



**"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 – July 10th 2018 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. Billing for New Year's Eve Fire**
- 6. Dump Tank Purchase**
- 7. Safety Committee**
- 8. Public Education**
 - a. Emergencies in Childcare**
 - b. Library Family Fun Night**
 - c. Lions Golf Ball Drop**
- 9. Communications**
- 10. Engineers**
 - a. Light Bar 407**
 - b. 406**
- 11. EMS**
- 12. Captain Crews**
- 13. Committees**
 - a. 400 Truck Committee**
 - b. 408 Truck Committee**
- 14. Training**
 - a. DNR Training**
- 15. Park**
- 16. Truck / SCBA Inspections**
- 17. Rescue Task Force**
- 18. New Business**
- 19. 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
July 10, 2018**

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 – **10** present; **8** absent
4. A motion was made by **Jackie Batzler**, second by **Brian Jungers**, to approve the minutes of the June Officer meeting with correction to Chief Olson's position. Motion carried (voice vote)
5. Billing for New Year's Eve fire has been brought up again about billing the home owner for water. The Village will be billing the homeowner
6. **Chief** reviewed some quotes for a new dump tank, looking at vinyl, rubber or a self-supporting
7. Safety - nothing
8. EIC – September 22nd Library fun night and the Lions Golf ball drop also coming up
9. Comms - Nothing
10. **Aaron Voigt** is going to go through all the Indian packs on the trailer.
 - 407 light bar is on order
11. August Day Duty is looking to be short right now. Looking to change up nightly crews by possibly splitting some shifts.
12. Extrication this month – planning to going to American
13. No committee updates
14. DNR training is scheduled to be Aug 7th (officer training) and Aug 14th (preplan)
15. Looking at options for replacing/fixing the storage shed.
16. Inspections are 417's month
17. RTF will be sometime this year yet, but not much to update
18. **Mark Jungers** reminded us to be diligent during overhaul and fire ops to try not to contaminate the scene and restrict arson investigation.
19. A motion to adjourn was made by **Bill Grede**, second by **Jeff Twohig**. Motion carried (voice vote)
Meeting adjourned at 6:42PM.
Submitted by:
Matt Stoffel
Secretary