



**"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](http://www.campbellsportfire.com)

### **Monthly Officers Meeting Agenda**

**Date – January 4th 2017 Time – 6:00 pm.**

- 1. Call Meeting To Order**
- 2. Notice was posted at the Village Hall and the Department Website**
- 3. Roll Call**
- 4. Approval of Minutes of Last Meeting**
- 5. Safety Committee – Don Miller**
- 6. Public Education – Angela**
  - a. Emergencies In Childcare**
- 7. Communications – Jim**
- 8. Engineers – Don Schrauth**
- 9. EMS – Bill/Michelle**
- 10. Committees – Craig**
  - a. SOG Committee**
  - b. SCBA Committee**
  - c. 402 Committee**
  - d. 501 (c) 3 Committee**
- 11. Training – Captains**
  - a. Forcible Entry Prop – Justin**
- 12. Park/Picnic – Justin/Bill**
- 13. New Business**
- 14. Adjourn**

**Officer Training is to follow meeting adjournment**

***OPEN MEETINGS NOTICE: A quorum of Village Board members may be present but no action will be taken.***

**Campbellsport Fire Dept.  
Officer Meeting Minutes  
January 4, 2017**

1. Meeting called to order by **Chief Craig Olson** at 6:00 PM.
2. Notice given to the Village Hall and posted on the department website (campbellsportfire.com)
3. Roll call – **14** present; **5** absent
4. A motion was made by **Jamie Zehren** second by **Bill Grede**, to approve the minutes of the December 13, 2016 Officer meeting. Motion carried (voice vote)
5. Service Master quoted \$600 to clean the chairs, being put on the business meeting agenda
6. Emergencies in Childcare Feb 4<sup>th</sup>
7. There was a miscommunication with Ron Naab about the radios and we will have to purchase different ones
8. There is a new Stortz fitting to fix the LDH that broke at pump practice
9. EMS practices are going to be ran by the squads
10. Committees
  - SOGs will be voted on this month
  - SCBA bottles will be in tomorrow, ID tags later next week, the HUDs have a label so the mask will not have to be labeled
  - 402 – work in progress
  - 501c3 committee has not met
11. Trainings – Jan fire practice will be on SCBAs and discussed where to put the training and attendance monitor
  - A forcible entry prop was discussed – Lomira is putting a down payment of \$1000 It will not be very mobile, just able to move around the local site, most likely our training tower
12. Started talking about putting up cameras as well as auto-magnetic locks for the bathroom doors. The park is going to be rekeyed as well A park committee is being formed
13. Swearing in for officers to be operators to serve alcohol at the picnic is on Monday.
14. A motion to adjourn was made by **Bill Grede**, second by **Jim Beck**. Motion carried (voice vote)

Meeting adjourned 6:30PM

Submitted by:

Matt Stoffel

Secretary