



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 13, 2026 Time – Immediately After Campbellsport 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 2025 Minutes as Posted
7. January 2026 Bill's
8. Treasurer's Report
9. Drill Dates
 - Fire Practice January 21st – 6:00 pm
 - Fire Practice January 27th - 6:00 pm
 - EMS Practice February 3rd – 6:00 pm
10. Business Meeting February 10th – 7:00 pm
11. Membership
 - i. Bylaws
12. EMS
13. Training Committee
14. Communications
15. Public Education
16. Safety Committee
17. Engineers
18. Dive Team
19. Honor Guard
20. Recruitment & Retention Committee
21. Building & Grounds Committee
22. SCBA Inspections
23. Lexipol
24. Thank You's
25. New Business/Member Comments
26. 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 13, 2026**

1. Meeting called to order by **Chief Craig Olson** at 7:22 PM.
2. Notice confirmed as posted at the Village Hall and on the Department website.
3. Members recited the Pledge of Allegiance
4. Moment of silence for fallen firefighters.
5. Roll Call held – **35** present
6. Motion to approve the December 2025 Business Meeting Minutes as posted by **Jeff Lindsley**, second by **Vicki Boegle**. Motion carried
7. Bills were read. A motion to pay the bills made by **Jim Simon** , second by **Perry Wahschaffe**. Motion carried (voiced vote)
8. Treasurer's Report –
Fire Department Fund: \$58,118.53
Ambulance Fund: \$330,697.21
Ambulance Replacement Fund: \$66.79
Fire Truck Replacement Fund: \$96,517.69
9. Drills:
Fire Practice: January 21, 2026 – 6:00 PM
Fire Practice: January 27, 2026 – 6:00 PM
EMS Practice: February 3, 2026 – 6:00 PM
10. Next Business Meeting: February 10, 7:00 PM.
11. **Luke Weber** has stepped down from the department due to relocation.
One new member candidate, Adriana, was introduced. She plans to attend EMT-Basic and was recommended for a one-year probationary period.
Bylaws verbiage update (Park Board to Buildings & Grounds) was presented for comment; per bylaws, it will be brought forward again next month for a vote.
12. EMS
EMS update distributed; members encouraged to review.
Helicopter policy clarified: the person requesting the helicopter will determine the landing zone location to reduce on-scene delays.
Stop the Bleed training scheduled at the high school on January 19; trained members were encouraged to assist.
Reminder to use truck radios (Channel Gray) when communicating with helicopters rather than handhelds.
13. Chief Briggs presentation on Main Street strategy and tactics.
Ice dive scheduled for January 24.
Indoor SCBA and mask-up drills planned for January 27.
Training Committee
14. Communications
County transition to 800 MHz radio system confirmed for January 1, 2030.
Discussions underway with county and village leadership regarding funding assistance for radio replacement.
Meetings with county finance leadership anticipated later in January or early February.
15. Public Education No report.

16. Safety Committee: Cold weather safety reminder issued: protect extremities, watch for frostbite, and use caution on icy surfaces.
17. Engineers
 - Unit 401 received new rear tires.
 - Brigade recorder/camera system installed and operational on Unit 400.
 - Unit 403 scheduled for repair due to damage to the driver's side door; will be out of service for several days.
 - Clarification provided that the recent compressor repair was due to an air leak in the dry system, not compressor failure
18. Dive Team
 - ce dive scheduled for January 24.
 - Meeting to be scheduled with the dive team to evaluate feasibility of converting old Unit 401 into a dive truck.
19. Honor Guard meeting scheduled for January 14 at 6:00 PM for current and prospective members.
20. Campbellsport High School career fair scheduled for March 18, 1:30–3:30 PM; volunteers requested.
 - Thanks extended for approval of the association backdrop.
21. Focus for the year includes exterior improvements and a new bathroom roof. Cameras for the firehouse have been ordered and will be installed.
 - Floor work pending; timing dependent on weather conditions.
22. Reminder issued to complete SCBA inspections in a timely manner.
23. Lexipol review nearing completion; committee continues regular meetings and is close to finalizing materials for department review.
24. Thank You's up front
25. New Business / Member Comments
 - CFD Auxiliary Soup Sampler scheduled for January 17; volunteers requested for setup and assistance.
 - Truck relocation plan coordinated with DPW due to cold temperatures.
 - Banquet sign-up circulated.
26. A motion to adjourn was made by **Tom Miller**, second by **Jeff Lindsley**. Motion carried (voice vote). Meeting adjourned at 7:44PM
 - Submitted by
 - Matt Stoffel
 - Secretary