



**"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](http://www.campbellsportfire.com)

### **Monthly Business Meeting Agenda**

**Date – May 9, 2023, Time – Immediately Following Campbellsport Area Fire Association Meeting at 7:00**

1. Call Meeting to Order
2. Notice was posted at the Village Hall and the Department Website
3. Pledge of Allegiance
4. Moment Silence for Fallen Fire Fighters
5. Roll Call
6. Approval of April 2023 Minutes as Posted
7. May 2023 Bill's
8. Treasurer's Report
9. Drill Dates
  - Preplanning May 16<sup>th</sup> – 6:00 pm
  - Fire Practice May 23<sup>rd</sup> – 6:00 pm
  - Dive Practice May 30<sup>th</sup> – 6:00 pm
  - EMS Practice June 6<sup>th</sup> – 6:00 pm
10. Business Meeting June 13<sup>th</sup> – 7:00 pm.
11. Membership
12. EMS
13. Training Committee
  - i. Firefighter Survival Class – May 20<sup>th</sup>
14. Recruitment & Retention Committee
15. Building and Grounds Committee
16. Communications
17. Public Education
18. Safety Committee
19. Engineers
20. Dive Team
21. Honor Guard
22. SCBA Inspections
23. Thank You's
24. New Business/Member Comments
25. 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  
May 9, 2023**

1. Meeting called to order by **Asst Fire 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 – **37** present. **33** absent (per bylaws a quorum was present)
6. **Jeff Lindsley**, second by **Vicky Boegel**, made a motion to approve the minutes of the April 2023 meetings as posted Motion carried (voice vote)
7. **Jamie Zehren** read the bills.. **Tom Miller** made a motion, to pay the bills, second by **Jacob McCarty**. Motion carried (voice vote)
8. Justin John gave treasurer’s report – total balances equal \$571,707.15
9. Drill dates as posted
10. Business meeting 6/13 after association meeting
11. **Bill Grede** gave an update - new members are expected to be joining next month
12. EMS update given by **Mary Breuer**  
A lengthy discussion centered around EMS coverage, possibly moving to a B service, recruitment, retention, IAR coverage, and A’s meeting to cover gaps occurred. The EMT-As have an agreement to meet to cover gaps of coverage
13. Training committee update from **Justin John** and **Chief Olson**
14. Update from **Bill Grede** on recruitment and retention
15. Building and grounds update from **Jeff Lindsley**. There will be notepad on the counter for things that need replacement
16. No update on communications
17. Library Night on June 26<sup>th</sup> – looking for truck and ambulance
18. Safety tip from **Don Miller** on following couplers back to the rig “little to big leads back to the rig”
19. Vehicle update from **Chief Olson**
20. Dive practice 5/30<sup>th</sup> – dry hydrants
21. Thank you to Honor Guard for Badger Banquet. Tools and flag holders are missing – any info contact **Jeff Lindsley**
22. Reminder to do SCBA inspections
23. Thank yous are upfront
24. DNR grant is open if anybody has any suggestions  
Any bad pages – please document and send to **Chief Olson** so he can forward on to the County
25. A motion to adjourn was made by **Jim Simon**, second **Les Simon**.  
Motion carried (voice vote).

Meeting adjourned at 7:51 PM.

Submitted by  
Matt Stoffel  
Secretary