

Campbellsport Fire Department

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

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

Monthly Meeting Agenda

Date – December 10th 2016 Time – 7:00 pm.

1. Call Meeting To Order
2. Notice given to Campbellsport News, National Exchange Bank, Library, and posted at Village Hall
3. Pledge of Allegiance
4. Moment of Silence for Fallen Fire Fighters
5. Roll Call
6. Approval of November Minutes As Posted
7. December 2016 Bill's
8. Treasurer's Report
9. Drill Dates
 - EMS Practice December 13th – 6:00 pm.
 - Fire Practice December 20nd – 6:00 pm.
 - Dive Team Practice December 27th – 6:00 pm.
 - Pump Practice January 3rd – 7:00 pm.
 - Preplanning January 10th – 6:00 pm.
10. Business Meeting January 10th – 7:00 pm.
11. Membership – Scott Jungers
12. Elections – Scott Jungers. Don Stoffel, Jeff Lindsley
13. Training – Captains
14. Public Education – Craig
 - i. Emergencies in Childcare – Bill
15. Safety Committee – Don Miller
16. 2016 Committees – Craig
 - i. 501 c(3) Committee
 - ii. Badger Banquet Committee
 - iii. SCBA Committee
 - iv. 402 Committee
 - v. SOG Committee
17. Action on Revised SOG's – Craig
18. Forcible Entry Prop – Justin John
19. Dive Team – Jeff Twohig
 - i. Ice Rescue Training
20. Honor Guard – Don Stoffel
21. Park/Picnic – Bill/Tom
22. Pump at WWTP – Don Stoffel
23. Fond du Lac County Bowling – Craig
24. Thank You's – Craig
25. Merry Christmas & Happy New Year – Craig
26. New Business/Member Comments
27. 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
December 10, 2016**

1. Meeting called to order by **Assistant Chief Jamie Zehren** at 6:00 PM.
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 – **38** present; **29** absent
6. A motion was made by **Brian Jungers**, second by **Justin John**, to approve the minutes of the November 8, 2016 meeting as posted. Motion carried (voice vote)
7. **Jamie Zehren** read the bills. A motion was made by **Don Stoffel** to pay the bills, second by **Bill Grede**. Motion carried (voice vote).
8. Treasurer's Report
No report
Birthday money from **Don Stoffel, Bill Grede, Brian Schill, Cole Jungers, Pete Gorr, and Mary Breuer**
9. Drill Dates

EMS Practice	12/13 6PM
Fire Practice	12/10 6PM
Pump Practice	1/3 6PM
Preplanning	1/10 6PM
10. Business Meeting January 10th – 7 PM
11. Membership – New member was brought on, **Jeremy Giese** his mentor is **Justin John**
12. Elections:
Witnessed by Village President **David Krebs** (who took the votes for storing/auditing purposes)
Chief – Nominations closed at November meeting
Nominations: **Craig Olson**
Randy Zielieke made a motion to cast a unanimous ballot for **Craig Olson**, second by **Tony Stoffel**. Motion carried (voice vote).
Craig Olson voted chief for calendar year 2017
Secretary:
Nominations: **Matt Stoffel**
The floor was opened three times for additional nominations. **Ron Reese** made a motion to close the nominations and cast a unanimous ballot for **Matt Stoffel**, second by **Randy Zielieke**. Motion carried (voice vote).
Matt Stoffel voted secretary for calendar year 2017
Treasurer:
Nominations: **Brian Schill**
The floor was opened three times for additional nominations. **Randy Zielieke** made a motion to close the nominations and cast a unanimous ballot for **Brian Schill**, second by **Jim Simon**. Motion carried (voice vote).
Brian Schill voted treasurer for calendar year 2017
Park Board (**Tom Miller's** current position):
Nominations: **Tom Miller, Bill Grede,**

The floor was opened three times for additional nominations. **Tori Twohig** was nominated and denied nomination. **Randy Zielieke** made a motion to close the nominations, second by **Brian Jungers**. Motion carried (voice vote)

A written ballot was casted and counted. **Bill Grede 22 – Tom Miller - 10**

Bill Grede voted to the park board for calendar years 2017-2018.

13. Training – there will be a change to fire training next year if you have any ideas, or thoughts, please contact **Chief Olson**
14. Public Education – Emergencies in Childcare will be in January
15. Safety is everyone's concern, not just the safety officer. Speak up if you see anything unsafe.
16. Committee reports
 - 501 c(3) – no report
 - Badger Banquet – no report
 - SCBA – should be in by the end of the month, training in January
 - 402 – in progress
 - SOG committee – updates will be sent out and action taken in January
17. **Jeff Twohig** made a motion, to table the vote on the new SOGs, second by **Brian Jungers**. Motion carried (voice vote)
18. A discussion occurred on getting/building a forcible entry prop. There has been talk from neighboring departments as well about going in together. Those departments are going to be talked to as well about details before going forward.
19. Ice rescue training will be in January 7th. Jan 17th the Midwest Safety Divers Assoc. meeting is at our station
20. No honor guard practice this month
21. No report on park/picnic
22. Pump installation has started, no update on finish date yet
23. Fond du Lac County Bowling will be in Brownsville, no forms yet
24. Remember to drain pumps after calls
25. Get your photos in for the banquet, to **Nathan Olson**
26. There are thank yous up front
27. **Chief Olson** wished everyone a Merry Christmas and Happy New Year and said thank you to the Christmas Party Committee on setting up the Christmas party
28. **Brian Schill and Tristan Schill** presented the Chief with his Christmas present from the fire department
29. A motion to adjourn was made by **Scott Jungers**, second by **Jeff Twohig**. Motion carried (voice vote)

Meeting adjourned at 7:34 PM.

Submitted by
Matt Stoffel
Secretary