



**"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 – January 14, 2025, Time – Immediately Following Campbellsport Area 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 2024 Minutes as Posted**
- 7. January 2025 Bill's**
- 8. Treasurer's Report**
- 9. Drill Dates**
 - Preplanning January 21st – 6:00 pm**
 - CPR Recertification January 28th – 6:00 pm**
 - EMS Practice February 4th – 6:00 pm**
- 10. Business Meeting February 11th – 7:00 pm.**
- 11. Membership**
- 12. SOG Changes**
- 13. EMS**
- 14. Training Committee**
- 15. Communications**
- 16. Public Education**
- 17. Safety Committee**
- 18. Engineers**
- 19. Dive Team**
- 20. Honor Guard**
- 21. Drain All Pumps**
- 22. SCBA Inspections**
- 23. Badger Bowling Tournament**
- 24. Fisheree**
- 25. Spring Banquet**
- 26. Training Room Floor Cleaning**
- 27. WSFJ Profile**
- 28. Thank You's**
- 29. New Business/Member Comments**
- 30. 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 14, 2025**

1. Meeting called to order by **Fire Chief Craig Olson** at 7:28 PM.
2. Notice was posted at the Village Hall and on the department website.
3. Pledge of Allegiance was recited
4. A moment of silence was held for fallen firefighters
5. Roll call – **35** present. **33** absent (per bylaws a quorum was present)
6. Motion made by **Tom Miller** to approve the December 2024 minutes, seconded by **Vicky Boegel**. Motion carried (voice vote)
7. **Jamie Zehren** read the bills. Motion made by **Don Miller** to approve the bills as read, seconded by **Tom Miller**. Motion carried (voice vote)
8. **Justin John** read off the fund balances
 - Fire fund balance: \$15,021.87
 - Ambulance fees collected: \$414,934.80
 - Ambulance replacement fund: \$256,598.00
 - Fire Replacement fund: \$46,367.75
9. Training as listed on agenda
10. Business Meeting 2/11 7pm
11. **Jeremy Giese** has resigned from the department due to personal reasons. **Jeff Twohig** has stepped down from his officer position but remains with the department.
12. Nothing
13. IV solutions remain on backorder.

The new LifePak 35 system will be operational soon, with a demo session planned.
EMS members were reminded to complete reports for all ambulance calls.
14. Solar farm training in Auburn scheduled for January 20th.
CPR recertification open to all members on January 28th.
Fire conferences registration updates provided.
FDIC trip planning in progress.
15. Pager issue for structure fire alerts has been resolved.
AFG grant for new portable radios submitted.
County moving towards an 800 MHz system.
16. Presentation on flag handling and first aid planned for local Cub Scouts.
17. Members were reminded to dress appropriately for cold weather.
Watch for icy patches when driving or walking.
18. Alternator issue in truck 401 resolved.
Deck gun on tower truck repaired.
19. New wetsuits received.
Ice dive training planned for February 15th.
20. Honor Guard assisted with John Lemke's funeral.
Meeting scheduled to finalize uniform orders.
21. Reminder to drain pumps
22. Reminder to do SCBA inspections
23. Badger bowling signups up front
24. Fisheree scheduled for February 1st. Members encouraged to attend and bring families.

25. Spring Banquet Members reminded to RSVP.
26. Motion made by **Jeff Twohig** to approve the presented quote on carpet and tile cleaning, not to exceed \$2,700., seconded by **Mark Reseburg**. Motion carried (voice vote)
27. The Wisconsin State Fire Journal expressed interest in featuring the department.
28. Thank you's are up front
29. Department photos scheduled for May 13th for updated IDs.
Chamber Easter Egg Hunt event planning underway.
Three members taking fire education courses this semester.
30. A motion to adjourn was made by **Justin John**, second by **Don Miller**.
Motion carried (voice vote).

Meeting adjourned at 8:00 PM.

Submitted by
Matt Stoffel
Secretary