



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 – April 14, 2020 Time – 6:00 pm Virtual Meeting

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. EAP Program
7. Public Education
8. Communications
9. Engineers
10. EMS
11. Committees
 - a. 404 Truck Committee
12. Training Committee
13. LOSA disbursements
14. POV responses
15. Vehicle Responding Order
16. New Business
17. 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
April 14, 2020
Virtual Meeting**

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; **5** absent (quorum present)
4. A motion to approve the minutes of February 2020 meeting was made by **Jim Beck**, second by **Mary Breuer**. Motion carried (voice vote)
5. Safety Committee – remember social distancing as much as possible on calls, use proper PPE
6. Discussed EAP program to be brought up before membership
7. Public Ed – nothing, everything canceled
8. Communications - nothing
9. Engineers- nothing
10. EMS – each EMS member received a paper bag with a N95 mask to use for possible C-19 calls
11. Final 404 update
12. Training currently being done online
13. LOSA not discussed
14. New POV response guidelines were discussed to be brought to the membership
15. Vehicle response order was changed with the addition of 404
16. No new business
17. A motion to adjourn was made by **Don Miller**, second by **Angela Simon**. Motion carried (voice vote)

Meeting adjourned 6:25PM

Submitted by:

Matt Stoffel

Secretary