

**Campbellsport Fire Dept
Business Meeting Minutes
May 14, 2019**

1. Meeting called to order by **Fire Cheif Craig Olson** at 7:05 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 – **33** present; **40** absent
6. **Jim Simon**, second by **Randy Zielieke**, made a motion to approve the minutes of the April 2019 meeting as posted. Motion carried (voice vote)
7. **Jeff Twohig** read the bills. **Ron Reese** made a motion, to pay the bills, second by **Scott Jungers** Motion carried (voice vote).
8. **Brian Schill** read the Treasurer's Report – \$286,521.25 in Fire/Amb Fund
Motion to approve by **Brian Jungers**, second by **Randy Zielieke**. Motion carried (voice vote)
9. Drill Dates

EMS Practice	5/21	6PM
Fire Practice	5/28	6PM
Honor Guard	5/30	6PM
Water Movement	6/4	6PM
Preplanning	6/11	6PM
10. Business Meeting – 6/11 after Association meeting (7PM)
11. **Nick Garbisch's** probationary period is up and is up for full membership vote. His attendance record was read a loud and a paper ballot was cast: 24Yes 3 No
Craig Panzer's probationary period is up and is up for full membership vote. His attendance record was read a loud and a paper ballot was cast: 25Yes 2 No
Both are now full members of the department. A motion to destroy the ballots was made by **Randy Zielieke**, second by **Brian Jungers**. Motion carried (voice vote). Ballots were destroyed
12. EMS report given by **Nate Olson**. If having issues transmitting LifePak, contact the hospital directly. Also remember to request for a helicopter, not Flight For Life by name. Reminder to get reports done within 48 hours.
13. Fire drill on the 28th will be extrication at American
If interested in joining the training committee, contact **Nate Olson**
RIT Under Fire training is this Saturday, so training tower fixes need to be completed
14. **Dave Schellhaass** was recognized at the Badger Banquet for 50 years at the Badger Banquet. **Jackie Batzler** was recognized as well
Bowling team, **Better than Money** won 2nd place in the bowling tournament
15. Babysitting class on June 8th
Rides to school will coming up, contact **Chief** if you can help
16. Discussions are in place to incorporate low air alarm as a mayday in County RIT SOGs
17. –Duplicate--
18. 407 air pack masks are to the left in the cabinet
19. 408 Committee – Review package should be here next week
SOG Committee – They about 1/3 of the way through

20. Dive Team – nothing
21. HG practice on the 30th
22. Boltonville is the first picnic, Memorial Day weekend. Parade at noon
23. Cleanup is progressing. A motion was made by **Rick Straub**, second by **Brian Jungers** to purchase **Jake Flasch** a gift card to King Pin Lanes for using his dump truck at the park for cleanup
24. There are 10 cones in 409 now, so we would need 40 more cones to meet TIME standards for 409 being responsible for setting cones and emergency ahead signs.
25. FDIC, WEMSA, and Billy Goldfeder reports were given (**Nate Olson, Aaron Voigt, Don Miller** and **Craig Olson**)
26. Truck Inspections will be done upon returning to the station now, per SPS 330
27. SCBAs inspections need to be done properly. There was one that did not work despite it being recently inspected.
28. No thanks yours
29. No new business.
30. A motion to adjourn was made by **Don Miller**, second by **Rick Straub**. Motion carried (voice vote)
Meeting adjourned at 8:00 PM.
Submitted by
Matt Stoffel
Secretary