



**"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](http://www.campbellsportfire.com)

## **Monthly Business Meeting Agenda**

**Date – October 8, 2024, Time – Immediately Following Fire Association Meeting**

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Moment Silence for Fallen Fire Fighters**
- 4. Roll Call**
- 5. Approval of September 2023 Minutes as Posted**
- 6. October 2024 Bill's**
- 7. Treasurer's Report**
- 8. Drill Dates**
  - Fire Practice October 15<sup>th</sup> – 6:00 pm**
  - Fire Practice October 22<sup>nd</sup> – 6:00 pm**
  - Dive Practice October 29<sup>th</sup> - 6:00 pm**
  - EMS Practice November 5<sup>th</sup> – 6:00 pm**
- 9. Business Meeting November 12<sup>th</sup> – 7:00 pm**
- 10. Membership**
- 11. EMS**
- 12. Training Committee**
- 13. Public Education**
  - i. Fire Prevention Week Events**
- 14. Safety Committee**
- 15. Building and Grounds**
- 16. Recruitment & Retention Committee**
- 17. Engineers**
- 18. Dive Team**
- 19. Honor Guard**
- 20. SCBA Inspections**
- 21. Badger Banquet**
- 22. Fueling it Forward**
- 23. DNR Grant**
- 24. Thank You's**
- 25. New Business/Member Comments**
- 26. 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 8th, 2024**

1. Meeting called to order by **Assistant Fire 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 – **37** present. **33** absent (per bylaws a quorum was present)
5. **Jeff Lindsley**, second by **Don Miller** , made a motion to approve the minutes of the September 2024 meetings as posted Motion carried (voice vote)
6. **Tori Jacklin** read the bills. **Vicki Boegel** made a motion, to pay the bills, second by **Perry Wahnschaffe** Motion carried (voice vote)
7. **Jamie Zehren** read the Treasurer’s Report – total balances of \$511,952
8. Training as listed on agenda
9. Business Meeting 11/12 7pm
10. Presentation by Shirely Simon in regard to EMS assistance at a local hike in the Kettle Moraine
11. Reminder about training requirements and that they will be enforced, and you have until Jan 1 to get up to standard  
**Kelly Schrauth**’s probationary period is up. Here attendance record was read and a written vote taken. 27Yes 0No. She is now a full-time member. A motion was made by **Don Schrauth**, second by **Don Stoffel** to destroy the ballots. Motion carried (voice vote).  
Full Time EMT **Katherine Pampel** has started  
New probationary member **Logan Herriges**
12. EMS report given by **Mary Breuer**
13. Training update from **Jamie Zehren**
14. Public Education update from **Jamie Miller**  
Fire prevention week open house on 8/12
15. Reminder to watch out for pinch points when operating equipment
16. No building and grounds update. Starting to get quotes for possible expansion to the east for turnout gear room
17. **Vicky Boegel** reviewed some of the results of the survey. There were 38 responses  
Keep an eye out for Packer party invite and personnel showcases
18. Engineering update from **Jamie Zehren**
19. Dive team meeting at the end of the month
20. One more football game for the Honor Guard
21. Reminder to do SCBA inspections
22. Badger banquet signup needed by tonight
23. Fueling it forward at BP is for us this month
24. We did receive the DNR grant. Great job by those who worked on it
25. Homecoming parade and game on Friday
26. Thank yous upfront
27. 407 will be out for classes on Monday nights  
Reminder to make sure handhelds are being properly charged in the charging banks

**Matt Stoffel** gave an update on the new phone system being put in (RingCentral) Same phone number.

Due to feedback and leadership discussion it was decided to add another assistant chief.

**Tori Jacklin** accepted

**28.** A motion to adjourn was made by **Don Miller**, second by **Perry Wahnschaffe**.

Motion carried (voice vote).

Meeting adjourned at 7:55 PM.

Submitted by

Matt Stoffel

Secretary