

Campbellsport Fire Department

P.O. Box 709, 548 East Main St., Campbellsport, WI. 53010

Phone (920) 533-5266 www.campbellsportfire.com

Officers Meeting

Date: 6/2/2016

Time: 5:30 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. Quarterly Reports – Craig**
- 6. Safety Committee – Don**
- 7. Public Education – Craig**
- 8. Communications – Jim**
- 9. Committees – Craig**
 - a. SOG Committee**
 - b. SCBA Committee**
 - c. 402 Committee**
 - d. By-Law Committee**
 - e. MABAS Committee**
- 10. Training – Craig**
- 11. MABAS Division 120 – Craig**
- 12. Carnival Raffle Winners – Craig**
- 13. Day Duty Information – Craig**
- 14. Budget Meetings – Craig**
- 15. Park/Picnic – Justin/Tom**
- 16. Recruitment Video – Craig**
- 17. New Business**
- 18. 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
June 2, 2016**

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 – **9** present; **9** absent
4. A motion was made by **Jeff Twohig** second by **Jim Beck**, to approve the minutes of the June 5, 2016 Officer meeting. Motion carried (voice vote)
5. Quarterly Reports will be needed at the end of the month
6. **Don Miller** presented the “Brief Reliefs” and will be presenting at the business meetings. They are inexpensive and a few packs will be purchased to keep on the trucks
7. Public Education – Senior Day at the library went well. Nothing else coming up until July
8. Comms – **Jim Beck** reminded everyone to set up all the cones and that Flight will always be on MARC 2
9. Committees gave updates. Bylaws will be up for approval at June business meeting
10. Training – nothing
11. MABAS 120 received an award from the State Fire Chiefs
12. Raffle winner getting a ride to school tomorrow if available
13. **Chief Olson** reviewed the day duty info as outlined in the newsletter. There will be a place for individuals to leave what they got done and what they didn’t and why. That way if they need training on how to do it, it can be done
14. Budget meetings with the Village will be starting soon
15. Park/Picnic – There will be a work day on 6/11 up at the park. Also discussed reinforcing/replacing picnic tables. Some can be fixed, but some are going to have to be replaced
Questions were raised on why there were no posters done and available for Boltonville and Newburg
16. **Nate Olson** is putting together a recruitment video
17. **Chief Olson** will be in SC for a week
A few individuals were recognized for their work around the outside of the station and will be recognized at the business meeting as well
18. A motion to adjourn was made by **Jim Beck**, second by **Bill Grede**. Motion carried (voice vote)

Meeting adjourned 6:22PM

Submitted by:
Matt Stoffel
Secretary