



**"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 – August 13th, 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 July Minutes as Posted
7. August 2019 Bill's
8. Treasurer's Report
9. Drill Dates
 - EMS Practice August 20th – 6:00 pm.
 - Fire Practice August 27th – 6:00 pm.
 - Honor Guard Practice – None
 - Water Movement Practice September 3th – 6:00 pm.
 - Preplanning September 10th – 6:00 pm.
10. Business Meeting September 10th – 7:00 pm.
11. Membership
12. EMS
 - i. Oakfield Mass Casualty August 19th
13. Training
 - i. National Fire Academy Classes
 - ii. Badger Fire Conference
 - iii. Firefighter II Class
14. Public Education
 - i. Main Street Mania
 - ii. Dock Spiders Game
 - iii. Stop the Bleed Training at CHS Aug 27th
15. Safety Committee
16. Engineers
17. Committees
 - i. 404
 - ii. SOG
18. Dive Team
19. Honor Guard
20. 402 Update
21. Park
22. Rescue Task Force
23. Golf Outing
24. Thank You's
25. New Business/Member Comments
26. 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
August 13, 2019**

1. Meeting called to order by **Asst Fire Chief Jamie Zehren** at 7:25 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 – **38** present; **34** absent (per bylaws a quorum was present)
6. **Mary Breuer** second by **Randy Zielieke** made a motion to approve the minutes of the July 2019 meeting as posted. Motion carried (voice vote)
7. **Jamie Zehren** read the bills. **Don Stoffel** made a motion, to pay the bills, second by **Jim Beck**. Motion carried (voice vote).
8. No Treasurer's Report

Fire Fund	\$	40,435.14
<u>Amb Fund</u>		<u>233,481.92</u>
Total	\$	273,917.06
9. Drill Dates

EMS Practice	8/20	6PM
Fire Practice	8/27	6PM
Honor Guard	No practice	
Water Movement	9/3	6PM
Preplanning	9/10	6PM
10. Business Meeting – 9/10 after Association meeting (7PM)
11. **John Kleinhans** has been recommended as a probationary member for ambulance and fire
 - Jackie Batzler** has taken a leave of absence
 - Jacklyn Casper** has stepped down from the department after her leave of absence had expired
12. Reminder that reports need be done within 24 hours of the call
 - Stop the bleed training this month
 - Mass Casualty training in Oakfield on 9/19
13. Fire Captains had no comment on fire training
 - Upcoming training opportunities at NFA, Badger and FF2 at our station
14. PR Events coming up including Dock Spiders and Stop the Bleed training at CHS
15. Safety - nothing
16. 402 should be done next week
17. Committee updates
 - 404- No new updates
 - SOG- SOGs will be sent out with corrections/updates
18. Dive Team has the ability to take a DRI Dive Rescue class
19. Schedule for Honor Guard games has been sent out
20. 402 update (see item #16)
21. Park – no update
22. RTF – no update

23. Golf outing is 9/21 (Newsletter was wrong). Get your teams in.
24. Thank yous
25. At the Village Board Meeting an ordinance for false alarms was put in place.
The Elm Street traffic issue was also addressed and asked for our assistance in not using elm going north to Sheboygan
Hydrant at corner of Elm and Paul is OoS, no timeline in place
Water main break up by CC Cody's, so low flows there until tomorrow
An increase of \$5,000 per year to go to equipment replacement has been requested to the Village, with no update/approval yet.
Thanked **Shirley Straub** for her 30 years of service. She will be going honorary later this month
26. A motion to adjourn was made by **Jeff Twohig**, second by **Brian Jungers**. Motion carried (voice vote)
Meeting adjourned at 7:50PM.
Submitted by
Matt Stoffel
Secretary