



**"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 – January 10th 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 December Minutes As Posted
7. January 2017 Bill's
8. Treasurer's Report
9. Drill Dates
 - SCBA Training January 14th – 8:00 am.
 - EMS Practice January 17th – 6:00 pm.
 - Fire Practice December 24th – 6:00 pm.
 - SCBA Training January 28th – 8:00 am.
 - Pump Practice February 7th – 6:00 pm.
 - Preplanning February 14th – 6:00 pm.
10. Business Meeting February 14th – 7:00 pm.
11. Membership – Scott Jungers
12. EMS – Bill/Michelle
13. Training – Captains
14. Public Education – Angela
 - i. Emergencies in Childcare
15. Safety Committee – Don Miller
16. 2016 Committees – Craig
 - i. 501 c(3) Committee
 - ii. Badger Banquet Committee
 - iii. SCBA Committee
 - iv. 402 Committee
 - v. SOG Committee
17. Action on Revised SOG's – Craig
18. Forcible Entry Prop – Justin John
19. Dive Team – Jeff Twohig
 - i. Ice Rescue Training
20. Honor Guard – Don Stoffel
21. Park/Picnic – Bill/Justin
22. Pump at WWTP – Don Stoffel
23. Meeting Room Cleaning – Bill
24. Bathroom Locks in the Park – Bill
25. Fond du Lac County Bowling – Craig
26. Drain Pumps – Craig
27. Spring Banquet March 18th – Craig
 - i. Committee Members
28. Firefighter of the Year Award Nominations – Craig
29. CFD Fisheree – Saturday February 4th – Brian Jungers
30. Photos for Banquet – Craig
31. Thank You's – Craig
32. New Business/Member Comments
33. 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
January 9, 2017**

1. Meeting called to order by **Assistant Chief Mark Jungers** 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
5. Roll call – **39** present; **28** absent
6. A motion was made by **Justin John**, second by **Bill Grede**, to approve the minutes of the December 10, 2016 meeting as posted. Motion carried (voice vote)
7. **Mark Jungers** read the bills. A motion was made by **Brian Jungers** to pay the bills, second by **Michelle Klotz** Motion carried (voice vote).
8. Treasurer's Report through November 2016

Fire Fund	\$ 22,031.13
Ambulance Fund	329,642.96
Donation Fund	163,642.29
Equipment Fund	-
<u>Ambulance Rep Fund</u>	<u>168,270.44</u>
Total	\$ 639,098.56

 Birthday money from **Rick Straub**

9. Drill Dates
 - SCBA Training 1/14 8AM
 - EMS Practice 1/17 6PM
 - Fire Practice 1/24 6PM
 - Pump Practice 2/7 6PM
 - Preplanning 2/14 6PM
10. Business Meeting February 14th – 7 PM
11. Membership – nothing
12. EMS practice, discussion will focus on squad training for the year. Our billing contract was renewed and we negotiated lower rates
13. Fire training is going to be on the new SCBAs as they will be put in service after the second round of Interspiro training
14. Emergencies in Childcare is on Feb 4th – there is a signup sheet up front for working it
 It is a different program than in the past.
15. Communication is important on the fireground, including progress reports
16. Committee updates
 - 501c3 is meeting after this meeting
 - Badger Banquet meeting needs to set a date yet
 - Books are upfront for reading up on the Interspiro tanks and Comms. We will be adding two more tanks to the cascade system to fill the bottles.
17. A motion was made by **Don Stoffel**, second by **Tom Miller** to adopt the distributed SOGs. Motion carried (voice vote)

18. A group has started working on the Forcible Entry Prop – Lomira has already pitched in \$1,000 for it.
19. Midwest Safety Diver Conference is at the station next week. Everybody is invited
20. Lark will be at Honor Guard practice for any alterations needed
21. Park Board is looking at rekeying everything, adding timed/magnetic doors on the bathrooms, and possibly cameras as well as the work already decided on the hamburger stand.
22. No update on the pump
23. **Bill Grede** presented a quote from Service Master for \$680 to clean the meeting room carpets and the chairs in the meeting room. A motion was made by **Don Stoffel**, second by **Don Miller** to go ahead with ServiceMaster to do the cleaning. Motion carried (voice vote)
24. Discussed item 21
25. FDL County Bowling forms are up front, get your forms in they are due by 2/1
26. Reminder to drain pumps
27. Spring Banquet is March 18th.
28. Nominations for Firefighter of the Year and the Meritorious Service Award will be sent out after the next meeting
29. Fisheree is Feb 4th, it's a good event to bring the kids/grandkids out to
30. Submit videos to **Nate Olson** for the banquet video
31. Thank yous are upfront
32. A round of applause was given to **Tom Miller** for his past work on the Park Board
The Auxiliary is doing a Sip and Paint at Swede's on 1/27
Dry hydrant at Tom's is frozen
33. A motion to adjourn was made by **Scott Jungers**, second by **Jamie Zehren**. Motion carried (voice vote)

Meeting adjourned at 7:30 PM.

Submitted by
Matt Stoffel
Secretary