



**"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 – October 10th 2017 Time – 7:00 pm

1. Call Meeting to Order
2. Notice was posted at the Village Hall and the Department Website
3. Pledge of Allegiance
4. Moment of Silence for Fallen Fire Fighters
5. Roll Call
6. Approval of August Minutes as Posted
7. October 2017 Bill's
8. Treasurer's Report
9. Drill Dates
 - RIT Team Practice October 16th – 6:00 pm.
 - EMS Practice October 17th – 6:00 pm.
 - Fire Practice October 24th – 6:00 pm.
 - Honor Guard Practice October 26th – 6:00 pm.
 - Technical Rescue Practice October 30th – 6:00 pm.
 - Dive Practice October 31st – 6:00 pm.
 - Pump Practice November 7th – 6:00 pm.
 - Preplanning November 14th – 6:00 pm.
10. Business Meeting November 14th – 7:00 pm.
11. Membership – Scott Jungers
12. Nominations – Craig
13. Santa Day – Craig
14. Badger Banquet – Craig
15. Golf Outing Report – Brian Schill
16. Picnic Report – Brian Schill
17. Pump and Ladder Testing – Craig
18. Highway 67 Project – Craig
19. EMS – Bill / Mary
20. Training – Captains
21. Public Education – Angela / Jamie
 - i. Fire Prevention Week
 - ii. Halloween Caper
 - iii. Trick or Treat
22. Safety Committee – Don Miller
23. Engineers – Don Schrauth, Aaron,
24. FDIC Convention Reports – John
25. 2017 Committees – Craig
 - i. 501 c(3) Committee
 - ii. 400
 - iii. 408
26. Forcible Entry Prop – Justin John
27. Dive Team – Jeff Twohig
28. Honor Guard – Don Stoffel
29. Park/Picnic – Bill/Justin/Tom
30. Thank You's – Craig
31. New Business/Member Comments
32. 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
October 10, 2017**

1. Meeting called to order by **Assistant Chief Jamie Zehren** at 7:00 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; **30** absent
6. A motion was made by **Ron Reese**, second by **Randy Zielieke**, to approve the minutes of the September 12, 2017 meeting as posted. Motion carried (voice vote)
7. **Jamie Zehren** read the bills. A motion was made by **Jeff Lindsley** to pay the bills, second by **Brian Jungers**. Motion carried (voice vote).
8. Treasurer's Report – **Ron Reese** Birthday money

Fire fund	\$ 12,821.32
Amb Fund	\$ 290,706.96
Donation	\$ 84,799.64
Amb Replacement	\$ 204,812.98
Truck Replacement	\$ <u>137,000.00</u>
Total Funds	\$ 704,498.26
9. Drill Dates

RIT Team Practice	10/16 6PM
EMS Practice	10/17 6PM
Fire Practice	10/24 6PM
Honor Guard	10/26 6PM
Tech Rescue Practice	10/30 6PM
Dive Practice	10/31 6PM
Pump Practice	11/7 6PM
Preplanning	11/14 6PM
10. Business Meeting November 14th – 7 PM
11. Carey Serwe made a presentation of \$2,000 to the fire department as a thank you from the memorial for his father, Mathias Serwe, a former member.
12. New member **Jacklyn Casper** has been recommended for a 1 year probationary period. **Ryon Casey** is coming off honorary status to drive ambulance. **Drake Casey** has been reinstated based on discussions with him and his current status
13. Nominations for Chief are due by the November Business Meeting
14. Request for Santa Day was for it to be at the Firehouse on December 9th
15. Badger banquet is November 5th – Signup sheet up front
16. Golf outing report – nothing
17. Picnic report – nothing
18. Pump and ladder testing was completed, nothing needs to be repaired
19. Hwy 67 is still in progress, keep in mind for calls to Osceola
20. Regular EMS practice this month, but refresher starts in November, so no regular EMS practice then.

The scheduled fire crew idea was going to be gone over by the officers as is better utilization of IaR. Also having an article written about how we are looking for drivers.

Also contacting guys at Toms. Swansons, Drexels, etc. Also contacted Eden and Lomira depts as well.

21. Training – Might have a possibility of a burn
22. Public Education
 - Fire Prevention Week Tours this week
 - Halloween Caper 10/27
 - Trick or Treating 10/28
23. Safety – remember proper lifting techniques and utilize the proper amount of manpower
24. Engineers - nothing
25. FDIC Reports – **John Janz** absent
26. Committee updates
 - 501c3 – No update
 - 400 – Put on hold until ambulance staffing issues are addressed
 - 408 – Put on hold until ambulance staffing issues are addressed
27. Forcible Entry Prop is being delivered
28. Dive Practice this month at the YMCA
29. Honor Guard – **Don Stoffel** thanked everyone that attended the football games and funerals. No practice this month. Veterans Day program at CES on 11/10
30. Bathroom lights are waiting to be fixed as soon as the electrician has time
31. Thank you's up front
32. **Scott Jungers** gave a report on the St Cloud MABAS drill.
Brian Jungers gave an update on hydrant testing
Soup sampler is 11/4
33. A motion to adjourn was made by **Bill Grede**, second by **Randy Zielieke**. Motion carried (voice vote)

Meeting adjourned at 7:30 PM.

Submitted by
Matt Stoffel
Secretary