

# 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 – July 1<sup>st</sup> 2016 Time – TBD Following Truck Cleaning at 6:00 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 June Minutes As Posted
7. July 2016 Bill's
8. Treasurer's Report
9. Drill Dates
  - EMS Practice July 19<sup>th</sup> – 6:00 pm.
  - Fire Practice July 26<sup>th</sup> – 6:00 pm.
  - Honor Guard Practice July 28<sup>th</sup> – 6:00 pm.
  - Dive Team Practice August 1<sup>st</sup> – 6:00 pm.
  - Pump Practice August 2<sup>nd</sup> – 6:00 pm.
  - Preplanning August 9<sup>th</sup> – 6:00 pm.
10. Business Meeting August 9<sup>th</sup> – 7:00 pm.
11. Membership – Scott, Don Jeff
12. EMS – Bill / Michelle
13. Training – Captains
14. Public Education – Craig
  - i. Symphony In the Park July 14<sup>th</sup> – Craig
  - ii. Library Family Fun Night – July 18th 5-7:30 pm. – Craig
  - iii. Hog Wild in Dundee ??? – Craig
15. Safety Committee – Don Miller
16. Brief Relief – Don Miller
17. State Fire Chief's Convention Report – Craig & Mark
18. Dive Team – Jeff Twohig
19. Honor Guard – Don Stoffel
20. Truck Status – Craig
21. Park/Picnic – Justin/Tom
22. Truck Parking and Manning During Picnic – Craig
23. Tip Jars – Craig
24. 2016 Committees – Craig
  - i. SOG Committee
  - ii. 402 Committee
  - iii. SCBA Committee
  - iv. MABAS Committee
25. Pump at WWTP – Don Stoffel
26. Eden Picnic – August 5<sup>th</sup> – 7<sup>th</sup> – Craig
27. St. Cloud Ball Tournament – August 12-13 – Craig
28. Loose Equipment – Craig
29. Thank You's – Craig
30. New Business
31. 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  
July 1, 2016**

1. Meeting called to order by **Assistant Chief Jamie Zehren** at 7:30 PM at Fireman's Park in Campbellsport, WI.
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 – **42** present; **23** absent
6. A motion was made by **Jeff Twohig**, second by **Ron Reese**, to approve the minutes of the June 14, 2016 meeting as posted. Motion carried (voice vote)
7. **Jamie Zehren** read the bills. A motion was made by **Don Stoffel** to pay the bills as read as well as any picnic bills, second by **Tom Miller**. Motion carried (voice vote).
8. There was no treasurer's bill due to being the first of the month
9. Drill Dates

EMS Practice	7/19 6PM
Fire Practice	7/26 6PM
Honor Guard Practice	7/28 6PM
Dive Team	8/1 6PM
Pump Practice	8/2 6PM
Pre-Plan	8/9 6PM
10. Business Meeting August 9<sup>th</sup> – 7PM
11. Membership – nothing
12. EMS – There may be another EMR class in the near future as well as an EMT-B
13. Training – nothing
14. Public Educations – a few events are coming up
  - Symphony in the Park – 7/14
  - Library Family Night – 7/18
  - It doesn't sound like they are having Hog Wild this year
15. Safety Committee – be careful when lifting heavy objects, ask for help and bend at the knees
16. **Don Miller** presented the Brief Reliefs – they are inexpensive and he will purchase a couple of boxes of each size
17. **Craig Olson** and **Mark Jungers** gave reports on the Chief's convention
18. Dive – nothing
19. Honor Guard – presenting colors next Saturday at CAA Day
20. Truck status – nothing
21. **Tom Miller** gave a last minute update on the picnic
22. Signup sheets for 402 and 406 truck duty during the picnic are upfront
23. Tip jars are going towards SCBA purchases
24. Committees gave updates.
25. **Don Stoffel** gave an update on the pump and it is going to run more than originally expected. **Jeff Twohig** rescinded his initial motion for the WWTP pump from April 2016 and made a new motion to spend up to \$5,000 on the pump, **Justin John** seconded. Motion carried (voice vote)

26. Eden picnic is 8/5-8/7
27. St Cloud Softball Tournament is 8/12-8/13, **Brian Schill** will be heading it up
28. Loose equipment from the engineer's room will be sold via Wisconsin Surplus auction
29. There are thank yous at the station
30. **Jeff Lindsley** requested that we put aside some of the proceeds from the fish fry, the next two years, to buy new fryers. It is going to be looked at as a budgetary item.  
If anybody has an idea for Main St Mania, contact **Jeff Twohig**. It is August 11.  
**Chief Olson** thanked **Don Stoffel**, **Tony Stoffel**, and **Phil Hahn** for spending most of their day washing trucks.
31. A motion to adjourn was made by **Bill Grede**, second by **Perry Wahnschaffe**. Motion carried (voice vote)

Meeting adjourned at 8:10 PM.

Submitted by  
Matt Stoffel  
Secretary