



**"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 – November 12th, 2017 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 October Minutes as Posted
7. November 20198 Bill's
8. Treasurer's Report
9. Drill Dates

EMS Practice November 19th – 6:00 pm.

Fire Practice November 26th – 6:00 pm.

Honor Guard Practice – None

Preplanning December 14th – 6:00 pm.

10. Business Meeting December 14th – 7:00 pm.
11. Membership
12. Nominations
13. Badger Banquet Report
14. Golf Outing Report
15. Antenna Update
16. Chaplain Program
17. EMS
18. Training
19. SCBA Inspections
20. Public Education
 - i. Lomira Christmas Parade – December 1st.
 - ii. Santa Day – December 14th.
21. Armstrong Apples 5K Run – June 6th.
22. Safety Committee
 - i. Committee Meeting
23. Engineers
24. Committee Reports
 - i. 404
25. Dive Team – Jeff Twohig
26. Honor Guard – Don Stoffel
27. Park
28. Photos for Video
29. Thank You's – Craig
30. New Business/Member Comments
31. 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.
Officer Meeting Minutes
November 4, 2019**

1. Meeting called to order by **Fire 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 – **8** present; **10** absent (quorum not present)
4. A motion to approve the minutes of October 2019 meeting was made by **Tori Twohig**, second by **Mary Breuer**. Motion carried (voice vote)
5. Safety Committee needs to have a meeting soon
6. PR - Nothing
7. Sirens, radio and pager towers are still being worked on
8. Saw is back on 402 – no other issues right now
9. D10 has been approved – training will be on it this month. Issues with stealing from 401 to stock 400 which should not be happening. **Mary Breuer** was going to look into linen issues. Missing report fields relating to strokes were brought up and need to be addressed.
10. 404 no update – will have a meeting in the near future
11. Low training participation was discussed. **Mary Breuer** was going to come up with a climate survey to send to the department. Questions were raised about people being held accountable.
12. Going to try and do the roof again this weekend
13. Park - nothing
14. **Chief Olson** brought up starting a Champlain program. Officers were in agreement to bring it up at the business meeting
15. Budget was reviewed as was the potential increase on our end
16. Nightly duty crews was brought up again – no action was taken
17. SCBA inspections are going well after reviewing the inspection sheets
18. Hydrant and snow clearing by the village on main st, was brought up
19. A motion to adjourn was made by **Tori Twohig**, second by **Don Miller**. Motion carried (voice vote)

Meeting adjourned 7:24PM

Submitted by:

Matt Stoffel

Secretary