



## Campbellsport Fire Department

P.O. Box 709

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Campbellsport, WI 53010

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[www.campbellsportfire.com](http://www.campbellsportfire.com)

### Monthly Officers Meeting Agenda

Date – May 9, 2023, 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. 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. Chief's Convention
16. New Business
17. 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  
May 9, 2023**

1. Meeting called to order by **Asst Fire Chief Jamie Zehren** at 6:34 PM.
2. Notice was posted at the Village Hall and on the department website.
3. Roll call – **10** present. **3** absent (per bylaws a quorum was present)
4. **Jeff Lindsley**, second by **Mary Breuer**, made a motion to approve the minutes of the April 2023 officer meeting as distributed. Motion carried (voice vote – **Don Miller** abstained)
5. Tips on getting out of burning building tonight
6. Nothing for Public Ed
7. Ad will be going out looking for EMTs  
Idea has been floated around going to an EMT-B service due to shortage of EMT-A personnel.  
The hours that Mary and Craig are taking are not sustainable long term – other options were discussed and will be discussed with membership
8. Buildings and grounds committee will be posting a notepad on the counter for recommendations on needs and repairs.
9. Pagers and radio issues still exist with no update in the works
10. No engineer update
11. Diving this month
12. Doors at St Agnes have codes – notes will be put in phone on amb
13. Tech rescue and dry hydrant training this month
14. Reminder to do your SCBA inspections
15. Chief's convention coming up if you want to attend
16. 6/26 is Library night – looking for vehicles
17. A motion to adjourn was made by **Jeff Lindsley**, second **Bill Grede**. Motion carried (voice vote).

Meeting adjourned at 7:00 PM.

Submitted by  
Matt Stoffel  
Secretary