



"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 – October 11, 2022, Time – Immediately Following Fire Association Meeting at 7:00 pm.

1. Call Meeting to Order
2. Pledge of Allegiance
3. Moment Silence for Fallen Fire Fighters
4. Roll Call
5. Approval of September 2022 Minutes as Posted
6. October 2022 Bill's
7. Treasurer's Report
8. Drill Dates
 - Preplanning October 18th – 6:00 pm Cloverland Dairy
 - Fire Practice October 25th – 6:00 pm
 - EMS Practice November 1st – 6:00 pm
9. Business Meeting November 8th
10. Membership
11. Nominations
12. EMS
13. Grant Update
14. Training Committee
15. Public Education
 - i. Fire Prevention Events
16. Safety Committee
17. Engineers
18. Dive Team
19. Honor Guard
20. SCBA Inspections
21. Thank You's
22. New Business/Member Comments
23. 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
October 11, 2022**

1. Meeting called to order by **Fire Captain Tori Twohig** at 7:10 PM.
Notice was posted at the Village Hall and on the department website.
2. Pledge of Allegiance was recited
3. A moment of silence was held for fallen firefighters
4. Roll call – **33** present. **48** absent (per bylaws a quorum was present)
5. **Jeff Lindsley**, second by **Jacob McCarty**, made a motion to approve the minutes of the September 2022 meetings as posted Motion carried (voice vote)
6. **Tori Twohig** read the bills. **Les Simon** made a motion, to pay the bills, second by **Vicki Boegel**. Motion carried (voice vote)
7. Budget is being presented to the Village tomorrow. Copies are upfront.
Total operating fund balances \$296,410.13
8. Drill Dates

Preplan	10/18 6PM
Fire	10/25 6PM
EMS	11/1 6PM
9. Business Meeting November 8th
10. Membership-nothing
11. Chief nominations are due next month
12. EMS update was given by **Mary Breur**
13. **Mary Breuer** and **Chief Olson** gave an update on the grants we received including a stair chair and some recruitment and retention
14. Training committee updated from **Justin John**
15. Public Relations update from **Jamie Miller**
16. Safety Committee update from **Don Miller**
17. Jim intends on doing one truck PM a month plus repairs as needed.
18. Dive team report from **Tori Jacklin**
19. Honor Guard report from **Jeff Lindsley**
20. Reminder to do your SCBA inspections
21. Thank yous are upfront
22. Chief Olson intends on starting a recruitment committee, contact him if interested
Auxiliary Soup Sampler is November 5th and they will be looking for volunteer help
23. A motion to adjourn was made by **Jim Simon**, second **Don Miller**. Motion carried (voice vote).

Meeting adjourned at 7:36 PM.

Submitted by
Matt Stoffel
Secretary