



**"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 – April 12, 2022, 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 March 2022 Minutes as Posted
7. April 2022 Bill's
8. Treasurer's Report
9. Drill Dates
 - Preplanning April 19th – 6:00 pm
 - Fire Practice April 26th – 6:00 pm
 - EMS Practice May 3rd – 6:00 pm
10. Business Meeting May 10th – 7:00 pm.
11. Membership
 - i. Membership Contacts Due to Training
12. EMS
13. Training Committee
 - i. Firefighter Self Survival Skills
 - ii. EVOC Class – April 28th
14. Communications
15. Contract Update
16. Public Education
17. Safety Committee
18. Engineers
19. Dive Team
20. Honor Guard
21. SCBA Inspections
22. Engine 402 Update
23. Kubota
24. Apron Committee
25. Armstrong 5K Run – May 28th
26. March Meeting Update
27. Thank You's
28. New Business/Member Comments
29. 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
April 12, 2022**

1. Meeting called to order by **Assistant Chief Jamie Zehren** at 7:35 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 – **32** present. **42** absent (per bylaws a quorum was present)
6. **Tom Miller**, second by **Jim Simon**, made a motion to approve the minutes of the March 2022 meetings as posted. Motion carried (voice vote)
7. **Jamie Zehren** read the bills. **Jeff Lindsley** made a motion, to pay the bills with second by **Mary Breuer** Motion carried (voice vote)
8. Total fund balance = \$414,840
9. Drill Dates

Preplan	4/19	6PM
Fire	4/26	6PM
EMS Practice	5/3	6PM
10. Business Meeting May 10th – 7pm
11. Members short on training hours will be contacted soon
Les Simon was presented his CFD Meritorious Service Award
12. EMS update given by **Mary Breuer**
13. Upcoming practices on Self Survival Skills and EVOC
New SOP on EMS weekend duty is in the works and will be discussed at the EMS practice. It will be a first come first serve 2-month schedule
14. No Comms update
15. Municipalities are looking to do 5 year contracts instead of 25 year contracts
16. Babysitting class tentative date on May 15
17. Grass fire season around the corner, remember to work from the black.
18. **Nick Benzing** is going to help with some of the engineer duties
19. Dive team – nothing
20. Honor Guard – Nothing
21. SCBA inspection reminder
22. **Chief Olson** gave an update on 402 repairs.
23. Update on the UTV – Going to ask the CAA if they are interested in the pump skid from the Kubota. The Village would like to purchase the Kubota
Jeff Lindsley made a motion to sell the Kubota to the village, second by **Jim Simon**.
Motion carried(voice vote)
24. Apron committee meeting, after this meeting
25. Update on the Armstrong 5k
26. **Chief Olson** gave an update on the March Meeting
27. Thank yous are up front
28. Library would like a firetruck on June 6th from 5-7PM for their 100th anniversary celebration
29. A motion to adjourn was made by **Randy Zielieke**, second **Ron Reese**. Motion carried (voice vote).

Meeting adjourned at 8:15 PM.
Submitted by
Matt Stoffel
Secretary