



**"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 – February 14th 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 December Minutes As Posted
7. February 2017 Bill's
8. Treasurer's Report
9. Drill Dates
 - EMS Practice February 21st – 6:00 pm.
 - Honor Guard Practice February 23rd – 6:00 pm.
 - Fire Practice February 28th – 6:00 pm.
 - Pump Practice March 7th – 6:00 pm.
 - Preplanning March 14th – 6:00 pm.
10. Business Meeting March 14th – 7:00 pm.
11. Membership – Scott Jungers
12. EMS – Bill/Michelle
13. Training – Captains
14. Public Education – Angela
 - i. Emergencies in Childcare
15. Safety Committee – Don Miller
16. 2016 Committees – Craig
 - i. 501 c(3) Committee
 - ii. Badger Banquet Committee
 - iii. 402 Committee
 - iv. SOG Committee
17. Forcible Entry Prop – Justin John
18. Dive Team – Jeff Twohig
 - i. Ice Rescue Training
19. Honor Guard – Don Stoffel
20. Review of County Training Meeting – Craig
21. Review of Items at the State Level – Craig
22. Park/Picnic – Bill/Justin
23. Pump at WWTP – Don Stoffel
24. Fond du Lac County Bowling – Craig
25. Drain Pumps – Craig
26. Spring Banquet March 18th – Craig
 - i. Committee Members
27. Firefighter of the Year Award Nominations – Craig
28. CFD Fisheree – Saturday February 4th – Brian Jungers
29. Photos for Banquet – Craig
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
February 14, 2017**

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 – **41** present; **26** absent
6. A motion was made by **Ron Reese**, second by **Aaron Voigt**, to approve the minutes of the January 10, 2017 meeting as posted. Motion carried (voice vote)
7. **Jamie Zehren** read the bills. A motion was made by **Tony Stoffel** to pay the bills, second by **Pete Gorr**. Motion carried (voice vote).
8. Treasurer's Report
No report
9. Drill Dates

EMS Practice	2/21 6PM
Honor Guard	2/23 6PM
Fire Practice	2/28 6PM
Pump Practice	3/7 6PM
Preplanning	3/14 6PM
10. Business Meeting March 14th – 7 PM
11. **Todd Ginard's** probationary period is up, his attendance record was read and a paper vote was taken. His results were read 34 Yes and 0 No, a motion was made by **Randy Zielieke** to destroy the ballots, second by **Ron Reese**. Motion carried (voice vote). **Todd Ginard** is now a full member
12. EMS – nothing
13. Training – nothing
14. **Angela Soyk** gave a public education report
15. **Safety** – Remember to stay low entering structure fires
16. Committee Reports
 - 501c3 – they have met and been doing research, have also been in contact with Eden Fire
 - Badger banquet – work in progress
 - 402 committee – cab shelf is in, others are still being worked on
 - SOG and SCBAs are done – **Chief Olson** thanked everybody involved
Chief Olson gave an update on the cracked dully tank on 405, they hydrant bag was lost of 402 (equipment has been recovered). A new bag and replacement steamer fitting has been ordered
17. No update on the forcible entry tool
18. Dive practice March 11th – either Long Lake or Lindsley's pond
19. Practice next week for the Honor Guard
20. There will be RIT testing in May. When responding to a MABAS call, also mention the type of vehicle you are (example: Campbellsport Truck 406). There are upcoming drills in the county, open to us, as well
21. **Chief Olson** gave an update on some state level legislation that is in the works

22. There will be a meeting on the hamburger stand, shortly. There will also be a band committee meeting coming up
23. No update on the pump
24. FDL county bowling – there are openings available yet
25. Remember to drain pumps
26. Spring banquet is March 18th
27. Fill out nominations for Firefighter of the Year, and Meritorious Service Award
28. Fisheree – Was a good time, not good fishing
29. Send in your photos for the banquet
30. Thank you's are up front
31. Still trying to sell 404
32. A motion to adjourn was made by **Jeff Twohig**, second by **Bill Grede**. Motion carried (voice vote)

Meeting adjourned at 7:32 PM.

Submitted by
Matt Stoffel
Secretary