



"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 – January 9, 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 December 2023 Minutes as Posted
7. January 2024 Bill's
8. Treasurer's Report
9. Drill Dates
 - Preplanning January 16th – 6:00 pm
 - Fire Practice January 23rd – 6:00 pm
 - Dive Practice January 30th – 6:00 pm
 - EMS Practice February 6th – 6:00 pm
10. Business Meeting February 13th – 7:00 pm.
11. Membership
12. SOG Changes
13. EMS
14. Training Committee
15. Communications
16. Public Education
17. Safety Committee
18. Engineers
19. Dive Team
20. Honor Guard
21. Drain All Pumps
22. SCBA Inspections
23. Park
24. Badger Bowling Tournament
25. Fisheree
26. Spring Banquet
27. Thank You's
28. New Business/Member Comments
29. 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
January 9th, 2024**

1. Meeting called to order by **Assistant Fire Chief Jamie Zehren** at 7:15 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 – **30** present. **41** absent (per bylaws a quorum was present)
6. **Jacob McCarty**, second by **Tom Miller** , made a motion to approve the minutes of the December 2023 meetings as posted Motion carried (voice vote)
7. **Jamie Zehren** read the bills. **Vicki Boegel** made a motion, to pay the bills, second by **Tristan Schill**. Motion carried (voice vote)
8. No Treasurers Report
9. Drill dates are as posted in agenda
10. Business meeting 2/13 – 7PM (After Association)
11. **Logan Soyk** and **Joseph Roper** recommended for a one-year probationary period
12. Village Board tabled the SOG changes. There are more changes being presented.
 - Removal of EMS bonus due to new stipends
 - Adding amb inspections to requirement for attending practice
13. EMS report by **Mary Breuer** including going down to a B service and flexing up to an A when we can. Operational plan needs to be changed and approved by the state
14. **Aaron Olson** has taken over the training committee and he gave an update on upcoming trainings
15. New MDC program should be done Q1 of 2024
16. Girl Scout troop will be coming on 2/1 for a tour
17. Reminder to clear all the snow/ice off of your vehicle
18. Vehicle maintenance repair given by **Chief Olson**
19. Diving with Sherrif's Dept at the aquatic center. Practice on 1/30
20. HG update from **Jeff Lindsley**
21. Reminder to drain pumps
22. Reminder to do your SCBA inspections
23. Looking for feedback on hamburger stand improvements. A motion was made by **Tony Stoffel**, second by **Tom Miller** to proceed with the project. Motion carried (voice vote)
24. Spring Banquet info up front
25. Fishery first weekend of Feb
26. Thank you to the Honor Guard for doing the veteran service at CES
27. Thank you's up front
28. Village Board approved putting the concrete apron work for bid
29. A motion to adjourn was made by **Don Miller**, second **Jacob McCarty**. Motion carried (voice vote).

Meeting adjourned at 7:35 PM.

Submitted by

Matt Stoffel Secretary

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Submitted by
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Secretary