



**"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 – August 9th, 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. Truck Responses and Times – 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. Park/Picnic – Justin/Bill**
- 14. Building Maintenance – Craig**
 - a. Roof**
 - b. Block Sealing**
 - c. Apron**
- 15. New Business**
- 16. 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
August 9, 2017**

1. Meeting called to order by **Assistant Chief ~~Craig Olson~~** at 6:00 PM. -Corrected to Mark Jungers - 9/9/2017
2. Notice given to the Village Hall and posted on the department website (campbellsportfire.com)
3. Roll call – **8** present; **12** absent
4. A motion was made by **Jim Beck** second by **Bill Grede**, to approve the minutes of the June 7, 2017 Officer meeting. Motion carried (voice vote)
5. Safety Committee – Nothing
6. Public Education – Nothing
7. Communications – Nothing
8. Engineers - Nothing
9. EMS – Refresher coming up – Squads are going to get rearranged
10. We need to get a little bit better at getting trucks out the door.
11. Committees
 - 501c3 – Waiting on forms
 - 400 – Meeting next Wed
 - 408 – Meeting with Leslie soon
12. Training
 - Hose testing this month
 - **Jeff Twohig** is trying to schedule a Jaws practice for September 23rd
 - No update on forcible entry prop
13. Next project in the park is the storage building
14. Building Maintenance
 - Still getting quotes on the projects
 - Ideas were brought up about adding on to the firehouse to the East/and or North
15. **Jim Beck** mentioned we needed a new vacuum cleaner
Mark Jungers brought up the idea of just getting a dive boat motor instead of trying to get one donated
Discussion was made about the picnic tip boots. There was a consensus to keep the money for something for the department
16. A motion to adjourn was made by **Don Schrauth**, second by **Jeff Twohig**. Motion carried (voice vote)
Meeting adjourned 6:15PM
Submitted by:
Matt Stoffel
Secretary