

**Campbellsport Fire Dept
Business Meeting Minutes
February 8, 2022**

1. Meeting called to order by **Assistant Chief Jamie Zehren** at 7:17 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 – **32** present. **40** absent (per bylaws a quorum was present)
6. **Jim Simon**, second by **Jeff Lindsley**, made a motion to approve the minutes of the January 2022 meetings as posted. Motion carried (voice vote)
7. **Jamie Zehren** read the bills. **Don Miller** made a motion, to pay the bills with second by **Tori Jacklin** Motion carried (voice vote)
8. Total fund balance = \$581,904.15
9. Drill Dates
 - Preplanning 2/16 6PM
 - Fire Practice 2/22 6PM
 - EMS Practice 3/1 6PM
10. Business Meeting March 8th – 7PM
11. Membership -nothing
12. EMS update from **Mary Breuer**, looking for feedback on staffing problems
13. Car extrication practice on 3/22 with Eden
14. Dispatch is working on IaR messaging for PreAlerts and pages.
15. Babysitting class for March 12 is up in the air based on book availability
16. Reminder to use voice features with GPS, not stare at it
17. **Mark Reseburg** is stepping down as Engineer – looking for assistance
18. Ice Diving Feb 26th
19. Carol's funeral Saturday – walk through @ 11:30. **Jeff Twohig** made a motion to buy a large brick for the memorial, second by **Tori Jacklin**. Motion passed (voice vote)
20. Reminder to drain all pumps
21. Reminder to do SCBA inspections
22. **Chief Olson** gave an update on the UTV
23. The association will take over the maintenance of the park
24. FDL County Bowling Tournament signup forms up front
25. Fisheree recap from **Mark Jungers**
26. Spring Banquet signup is up front
27. Knights of Columbus invite up front
28. Thank yous up front
29. We will be getting concrete bids for the truck bay apron
30. A motion to adjourn was made by **Don Miller**, second by **Jeff Twohig**

Meeting adjourned at 7:35 PM.

Submitted by
Matt Stoffel
Secretary



**"Running
with
the Best"
SINCE 1904**

Campbellsport Fire Department
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www.campbellsportfire.com

Monthly Business Meeting Agenda

Date – February 8, 2022, Time – Immediately Following Campbellsport Area Fire Association Meeting at 7:00

1. Call Meeting to Order
2. Notice was posted at the Village Hall and the Department Website
3. Pledge of Allegiance
4. Moment Silence for Fallen Fire Fighters
5. Roll Call
6. Approval of January 2022 Minutes as Posted
7. February 2022 Bill's
8. Treasurer's Report
9. Drill Dates
 - Preplanning February 15th – 6:00 pm
 - Fire Practice February 22nd – 6:00 pm
 - EMS Practice March 1st – 6:00 pm
10. Business Meeting March 8th – 7:00 pm.
11. Membership
12. EMS
13. Training Committee
 - i. Town of Fond du Lac Tabletop Training – February 17th
 - ii. IAAI Origin & Cause Class – March 15 & 16
14. Communications
15. Public Education
16. Safety Committee
17. Engineers
18. Dive Team
19. Honor Guard
20. Drain All Pumps
21. SCBA Inspections
22. UTV Update
23. Park
24. Fond du Lac County Fire Chief's Bowling Tournament
25. Fisheree
26. Spring Banquet
27. Knights of Columbus Invitation
28. Thank You's
29. New Business/Member Comments
30. Adjourn

Craig J. Olson
Fire Chief

OPEN MEETINGS NOTICE: *A quorum of Village Board members may be present, but no action will be taken.*