



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

Campbellsport Fire Department

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Campbellsport, WI 53010

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www.campbellsportfire.com

Monthly Business Meeting Agenda

Date – November 10, 2020 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 October 2020 Minutes as Posted
7. November 2020 Bill's
8. Treasurer's Report
9. Drill Dates
 - EMS Practice November 17th – 6:00 pm
10. Business Meeting December 12th – 7:00 pm.
11. Membership
12. Nominations
13. Hose Update
14. EMS
15. Training Committee
16. Communications
 - i. MDC Use
17. Public Education
18. Safety Committee
19. Engineers
20. Dive Team
21. Honor Guard
22. RTF
23. Vehicle Dash Cameras
24. Grain Bin Rescue
25. 35' Ladder
26. Grant Updates
27. High School Update
28. SCBA Inspections
29. Park
30. Lower Roof Repair
31. Thank You's
32. New Business/Member Comments
33. 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
November 10, 2020**

1. Meeting called to order by **Asst Fire Chief Jamie Zehren** at 7:09 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 – **29** present; **40** absent
6. **Ron Reese**, second by **Jim Beck**, made a motion to approve the minutes of the October 2020 meeting as posted. Motion carried (voice vote)
7. **Jamie Zehren** read the bills. **Randy Zielieke** made a motion, to pay the bills, second by **Don Schrauth**. Motion carried (voice vote).
8. No Treasurers Report
9. Drill Dates
 - EMS Practice 11/17 6PM
 - Preplan 11/24 6PM
10. Business Meeting – 12/12 after association meeting
11. A new member, **Lisa Dortch** was recommended for a one year probationary period as she seeks to be an EMT
Brian Schill would like to step down as Treasurer after this year
12. Per department bylaws, there were two received nominations for Chief prior to this meeting:
 - Craig Olson – accepted
 - Jim Beck – accepted

Matt Stoffel opened the floor for more nominations, three times. No other nominations were made, a motion to close nominations was made by **Randy Zielieke** and second by **Ron Reese**. Motion carried (voice vote). A debate will be organized and held prior to balloting opening. A hand written vote will take place at the December meeting. Absentee votes can be handed in-person to anyone on the Election committee
13. Hose identification project is complete.
14. **Mary Breuer** gave the EMS update which includes a 14 day Covid-19 symptom tracker log for day duty
15. **Nate Olson** gave an update on the recent and upcoming fire trainings
Preplanning will be at HT
16. Reminder to use radio for “Enroute” and “OnScene” – MDC can be used for anything else
17. NO PR updates
18. Safety Committee reminder to wash hands often, exercise, and get plenty of rest to help with your immunity
19. Generator for 402 is almost complete
20. **Jeff Twohig** thanked everybody who came to the call to find the lost hikers
21. All Honor Guard events cancelled for the rest of the year
22. **Chief Olson** gave an RTF update
23. **Chief Olson** gave some ideas for some dash cams
24. We will be having a joint practice with Brownsville and Eden for Grain Brain rescue

25. The 35 foot ladder was scrapped for \$49 and we should be seeing our replacement this month
26. **Chief Olson** gave an update on the various grants that were applied for
27. The radio repeater at the high school is functional and works well and works for pretty much anywhere in the village
28. Reminder to complete your SCBA inspections by the 25th
29. No park update
30. **Jamie Zehren** gave a roof repair update
31. Thank you's are up front
32. Chief is looking for someone to pick up the foam pails from the DNR
Shirley Straub thanked those that helped with the soup sampler, on behalf of the Auxiliary
Chief Olson gave an update on the Armstrong Orchard event
There have not been any updates or leads on the suspicious and numerous fires in the area
33. A motion to adjourn was made by **Randy Zielieke**, second by **Don Miller**. Motion carried (voice vote)
Meeting adjourned at 7:45 PM.
Submitted by
Matt Stoffel
Secretary