



**"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 – May 3rd 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. Beverage Class – 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**
- 15. Advertising for Volunteers at Park – Craig**
- 16. Building Maintenance – Craig**
 - a. Roof**
 - b. Block Sealing**
 - c. Apron**
 - d. Parking Lot**
- 17. New Business**
- 18. 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
May 3, 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 – **7** present; **12** absent
4. A motion was made by **Jeff Twohig**, second by **Jamie Zehren**, to approve the minutes of the April 5, 2017 Officer meeting. Motion carried (voice vote)
5. Concerns raised about the fire bay floor and the fire bay approach
6. Public Ed – Nothing
7. Comms – Need to mount a bracket for the 407 radio
8. Engineers – Discussion on 407 and 410 leaks. The charge light on 406 does not appear to be working, but it is charging
9. EMS – Nothing
10. Beverage class is due by end of the month
11. Committee updates
 - 501c3 – no update
 - 400 – gathering a list of trucks to look at
 - 408 – haven't meet since FDIC
12. June practice will be on driving for the Tuesday practice, burning for the Saturday (if we have it)
 - We have the FE prop, just needs to be put together by **Cole Jungers**
13. Bay Lights are done, would like to move forward with rest of the station as time permits
14. Hamburger stand is progressing well
15. There was discussion about getting an advertising banner at Columbus Parc – it was thought we would reach a better audience by putting one up in front of the station, by the road
16. Much needed building improvements need to be done and when to schedule them
17. Lomira is planning a full evacuation drill of Hope Nursing Home in August
Jeff Twohig showed the small TIC that was purchased at FDIC for \$650. Proposed to buy more of them, 2 right now, and more depending on financing and a grant proposal for them. It was decided to bring up to the membership to apply for a grant to get one for every airpack, but buy 2 more right now. They would then go in 402,406, and 408
18. A motion to adjourn was made by **Don Schrauth**, second by **Aaron Voigt**. Motion carried (voice vote)
Meeting adjourned 6:35PM

Submitted by:
Matt Stoffel
Secretary