



**"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 Officers Meeting Agenda**

**Date – September 6<sup>th</sup>, 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/Aaron Voigt**
  - a. 402**
- 9. EMS – Bill/Mary**
- 10. Truck Responses and Times – Craig**
- 11. Committees – Craig**
  - a. 501 (c) 3 Committee**
  - b. 400 Truck Committee**
  - c. 408 Truck Committee**
- 12. Training – Captains**
  - a. Forcible Entry Prop – Justin**
- 13. Park/Picnic – Justin/Bill**
- 14. Budget Review – Brian**
- 15. Status – Craig**
  - a. Membership**
  - b. Inspections**
  - c. Cadet Program & HS**
- 16. Building Maintenance – Craig**
  - a. Roof**
  - b. Block Sealing**
  - c. Apron**
  - d. Painting**
  - e. Letters**
- 17. Flow Testing**
- 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  
September 6, 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 – **10** present; **10** absent
4. A correction was made by **Craig Olson**. Meeting was called to order by Assistant Chief **Mark Jungers**, not Chief **Craig Olson**.  
A motion was made by **Jim Beck**, second by **Bill Grede**, to approve the minutes of the August 9, 2017 Officer meeting with said correction. Motion carried (voice vote)
5. Safety - Nothing
6. Public Education – We were asked to help with the Homecoming parade.
7. Three new pagers were ordered. Hopefully will have a demo of new mobile radios
8. Trying to get all of the 402 lights switched to LEDs
9. Refresher coming up – also looking for drivers. There was a lengthy discussion about EMS personnel and shifts including making EMS (to whatever extent) mandatory
10. Tabled until next month
11. Committees
  - 501c3 – paperwork is submitted, awaiting approval
  - 400 – looking at trucks and getting ideas
  - 408 – Going up to Peirce on Monday
12. Next year's hose testing will be in July.  
September 23<sup>rd</sup>, there will be extrication practice at American
13. Little bit of work yet on the Hamburger stand
14. Moved to the end of the meeting
15. Membership – **Chief Olson** stated he feels he has been taken advantage of so he is going to start delegating more stuff. Membership cap was also discussed  
Inspections – Truck inspections (and SCBAs) are being taken off the day duty crew due to the fact that people tend to not know where anything is.  
High School – **Chief Olson** brought some ideas up about improving the cadet program.
16. Building Maintenance
  - Roof – Looking at spring
  - Block sealing – **Bill Grede** getting quotes
  - Apron – **Chief Olson** getting quotes – based on 3 phases
  - Paint – There is some painting that needs to be done outside yet
  - Letters – The new letters need to be put up yet too
17. It is our turn to do hydrant flow testing and needs to be done before the end of fall
18. Discussion about dry hydrant at Michaels
19. **Chief Olson** gave an update on the high school renovation project and water suppression and water supply concerns.  
2018 Budget numbers were reviewed and prepared to be sent to the Village

**20.** A motion to adjourn was made by **Jeff Twohig**, second by **Mary Breuer** Motion carried  
(voice vote)  
Meeting adjourned 8:33PM

Submitted by:  
Matt Stoffel  
Secretary