



**"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 Officers Meeting Agenda

Date – March 1st 2017 Time – 6:00 pm.

- 1. Call Meeting To Order**
- 2. Notice was posted at the Village Hall and the Department Website**
- 3. Roll Call**
- 4. Approval of Minutes of Last Meeting**
- 5. Safety Committee – Don Miller**
- 6. Public Education – Angela**
- 7. Communications – Jim**
- 8. Engineers – Don Schrauth**
- 9. EMS – Bill/Michelle**
- 10. Beverage Class – Jeff**
- 11. Committees – Craig**
 - a. 402 Committee**
 - b. 501 (c) 3 Committee**
 - c. Badger Banquet Committee**
 - d. 400 Truck Committee**
 - e. 408 Truck Committee**
- 12. Training – Captains**
 - a. Forcible Entry Prop – Justin**
- 13. Bay Lighting Update – John**
- 14. Old SCBA's**
- 15. DNR Grant Purchases**
- 16. Truck Updates – Craig**
 - a. 404**
 - b. 405**
 - c. 410**
- 17. Park/Picnic – Justin/Bill**
- 18. New Business**
- 19. Adjourn**

Officer Training is to follow meeting adjournment

OPEN MEETINGS NOTICE: A quorum of Village Board members may be present but no action will be taken.

**Campbellsport Fire Dept.
Officer Meeting Minutes
March 1, 2017**

1. Meeting called to order by **Chief Craig Olson** at 6:00 PM.
2. Notice given to the Village Hall and posted on the department website (campbellsportfire.com)
3. Roll call – **11** present; **7** absent
4. A motion was made by second by **Bill Grede**, second by **Justin John** to approve the minutes of the February 1, 2017 Officer meeting. Motion carried (voice vote)
5. Safety-nothing
6. **Angela Simon** brought up the flap pole project at the Warrior House in Lomira
7. **Chief Olson** updated the radio adapter screws need to be longer
8. There are interested parties in 404
9. Protocols have been updated and will go live mid March
10. No update on beverage class. It needs to be done by June meeting
11. Committees
 - 402 has been worked on
 - 501c3 – no update
 - Badger banquet has been meeting
 - 400 and 408 committees will be formed this month
12. Fire training this Saturday
 - A quick update was given on the forcible entry prop
13. **Craig Olson** brought up the proposal for the truck bay lighting. Goal is to get it done before the Badger Banquet
14. Discussion on the old SCBAs. There are 4 packs that have the RIT connection that are close to current NFPA regs and have bottles that are still valid
15. DNR Grant purchases need to be made before April 15th
16. Truck updates
 - 404 – There are interested parties in 404
 - 405 – Troy Oestreich is going to work on the leak
 - 410 – **Chief Olson** is in talks with vendors on how to fix, under warranty
17. We received a quote for the camera system at the park for about \$3,000
March 25th work day for in the park. The ball diamond fence needs to be replaced
There are some trees that need to be trimmed and some that need to be removed
Tom Miller gave an update on the picnic
18. A motion to adjourn was made by **Justin John**, second by **Tom Miller**. Motion carried (voice vote)
Meeting adjourned 6:32PM
Submitted by:
Matt Stoffel
Secretary