



**"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 Officers Meeting Agenda

Date – June 7th 2017 Time – 6:00 pm.

- 1. Call Meeting to Order**
- 2. Notice was posted at the Village Hall and the Department Website**
- 3. Roll Call**
- 4. Approval of Minutes of Last Meeting**
- 5. Safety Committee – Don Miller**
- 6. Public Education – Angela**
- 7. Communications – Jim**
- 8. Engineers – Don Schrauth/Aaron Voigt**
- 9. EMS – Bill/Michelle**
- 10. Picnic Serving – Craig**
- 11. Committees – Craig**
 - a. 501 (c) 3 Committee**
 - b. 400 Truck Committee**
 - c. 408 Truck Committee**
- 12. Training – Captains**
 - a. Forcible Entry Prop – Justin**
- 13. Bay Lighting Update – John**
- 14. Park/Picnic – Justin/Bill**
 - a. Freezer Space**
 - b. Knocker Soccer**
- 15. Building Maintenance – Craig**
 - a. Roof**
 - b. Block Sealing**
 - c. Apron**
 - d. Parking Lot**
- 16. New Business**
- 17. Adjourn**

Officer Training is to follow meeting adjournment

OPEN MEETINGS NOTICE: A quorum of Village Board members may be present but no action will be taken.

**Campbellsport Fire Dept.
Officer Meeting Minutes
June 7, 2017**

1. Meeting called to order by **Chief Craig Olson** at 6:00 PM.
2. Notice given to the Village Hall and posted on the department website (campbellsportfire.com)
3. Roll call – **10** present; **10** absent
4. A motion was made by **Don Miller**, second by **Justin John**, to approve the minutes of the May 3, 2017 Officer meeting. Motion carried (voice vote)
5. **Don Miller** brought up carfentanyl, which is an extremely potent drug that has been in the news lately. Also brought up concerns about rug cleaning and fire extinguisher inspection bills.
6. Public Ed - nothing
7. After the Cambria fire, concerns were brought up about not being able to access WISCOM
8. Engineers – nothing
9. EMS- nothing
10. Picnic serving is being tabled
11. Committee updates
 - 502c3 would like to be obtained by 1/1/18
 - 400-nothing
 - 408-nothing
12. Tuesday training will be on driving. Due to all the park and picnic work, there will not be a Saturday practice. No update on the forcible entry prop
13. Going to progress to the ambulance bay for the new LED lights
14. Concerns about freezers were brought up. The quotes for the camera system will be brought to the membership. Kicker Soccer was discussed. The officers thought it would be best to purchase enough equipment (around \$3,000), and then just run it at select events at ours. It will be brought up to the membership
15. Building maintenance concerns
 - Asphalt repair was quoted at \$2,500 – will be brought up to membership
 - No updates on others
16. 402 needs to be filled after every use now – it can be close to full and still take 20 plus gallons
Kim Czarapata has quit the fire department
Don Schrauth asked if EMRs could get jump bags. As EMTs always have, he was told he could purchase one and then just fill it from our inventory
End of parade travel was discussed
Tom Miller is trying to find a new porta-potty vendor
Picnic was discussed as well. Inflatables need to be manned by us. Todd Ginard is going to handle the corn
17. A motion to adjourn was made by **Justin John**, second by **Bill Grede**. Motion carried (voice vote)
Meeting adjourned 6:44PM

Submitted by:
Matt Stoffel
Secretary