



"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

Monthly Officers Meeting Agenda

Date – January 14, 2020 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. EMS
10. Committees
 - a. 404 Truck Committee
11. Training Committee
12. Smoke Alarms
13. Fire Inspections
14. Park
15. Chaplain Program
16. SCBA Inspections
17. New Business
18. 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
December 4, 2019**

1. Meeting called to order by **Fire 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 – **11** present; **7** absent (quorum present)
4. A motion to approve the minutes of November 2019 meeting was made by **Don Schrauth**, second by **Jamie Zehren**. Motion carried (voice vote)
5. Safety committee had a meeting – no updates
6. Santa Day – 9am Saturday
7. Pagers from the DNR grant are in – those pagers have to go to Fire only. Testing different brand radios for the antennae and radio issue
8. **Don Schrauth** gave an update on 402
9. Discussed the Stop the Bleed kits for the schools
Refresher hours are being calculated and bonus numbers being worked on too. There will be an opening on Sunday nights for an EMT. There has been an issue with the ambulance not getting stocked after calls
10. 404 graphics are in and it should be starting the build soon
11. Fire practice will be SCBA floor hockey with communications integrated, so there will be something for everybody
Nate Olson gave an update on the training committee.
12. There will be a new order of turnout gear going out soon
13. We received some smoke alarms via a grant program that will be in the trucks. If given out, fill out the form in the truck
14. Outsourcing fire inspections was discussed
15. Park – no update
16. If interested in being on the Chaplain Committee, please contact **Chief Olson**
17. **Chief Olson** went over his thoughts on nighty duty crews for 2020
18. Reminder for SCBA inspections
19. Talked about purchasing more shock boxes
Discussed the Pulse Point app and implementing that and promoting it
20. A motion to adjourn was made by **Jamie Zehren**, second by **Don Schrauth**. Motion carried (voice vote)
Meeting adjourned 6:50PM
Submitted by:
Matt Stoffel
Secretary