



Campbellsport Fire Department

P.O. Box 709

548 East Main Street

Campbellsport, WI 53010

Tel: 920-533-5266

www.campbellsportfire.com

Monthly Officers Meeting Agenda

Date – March 14, 2023, 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
6. Public Education
7. Recruitment & Retention Committee
8. Communications
9. Engineers
10. Dive Team
11. EMS
12. Training Committee
13. SCBA Inspections
14. Chief's Convention Classes
15. New Business
16. Adjourn

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

**Campbellsport Fire Dept
Officer Meeting Minutes
March 14, 2023**

1. Meeting called to order by **Fire Chief Craig Olson** at 6:01 PM.
2. Notice was posted at the Village Hall and on the department website.
3. Roll call – **8** present. **5** absent (per bylaws a quorum was present)
4. **Tori Jacklin**, second by **Don Miller**, made a motion to approve the minutes of the March 2023 officer meeting as distributed. Motion carried (voice vote)
5. Reminder and tips on communication will be given tonight
6. Easter Egg Hunt is 4/8
7. **Bill Grede** is in charge of the recruitment and retention committee and gave an update
8. **Chief Olson** gave an update on the country progress to 800Mhz. Have new pagers to test out as well
9. 400 getting warranty work – OOS 4-6 weeks
10. Dive - nothing
11. EMS update from **Mary Breuer**. No more masks needed at SSM St Agnes
12. Question was raised on following up on training reports – it was consensus it should be a Chief and not a Captain.
13. Reminder to do SCBA inspections
14. Offer raised to Captains to attend officer classes at Chief's convention
15. **Chief Olson** gave an update on recent trainings he took
16. A motion to adjourn was made by **Don Miller**, second **Jamie Miller**. Motion carried (voice vote).

Meeting adjourned at 6:22 PM.

Submitted by
Matt Stoffel
Secretary