



"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 12th, 2024, Time – 7:00 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. Safety Committee
6. Public Education
7. Recruitment & Retention Committee
8. Building and Grounds Committee
9. Communications
10. Engineers
11. Dive Team
12. EMS
13. Training Committee
14. SCBA Inspections
15. Future Officer Meeting Schedule
16. New Business
17. Officer and Leadership Training
18. Adjourn

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 12, 2024**

1. Meeting called to order by **Fire Chief Craig Olson** at 6:05 PM.
2. Notice was posted at the Village Hall and on the department website.
3. Roll call – **13** present. **0** absent (per bylaws a quorum was present)
4. **Tori Jacklin** , second by **Don Miller**, made a motion to approve the minutes of the October 2024 officer Motion carried (voice vote)
5. Discussion on inviting We Energies for a safety session.
6. A spring Easter egg hunt is planned for members’ families.
Upcoming events include Christmas party and spring banquet.
7. Nothing
8. Nothing
9. Updates on grant applications:
The AFG grant was not approved; a new submission is being prepared (due December 20).
EMS grant has been submitted; funding amounts pending.
10. fog nozzle on 406 bucket resolved with temporary manual adjustment options.
Shoreline issues on ambulance 400 have been addressed, with ongoing monitoring for relay-related tripping.
11. Nothing from dive team
12. Reminder: Reports need to be completed for all ambulance movements.
13. Upcoming sessions include tabletop exercises on grain bin safety.
14. Reminder to do inspections
15. Nothing
16. Proposal by **Jeff Lindsley** to move the Boy Scouts charter from the fire department to the association for better financial alignment. Will be brought up at association meeting
EMS coverage for the Town of Auburn begins January 1, adding approximately 40–60 calls annually.
Members encouraged to familiarize themselves with new areas.
Proposal to separate leave of absence processes for fire and EMS members, ensuring EMS members can maintain training while on leave. Will be brought up at business meeting as a SOP change
Concerns raised regarding state certification for MABAS (Mutual Aid Box Alarm System) calls.
Encouragement for members to complete Firefighter 1 certification. Support for study sessions was offered.
17. A motion to adjourn was made by **Jeff Twohig**, second **Don Miller**. Motion carried (voice vote).

Meeting adjourned at 6:45 PM.

Submitted by
Matt Stoffel
Secretary

