

**Campbellsport Fire Dept
Officer Meeting Minutes
January 6, 2016**

1. Meeting called to order by **Chief Craig Olson** at 6:00 PM.
2. A notice was given to the Campbellsport News, National Exchange Bank, Library, and was posted at the Village Hall
3. Roll call - **10** present; **8** absent
4. A motion was made by **Bill Grede** second by **Brian Jungers**, to approve the minutes of the December 9, 2015 Officer meeting. Motion carried (voice vote)
5. **Don Miller** brought up the idea of putting something on the floor in the apparatus bay so it isn't so slippery. Ideas were tossed around and will be brought up at general meeting. He also brought up the idea of switching out hoods after every fire. Bins will be setup to put your dirty ones in and pick up new ones. The day duty personnel can then wash them.
6. In the fire inspection audit, it was recommended to document our public education more. With that in mind, we started a binder to be kept on the radio counter to document public attendance better.
7. **Jim** did order some more radios, but unknown status
8. **Chief** will be having a combined committee meeting and then split up into individual groups after
9. The captains are going to get together to discuss and setup the calendar for the weekend crews
10. There are some changes that need to be done to the MABAS cards. One main issue is adding tenders to each level (basically move them up) so there are more tenders on a line, to try and cut down on the "2nd level, but 4th for tenders" scenarios. Also, the life safety cards would represent a certain number of patients to make it easier to pick a level. They would also like us to add an extrication card. They would also like to get better uniformity on the change of quarters (either change of quarters is next alarm, or they stay there the whole time)
11. Training – better documentation needs to be taken in regards to firefighting skills in which case diving, driving, extrication, etc, do not count towards the one practice a month requirement.
12. Picnic committee meetings will be soon
13. **Aaron Voigt** will be selling the bar from the ice saw
It was brought up if we could pipe the wye fitting in direct on 405 since we never use the Stortz
Dry hydrant by Lake Bernice is fixed and it was discussed taking down the fence around the hydrant as well as extending the pipe in the water or clean out the area
Driver training from Dr Larson and the state needs to be completed for anybody driving the ambulance
The Fire Captains are going to be in charge of monthly meeting meals with their crews. Since we have the water dispenser, the water bubbler in the kitchen is going to be taken out.
Feb 27th is going to be ice diving
It was decided amongst the officers to make CPR certification mandatory for all active members

Ideas for the spring banquet were discussed. Date was decided as March 5th.

The Spring Banquet Committee is looking for members

The golf outing was discussed too, it was thought about going back to 9 holes and going back to Auburn Bluffs

14. Officer training will be after this meeting and will cover Mayday operations with 3 chiefs.
15. A motion to adjourn was made by **Bill Grede**, second by **Scott Jungers**. Motion carried (voice vote)

Meeting adjourned 7:05PM

Submitted by:
Matt Stoffel
Secretary

Campbellsport Fire Department

P.O. Box 709, 548 East Main St., Campbellsport, WI. 53010

Phone (920) 533-5266

Officers Meeting

Date: 1/6/2016

Time: 6:00 PM

- 1. Call Meeting To Order**
- 2. Notice given to Campbellsport News, National Exchange Bank, Library, and posted at Village Hall**
- 3. Roll Call**
- 4. Approval of Minutes of Last Meeting**
- 5. Safety Committee – Don**
- 6. Public Education – Craig**
- 7. Communications – Jim**
- 8. Committees – Craig**
- 9. Weekend Crews – Craig**
- 10. MABAS Changes – Craig**
- 11. Training – Craig**
- 12. Park/Picnic – Justin/Tom**
- 13. New Business**
- 14. Officer Training – Craig**
- 15. Adjourn**

***OPEN MEETINGS NOTICE:** A quorum of Village Board members may be present but no action will be taken.*