



**"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 – July 1st 2017 Time – TBD Following Truck Washing at 8:00 am.

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 June Minutes as Posted
7. July 2017 Bill's
8. Treasurer's Report
9. Drill Dates
 - Pump Practice July 11th – 6:00 pm.
 - EMS Practice July 18th – 6:00 pm.
 - Fire Practice July 25th – 6:00 pm.
 - Honor Guard Practice July 27th – 6:00 pm.
 - Pump Practice August 1st – 6:00 pm.
 - Preplanning August 8th – 6:00 pm.
10. Business Meeting August 8th – 7:00 pm.
11. Membership – Scott Jungers
12. EMS – Bill/Michelle
 - i. July 10th Vehicle Extrication Drill – Lomira
13. Training – Captains
 - i. Evacuation Drill with Lomira – Don Schrauth
14. Public Education – Angela
 - i. Symphony in the Park July 13th
 - ii. Library Family Fun Night – July 17th 5-7:30 pm.
15. Safety Committee – Don Miller
16. Engineers – Don Schrauth, Aaron, Jeff, John, Keith
17. FDIC Convention Reports – John
18. Chief's Convention Reports – Craig, Jamie, Mark
19. 2017 Committees – Craig
 - i. 501 c(3) Committee
 - ii. 400
 - iii. 408
20. Forcible Entry Prop – Justin John
21. Dive Team – Jeff Twohig
22. Honor Guard – Don Stoffel
23. Park/Picnic – Bill/Justin
24. Truck Parking and Manning During Picnic – Craig
25. Tip Jars – Craig
26. Pump at WWTP – Don Stoffel
27. Lomira Picnic – July 8th – Craig
28. Eden Picnic – August 4th – 6th – Craig
29. St. Cloud Ball Tournament – August 11-12 – Craig
30. Thank You's – Craig
31. New Business/Member Comments
32. 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
July 1, 2017**

1. Meeting called to order by **Assistant Chief Jamie Zehren** at 10:15AM
2. Notice was posted at the Village Hall and on the department website.
3. Pledge of Allegiance was recited
4. A moment of silence was held for fallen firefighters
5. Roll call – **36** present; **33** absent
6. Minutes approval was tabled due to lack of being able to review
7. **Jamie Zehren** read the bills. A motion was made by **Scott Jungers** to pay the bills (and incoming utility and picnic bills), second by **Jeff Lindsley** Motion carried (voice vote).
8. No Treasurer's Report
9. Drill Dates
 - Pump Practice 7/11 6PM
 - EMS Practice 7/18 6PM
 - Fire Practice 7/25 6PM
 - Pump Practice 8/1 6PM
 - Preplanning 8/8 6PM
10. Business Meeting 8/8 – 7PM
11. New member **Brandon Peters** recommended for a 1-year probationary period
12. July 10th vehicle extrication drill in Lomira
13. Fire training – nothing
14. PE
 - Symphony in park – July 13th
 - Library Family Night is 7/17 – take a few vehicles
15. Remember to stay hydrated!
16. Engineers – nothing
17. FDIC report – **John Janz** not in attendance
18. **Chief Olson, Jamie Zehren,** and **Mark Jungers** all gave reports on the Chief's convention. Strong point about the mental aspect of firefighting/rescue service and the high risk of cancer
19. Committee updates
 - 501c3 - Campbellsport Area Fire Association, Inc. will be the name with the address of PO Box 511. Paperwork has been submitted to the state for exemption and naming
 - 400 – Visited Theresa – Kewaskum scheduled
 - 408 – Have met a few times, work in progress
20. Forcible Entry Prop construction is in progress
21. Dive-nothing
22. No Honor Guard practice this month
23. **Jim Beck** gave radio channels for the picnic.
There are a few things left for the Hamburger stand yet, but not until after the picnic. A round applause was given for those that worked on it

- Tom Miller** gave some last minute picnic information
24. Only 400 will be parked at the picnic
 25. Tip Jars are going to the Warrior House
 26. Waiting on the electrician for the WWTP pump
 27. Lomira picnic is 7/8
 28. Eden Picnic is 8/4 – 8/6
 29. ST Cloud ball tournament is 8/11-8/12
 30. Thank yous (and one “compliant”) are up front
 31. **Tom Miller** commented that donations for the picnic appear to be higher than years previous, not just from businesses.
 32. A motion was made by **Bill Grede** to adjourn, second by **Perry Wahnschaffe**. Motion carried (voice vote)

Meeting adjourned at 10:58 AM.

Submitted by
Matt Stoffel
Secretary