



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 – February 10, 2026 Time – Immediately After Campbellsport Fire Association Meeting at 7:00

1. Call Meeting to Order
2. Notice was posted at the Village Hall and the Department Website
3. Pledge of Allegiance
4. Moment Silence for Fallen Fire Fighters
5. Roll Call
6. Approval of January 2026 Minutes as Posted
7. February 2026 Bill's
8. Treasurer's Report
9. Drill Dates
 - Fire Practice February 17th – 6:00 pm
 - Fire Practice February 24th - 6:00 pm
 - EMS Practice March 3rd – 6:00 pm
10. Business Meeting March 10th – 7:00 pm
11. Membership
 - i. Bylaws
12. EMS
 - i. 400 Knox Box
13. Training Committee
14. Communications
15. Public Education
16. Safety Committee
17. Cordico
18. Camera Installation
19. Engineers
20. Dive Team
21. Honor Guard
22. Recruitment & Retention Committee
23. Building & Grounds Committee
24. SCBA Inspections
25. Lexipol
26. Thank You's
27. New Business/Member Comments
28. 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
February 10, 2026**

1. Meeting called to order by **Chief Craig Olson** at 7:20 PM.
2. Notice confirmed as posted at the Village Hall and on the Department website.
3. Members recited the Pledge of Allegiance
4. Moment of silence for fallen firefighters.
5. Roll Call held – **40** present
6. Motion to approve the January 2026 Business Meeting Minutes as posted by **Jeff Lindsley**, second by **Don Schrauth**. Motion carried
7. Bills were read. A motion to pay the bills made by **Don Stoffel** , second by **Mark Reseburg**. Motion carried (voiced vote)
8. Treasurer's Report – No report
9. Drills as posted on agenda
10. Next Business Meeting: March 10, 7:00 PM.
11. Proposed bylaw change: Replace “Park Board” wording with “Buildings & Grounds.” Motion by **Don Schrauth.**, second by **Tom Miller**. Motion carried.
Adam Diels recommended for one-year probationary period.
12. . 400 Knox Box. Proposal to purchase Knox Box for Ambulance 400:
Knox Box – \$1,800
Mounting bracket – \$120
Purpose: Access during business calls and reduce risk of losing primary apparatus keys.
Motion made to purchase by **Don Miller** and seconded by **Don Schrauth** . Motion carried.
Complete eclampsia/preeclampsia training and SSM portal requirements before next month.
Recertification year reminder; contact Mary for in-house training hours.
13. Smoke reading class – February 17 (instructor: **Brian King**)
Ice water rescue training – February 21
TIC demonstrations – February 24
14. Communications
County Executive and County Fire Chiefs Executive Board meeting with County Finance Committee regarding 800 MHz radio funding (effective January 1, 2030).
15. Babysitting course planned for June. Volunteers requested to assist.
16. Reminder: During 360 size-up, take TIC camera, identify access points, fire location, electrical and gas meters, and report findings to command.
17. Presentation given regarding Lexipol's Cordico Wellness App.
Features include: Anonymous login, Peer support access, Crisis line access
Mental, physical, financial wellness resources, Family access, Self-assessment tools
Peer Support Team includes: **Tori Jacklin, Jackie Batzler, Mark Reseburg, Brian Jungers**.
18. Installation in progress. Confirmed no posting required since no audio is being recorded.
Legal review completed with **Andrea Dowland** and installer. Additional verification to follow.. Additional training to be provided at upcoming EMS and Fire training sessions.

19. New tires installed on 401.403 door repaired (hinges bent back into place).
Work night completed; truck alerts repaired. Reminder to wash trucks and drain pumps during cold weather.
20. Discussion regarding use of old 401 vs 408 for dive truck. Transmission review pending by Jim Fisher. Estimated value of ambulance: approximately \$35,000.
Plan to discuss sale via committee; likely not through Wisconsin Surplus.
21. Annual meeting completed. No new members. Volunteers welcome..
22. Backdrop for events in progress. Recruitment poster delayed. Department photo postponed. Member spotlight program introduced (questionnaire and photo release forms distributed).
23. Camera system operational; viewing available. Exterior lighting (wall packs) to be evaluated for upgrade.
24. Reminder to complete inspections promptly
25. Final committee wrap-up meeting scheduled. Rollout forthcoming.
26. **Shirley Straub** thanked Recruitment & Retention Committee for support during recovery.
27. 9/11 Committee forming for September 11 (Friday) event. Silent parade proposed from Main Street to station. Uniform Shop visit scheduled March 10 at 5:00 pm.
28. A motion to adjourn was made by **Jeff Lindsley**, second by **Colin Boegel**. Motion carried (voice vote). Meeting adjourned at 7:44PM
Submitted by
Matt Stoffel
Secretary