



"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 – May 14, 2024, 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 March 2024 Minutes as Posted
7. May 2024 Bill's
8. Treasurer's Report
9. Drill Dates
 - Preplanning May 21st – 6:00 pm
 - May 28th – 6:00 pm
 - EMS Practice June 4th – 6:00 pm
10. Business Meeting June 11th – 7:00 pm.
11. Chief Dowland
12. Membership
13. SOG Changes
14. EMS
15. Training Committee
16. Communications
17. Public Education
18. Safety Committee
19. Engineers
20. Dive Team
21. Honor Guard
22. Recruitment & Retention Committee
23. Building & Grounds Committee
24. SCBA Inspections
25. Thank You's
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
May 14th, 2024**

1. Meeting called to order by **Assistant Fire Chief Jamie Zehren** at 7:20 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 – **39** present. **37** absent (per bylaws a quorum was present)
6. **Jake Flasch**, second by **Don Miller** , made a motion to approve the minutes of the April 2024 meetings as posted Motion carried (voice vote)
7. **Jamie Zehren** read the bills. **Vicki Boegel** made a motion, to pay the bills, second by **Don Miller**. Motion carried (voice vote)
8. Total funds are \$833,271.07 – 404 is now paid off
9. Training as listed on agenda
10. Business meeting 6/11 – 7pm
11. Chief Dowland discussed the “First Amendment Auditors” that have been prevalent again. They cannot impede response though, so if they do, contact law enforcement
12. Badger 25 year awards for **Matt Stoffel** and **Tom Miller**
Badger 50 year award for **Les Simon** and **Jim Simon**
Don Schrauth honorable mention for Badger Fire Fighter of the Year
13. No SOG update
14. EMS update from **Mary Breuer**. **Aaron Olson** will be an EMT captain
Kewaskum is given up their EMS service effective 1/1/2025 and selling their ambulances to WB who is also taking over their service area (as of now anyways)
15. Training committee update from **Aaron Olson**
16. No comm update
17. Family Fun Night at the Library 6/24
18. May is Mental Health Awareness month
19. 402/404 PMs completed
20. Dive training moved to 5/28
21. Timber Rattlers game 6/9
22. Survey sent out for Retention & Recruitment Committee – paper copies up front
23. Cabinets going in the EMS supply room. Other projects not happening until after the picnic
24. Reminder to do SCBA inspections
25. Thank you’s up front
26. EV training in Jackson on 6/1
Contact **Justin Jungers** if you want to water fight
27. A motion to adjourn was made by **Randy Zielieke**, second by **Don Miller**.
Motion carried (voice vote).

Meeting adjourned at 8:00 PM.

Submitted by
Matt StoffelSecretary