



"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 – September 13, 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 August 2022 Minutes as Posted
6. September 2022 Bill's
7. Treasurer's Report
8. Drill Dates
 - Preplanning September 20th – 6:00 pm
 - Fire Practice September 27th – 6:00 pm
 - EMS Practice October 4th – 6:00 pm
9. Business Meeting October 11th
10. Membership
11. EMS
12. Training Committee
13. Public Education
14. Safety Committee
15. Engineers
16. Dive Team
17. Honor Guard
18. SCBA Inspections
19. Thank You's
20. New Business/Member Comments
21. 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
September 13, 2022**

1. Meeting called to order by **Assistant Chief Jamie Zehren** at 7:15 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 – **38** present. **43** absent (per bylaws a quorum was present)
5. **Jeff Lindsley**, second by **Vicky Boegel**, made a motion to approve the minutes of the August 2022 meetings as posted Motion carried (voice vote)
6. **Jamie Zehren** read the bills. **Les Simon** made a motion, to pay the bills, (minus the Jerry's Transmission bill) by **Tom Miller**. Motion carried (voice vote)
7. Total operating fund balances \$645,623.
8. Drill Dates

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|---------|----------|
| Preplan | 9/20 6PM |
| Fire | 9/27 6PM |
| EMS | 10/4 6PM |
9. Business Meeting October 11th
10. **Scott Abig** and **Nick Benzing** probationary vote was taken. Their attendance record was read and a written vote was taken.
Scott Abig -23 Yes 0 No **Scott Abig** is now a full member.
Nick Benzing -23 Yes 0 No **Nick Benzing** is now a full member.
A motion to destroy the ballots was made by **Don Miller**, second by **Brian Jordan**, motion carried (voice vote).
11. Discussion around EMS reports
12. Discussion around training hours, and training SOGs
Justin John gave an update on training committee
13. Public education update from **Jamie Miller**. Next month is Fire Prevention month
14. Safety Committee update from **Don Miller** about schools being back in session
15. Engineer update from **Chief Olson**
16. Next month will be joint dive practice with Eden
17. Busy month for the Honor Guard
18. Reminder for SCBA inspections as they are not getting done on timely fashions.
19. No thank yous, but the juvenile letters are available to be read if you are interested
20. Department picture will be next month. Individual headsets will be available as well.
21. A motion to adjourn was made by **Jeff Lindsley**, second **Don Miller**. Motion carried (voice vote).

Meeting adjourned at 8:10 PM.
Submitted by
Matt Stoffel
Secretary