



**"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 8th, 2019 Time – Immediately Following Campbellsport Area Fire Association Meeting

1. Call Meeting to Order
2. Notice was posted at the Village Hall and the Department Website
3. Pledge of Allegiance
4. Moment of Silence for Fallen Fire Fighters
5. Roll Call
6. Approval of September Minutes as Posted
7. October 2019 Bill's
8. Treasurer's Report
9. Drill Dates
 - EMS Practice October 22nd – 6:00 pm.
 - Fire Practice October 15th – 6:00 pm.
 - Honor Guard Practice October 24th – 6:00 pm.
 - Technical Rescue Practice October 28th – 6:00 pm.
 - Dive Practice October 29th – 6:00 pm.
 - Pump Practice November 5th – 6:00 pm.
 - Preplanning November 12th – 6:00 pm.
10. Business Meeting November 12th – 7:00 pm.
11. Membership
12. Nominations
13. Grants
 - i. DNR Grant
 - ii. AFG Grant
 - iii. Firehouse Grant
 - iv. Compeer Grant
 - v. State Farm Grant
14. EMS
15. Training
16. Public Education
 - i. Fire Prevention Week
 - ii. Homecoming Parade
 - iii. Stop the Bleed
 - iv. Halloween Caper
 - v. Trick or Treat
17. Safety Committee
18. County Chief's Meeting October 17th
19. Rescue Task Force
20. Station Roof – November 2nd
21. Badger Banquet – November 3rd
22. Golf Outing Report
23. Picnic Report
24. Engineers
25. Truck Committees
 - i. 404
26. Dive Team
27. Honor Guard
28. Park/Picnic
29. Thank You's – Craig
30. New Business/Member Comments
31. 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 8, 2019**

1. Meeting called to order by **Asst Fire Chief Jamie Zehren** at 7:15 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 – **38** present; **36** absent (per bylaws a quorum was present)
6. **Jeff Lindsley**, second by **Tony Stoffel**, made a motion to approve the minutes of the September 2019 meeting as posted. Motion carried (voice vote)
7. **Jamie Zehren** read the bills. **Brian Jungers** made a motion, to pay the bills, second by **Scott Jungers**. Motion carried (voice vote).
8. No Treasurer's Report

Fire Fund	\$	13,075.36
<u>Amb Fund</u>		<u>234,340.26</u>
Total	\$	247,415.62
9. Drill Dates

EMS Practice	10/22	6PM
Fire Practice	10/15	6PM
Honor Guard		No practice
Tech Rescue	10/28	6PM
Dive Practice	10/29	6PM
Water Movement	11/5	6PM
Preplanning	11/12	6PM
10. Business Meeting – 11/12 after Association meeting (7PM)
11. **Aaron Olson** is up for probationary vote; his attendance was read (Including 2 years of cadet time) 16 meetings, 67 practices, 21 ambulance calls and 92 fires. Worked the picnic and completed EMT-B and FF1. A written vote was cast, unanimous for 'Yes'
Miranda Galligan is up for probationary vote; her attendance was read. 7 meetings, 13 practices, 33 ambulance calls and 2 fires. Worked the picnic and completed EMT-B. A written vote was cast, unanimous for 'Yes'. Both are now full, active members. A motion was made by **Brian Jungers** to destroy the ballots, second by **Scott Jungers**. Motion carried (voice vote).
12. Chief nominations are due for next business meeting, Secretary, Treasurer, and park board (**Bill Grede's** current position) positions are due for December meeting. Contact **Don Stoffel** or **Mary Breuer** to submit nominations.
13. **Chief Olson** gave an update on current grants
 - Received the DNR grant – will be applying to truck winch and pagers
14. EMS update by **Nate Olson**
15. **Nate Olson** is looking for a few people to help out preparing a MABAS drill.
Don Miller and **Craig Olson** gave a report on the Art of Reading smoke they attended
16. Events coming up for Fire prevention week, homecoming parade, stop the bleed, trick or treating, and the Halloween Caper

17. There are now clean hoods in the trucks now to switch out as soon as you exit a burning building. Safety committee will be meeting in November
18. MABAS and County Chiefs meeting will be out our station.
19. RTF training is next week Monday and Tuesday
20. Roof repairs will be happening 11/2 , weather permitting and Soup Sampler is that day as well
21. Badger Banquet is 11/3
22. No Golf outing report
23. Picnic report was during Association meeting
24. If you change the batteries in an SCBA, change both sides and document in the binder
25. 404 update – a bunch of equipment was purchased off of Wisconsin Surplus
26. Dive practice, last Tuesday of the month
27. No honor guard practice at the end of the month. Will not be doing colors at the football if weather is bad again. Veterans Day event at school will be 11/8 because they do not have school on 11/11
28. No park update
29. Thank yous are upfront
30. Help will be needed at Soup Sampler on 11/2
Drexel is providing pizza tonight
31. A motion to adjourn was made by **Jeff Lindsley**, second by **Jeff Twohig**. Motion carried (voice vote)
Meeting adjourned at 7:45PM.
Submitted by
Matt Stoffel
Secretary