

# Campbellsport Fire Department

P.O. Box 709, 548 East Main St., Campbellsport, WI. 53010

Phone (920) 533-5266 [www.campbellsportfire.com](http://www.campbellsportfire.com)

## Monthly Meeting Agenda

Date – September 13<sup>th</sup> 2016 Time – 7:00 pm

1. Call Meeting To Order
2. Notice was posted at the Village Hall and Department Website
3. Pledge of Allegiance
4. Moment of Silence for Fallen Fire Fighters
5. Roll Call
6. Approval of August Minutes As Posted
7. September 2016 Bill's
8. Treasurer's Report
9. Drill Dates
  - EMS Practice September 20<sup>th</sup> – 6:00 pm.
  - Fire Practice September 27<sup>th</sup> – 6:00 pm.
  - Honor Guard Practice – None
  - Dive Team Practice October 4<sup>th</sup> – 6:00 pm.
  - Pump Practice October 4<sup>th</sup> – 6:00 pm.
  - Preplanning October 11<sup>th</sup> – 6:00 pm.
10. Business Meeting October 11<sup>th</sup> – 7:00 pm.
11. Membership – Scott, Don Jeff
12. EMS – Bill / Michelle
13. LUCAS CPR Machine – Bill
14. Training – Captains
15. Public Education – Craig
  - i. Emergencies in Childcare
16. 911 Memorial and Parade – Bill
17. Safety Committee – Don Miller
18. Dive Team – Jeff Twohig
19. Honor Guard – Don Stoffel
20. Park/Picnic – Justin/Tom
21. Scout Cabin – Craig
22. 2016 Committees – Craig
  - i. SOG Committee
  - ii. 402 Committee
  - iii. SCBA Committee
  - iv. MABAS Committee
23. Pump at WWTP – Don Stoffel
24. Thank You's – Craig
25. New Business
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  
September 13, 2016**

1. Meeting called to order by **Assistant Chief Jamie Zehren** at 7:00 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 – **32** present; **32** absent
6. A motion was made by **Bill Grede**, second by **Michelle Klotz**, to approve the minutes of the August 9, 2016 meeting as posted. Motion carried (voice vote)
7. **Mark Jungers** read the bills. A motion was made by **Don Stoffel** to pay the bills, second by **Pete Gorr**. Motion carried (voice vote).
8. Fund balances were read by **Brian Schill**

|                       |    |                   |
|-----------------------|----|-------------------|
| Fire                  | \$ | 10,632.42         |
| Ambulance             |    | 334,171.12        |
| Donation              |    | 160,196.73        |
| Equipment Replacement |    | -                 |
| Ambulance Replacement |    | <u>133,000.00</u> |
|                       | \$ | <u>638,000.27</u> |

Amb CD is due for renewal and a new Equipment fund CD will be opened, as will a Building Improvement CD

9. Drill Dates

|                      |       |     |
|----------------------|-------|-----|
| EMS Practice         | 9/20  | 6PM |
| Fire Practice        | 9/27  | 6PM |
| Honor Guard Practice | None  |     |
| Dive Team Practice   | None  |     |
| Pump Practice        | 10/4  | 6PM |
| Preplanning          | 10/11 | 6PM |
10. Business Meeting October 11<sup>th</sup> – 7 PM
11. Membership – nothing
12. EMS practice will focus on operations with Flight For Life and will be open to the fire personnel as well. There is also a new policy covering day duty shift and stipends. Please contact **Bill. Michelle**, or **Craig** for more info. It will allow for the splitting and accumulation of shifts
13. **Bill Grede** presented a LUCAS machine (or equivalent from Physio Controls) for possible purchase next month. It is a machine designed to do perfect chest compressions for a virtually unlimited amount of time, while allowing EMTs the ability to do be seat belted in the back of the rig.
14. Saturday fire practices will be starting back up on October 1<sup>st</sup>, starting with **Scott Junger's** crew.
15. We are looking for someone to run Emergencies in Childcare, please contact **Chief Olson** if interested  
Fire Prevention Week is October 9-16 with the Open House on the 15<sup>th</sup>
16. **Chief Olson** thanked everyone for their attendance at the 911 festivities in Kewaskum and Campbellsport

17. Safety tip of the month is to watch out for electrical wires in all aspects at every call
18. Dive team practices are going to be on the 5<sup>th</sup> Tuesday (happens 4 – 5 times a year) plus a few select Saturdays for ice diving and practicing with other teams
19. Football game Friday night for the honor guard
20. Nothing on the park, picnic report should be available next month. **Bill Grede** presented the Hamburger Stand addition. A motion was made by **Keith Martin**, and second by **Mark Jungers**, to spend up to \$6,000 on the addition and roof repairs. Motion carried (voice vote)  
**Mark Jungers** brought up that we should examine all the trees for any safety issues to try and avoid what happened before the picnic
21. **Chief Olson** and **Pete Gorr** discussed that due to the use of the Scout Cabin, it would be preferred if the building was not shut down for the winter
22. Committee updates
  - SOGs - Draft should be made available before the next meeting
  - 402 - Toolboxes are ordered
  - SCBA - Survey will be sent out in the next couple of days
  - MABAS – Cards have been submitted to the county for review
23. The WWTP pump project would be around \$7,000, it was tabled to next month. Original motion was for \$5,000 (**Jeff Twohig-1, Justin John-2**) in July
24. Thank you's are up front
25. SCBA grant was denied.  
There is now high grade fuel for 2 and 4 stroke, the 2 stroke is pre-mixed. Do not mix them up.  
Golf outing is 9/24, contact **Brian Schill** to get a team in, or to come for dinner  
Cub scouts will be down on Thursday for an open house, contact **Pete Gorr** if interested in helping
26. A motion to adjourn was made by **Bill Grede**, second by **Jeff Twohig**. Motion carried (voice vote)

Meeting adjourned at 7:40 PM.

Submitted by  
Matt Stoffel  
Secretary