



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 – June 11, 2024, 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
6. Public Education
7. Communications
8. Engineers
9. Dive Team
10. EMS
11. Training Committee
12. Recruitment & Retention Committee
13. Building & Grounds Committee
14. SCBA Inspections
15. New Business
16. Adjourn

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

**Campbellsport Fire Dept
Officer Meeting Minutes
June 11, 2024**

1. Meeting called to order by **Fire Chief Craig Olson** at 6:35 PM.
2. Notice was posted at the Village Hall and on the department website.
3. Roll call – **10** present. **3** absent (per bylaws a quorum was present)
4. **Don Miller** , second by **Vicki Boegel**, made a motion to approve the minutes of the May 2024 officer Motion carried
- 5.
6. Library event, asked to fill dump tank
7. DNR grant for radios and pagers
8. 406 PM done, 404 wiper fixed. 406 seatbelt is waiting for parts. Pump and ladder testing to be scheduled. SCBA bench testing later this month
9. Nothing for dive team
10. No EMS update
11. Changes coming to Fire training schedule
12. No updates on R&R
13. No update on B&G
14. Reminder to do SCBA inspections
15. No new business
16. A motion to adjourn was made by **Jeff Lindsley** , second **Justin John**. Motion carried (voice vote).

Meeting adjourned at 6:45 PM.

Submitted by
Matt Stoffel
Secretary