



**"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 – September 10th, 2019 Time – Immediately Following Campbellsport Area Fire Association Meeting

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. September 2019 Bill's
8. Treasurer's Report
9. Drill Dates
 - EMS Practice September 17th – 6:00 pm.
 - Fire Practice September 24th – 6:00 pm.
 - Honor Guard Practice – September 26th – 6:00 pm.
 - Water Movement Practice October 1st – 6:00 pm.
 - Preplanning October 8th – 6:00 pm.
10. Business Meeting October 8th – 7:00 pm.
11. Membership
12. EMS
13. Training
14. Communications – Tower Issues
15. Public Education
 - i. Smart 911 – September 19th – 1:00 Library
 - ii. Stop the Bleed Training at St. Matt's – October 21st
16. County Chief's Meeting – October 17th
17. Safety Committee
18. Engineers
19. Committees
 - i. 404
 - ii. SOG
20. Dive Team
21. Honor Guard
22. 402 Update
23. Station Roof
24. Park
25. Rescue Task Force
26. Golf Outing
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.
Officer Meeting Minutes
September 4, 2019**

1. Meeting called to order by **Asst Chief Jamie Zehren** at 6:00 PM.
2. Notice given to the Village Hall and posted on the department website (campbellsportfire.com)
3. Roll call – **9** present; **9** absent
4. A motion to approve the minutes of August 2019 meeting was made by **Tori Twohig**, second by **Don Miller** . Motion carried (voice vote)
5. School time – be careful of busses and kids
6. Thanks for help with Stop the Bleed
7. Repair to antennae in Wacousta will be happening. Still might have tower put on water tower
8. 402 repairs finished, minus the generator, which will not be replaced. It was discussed to just get a generator we can keep on board for what we need.
9. EMS - nothing
10. Committees
 - SOG – looking to vote on updates at business meeting
 - 404- Will have same type generator as 402
11. Driver training this month
12. **Asst Chief Zehren** presented some material only quotes to fix the roof. It was decided to present the barn steel option to the membership for vote. Some department help will be needed, as well as some outside labor work
13. Park-nothing
14. There will be a separate budget meeting next month
Discussion about fire inspections
Questions were raised about repairing the retaining wall and/or not plowing snow over there
Fire Prevention week is 10/6-10/12, open house on 10/12
15. A motion to adjourn was made by **Don Schrauth**, second by **Tori Twohig**. Motion carried (voice vote)
Meeting adjourned 6:23PM
Submitted by:
Matt Stoffel
Secretary