** Motion carried (voice vote).
8. Treasurers Report – Nothing
9. Drill Dates

EMS Practice	11/19 6PM
Fire Practice	11/26 6PM
Preplanning	None
No Honor Guard Practice	
10. Business Meeting 12/14 following association meeting (6PM)
11. Vicky Boegel is up for probationary vote. Her attendance record was read and a written vote taken. 26 yes, 2 No. Vicky Boegel is now a full member. A motion was made by **Brian Jungers** and second by **Tony Stoffel** to destroy the ballots. Motion carried (voice vote)
Peter Gorr has taken a 6 month leave of absence.
Kaitlynn Boettcher has resigned from the department
12. The floor was opened three times for Chief nominations, one nomination for **Craig Olson** (accepted) one anonymous written nomination for **Jim Beck** (declined).
A motion to close nominations was made by **Don Miller**, second by **Tony Stoffel**.
Motion Carried (voice vote). **Craig Olson** is the lone member on the ballot for Chief.
13. **Craig Olson** gave a Badger banquet update. We will have bowling in 2021
14. Golf outing report during association meeting
15. The county is still working on the various antennae updates. If you have any issues or questions, contact the Chief
16. **Chief Olson** brought up starting a Champlain program. If interested in being on the committee to start this program, contact the Chief
17. EMS update by **Mary Breuer**
18. No training update from fire captains
19. Thank you for keeping up on SCBA inspections
20. Santa Day is December 14th
21. Armstrong Apples would like to donate to the department from the their 5k run. They will not some assistance, it is June 6th
22. Safety committee will be having a meeting directly after this meeting.
23. Engineers update, including remembering to drain pumps
24. No update on 404
25. Dive team – nothing

26. Honor guard is done with scheduled events for the year. If interested in joining it, contact **Don Stoffel**.
27. The firefighter statue at the memorial has some damage from animals and will need some repair work
28. Get photos for banquet to **Nate Olson**
29. Thank yous are up front
30. **Connie Meyer** gave an update on **Ron Reese**.
Jamie Zehren is still hoping to get the roof done this year yet, it might be a pretty short notice
31. A motion to adjourn was made by **Jeff Twohig**, second by **Randy Zieliecke**. Motion carried (voice vote)
Meeting adjourned at 7:42 PM.
Submitted by
Matt Stoffel
Secretary