



**"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 – November 1st, 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. Officer Objectives – Craig**
- 6. Safety Committee – Don Miller**
- 7. Public Education – Angela/Jamie**
- 8. Communications – Jim**
- 9. Engineers – Don Schrauth/Aaron Voigt**
- 10. EMS – Bill/Mary**
 - a. EOA Duty Stipend**
- 11. Truck Responses – Craig**
- 12. Committees – Craig**
 - a. 501 (c) 3 Committee**
 - b. 400 Truck Committee**
 - c. 408 Truck Committee**
- 13. Training – Captains**
 - a. Forcible Entry Prop – Justin**
- 14. Park/Picnic – Justin/Bill**
- 15. Truck / SCBA Inspections – Craig**
- 16. Building Maintenance – Craig**
 - a. Roof**
 - b. Block Sealing**
 - c. Painting**
 - d. Letters**
- 17. Flow Testing**
- 18. Membership Response Guideline – Bill**
- 19. New Business**
- 20. 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
November 1, 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 – **13** present; **7** absent
4. A motion to accept the minutes from the September 2017 Officer meeting was made by **Brian Jungers**, second by **Bill Grede**. Motion approve (voice vote)
A motion to accept the minutes from the October 2017 Officer meeting was made by **Mary Breuer**, second by **Tom Miller**. Motion approve (voice vote)
5. No big updates on officer objectives
6. No safety updates
7. Santa day in beginning of December
8. Going to be demoing radios soon
9. Saws are to be left in the on position
10. No November EMS practice as refresher will be starting
An End of Year Duty Stipend was proposed and reviewed with possibly action at next month's meeting and also be presented at the business meeting.
11. Truck responses were agreed upon for a response priority board to be created
12. Committee updates
 - a. 501c3 will send out materials soon for approval in December
 - b. 400 and 408 committees will be started back up after the first of the year
13. Fire training will be on SCBAs
Jamie Zehren will be coordinating cleaning up the area in front of the training tower
 - a. Forcible Entry prop is here, just needs to be assembled
14. The Village is looking at setting ordinances to set times where the park is closed and everyone thought it was a good idea.
15. Truck and SCBA inspections need to be done by CPT Stoffel's group this month
16. Building maintenance topics were updated
17. **Brian Jungers** is almost done with the flow testing
18. Guideline discussion has been dropped
19. **Chief Olson** is looking at doing the same member profiles that Waupun did during October, but for the whole year of 2018
Soup Sampler is Saturday
20. A motion to adjourn was made by **Jim Beck**, second by **Don Schrauth**. Motion carried (voice vote)

Meeting adjourned 6:33PM

Submitted by:
Matt Stoffel
Secretary