



**"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 Business Meeting Agenda

Date – June 13th 2017 Time – 7:00 pm.

1. Call Meeting to Order
2. Notice was posted at the Village Hall and the Department Website
3. Pledge of Allegiance
4. Moment of Silence for Fallen Fire Fighters
5. Roll Call
6. Approval of May Minutes as Posted
7. June 2017 Bill's
8. Treasurer's Report
9. Drill Dates
 - EMS Practice June 20th – 6:00 pm.
 - Fire Practice June 27th – 6:00 pm.
 - Picnic Set-Up June 29th – 6:00 pm.
 - Picnic Set-Up June 30th – 6:00 pm.
 - Picnic Set-Up and Wash Trucks July 1st – 8:00 am
10. Business Meeting July 1st time TBD after truck washing
11. Interim Police Chief Dornbrook Introduction – Craig
12. Chamber of Commerce Fireworks Donation Presentation – Craig
13. Membership – Scott Jungers
14. EMS – Bill/Michelle
 - i. July 10th Vehicle Extrication Drill – Lomira
15. Training – Captains
 - i. Dr. Griffin Sign-up - Craig
 - ii. Evacuation Drill with Lomira – Don Schrauth
16. Public Education – Angela
17. Safety Committee – Don Miller
18. Engineers – Don Schrauth, Aaron, Jeff, John, Keith
19. FDIC Convention Reports – John
20. Thermal Imaging Camera - Jeff
21. 2016 Committees – Craig
 - i. 501 c(3) Committee
 - ii. 400
 - iii. 408
22. Forcible Entry Prop – Justin John
23. Dive Team – Jeff Twohig
24. Honor Guard – Don Stoffel
25. Park/Picnic – Bill/Justin
 - i. Knocker soccer – Nathan
 - ii. Hamburger Stand Progress – Bill
 - iii. Security Camera's - Bill
26. Pump at WWTP – Don Stoffel
27. Parking Lot Resealing – Craig
28. Thank You's – Craig
29. New Business/Member Comments
30. 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
June 13, 2017**

1. Meeting called to order by **Captain Brian Jungers** 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 – **36** present; **34** absent
6. A motion was made by **Todd Ginard**, second by **Jeff Lindsley** to approve the minutes of the May 9, 2017 meeting as posted. Motion carried (voice vote)
7. **Brian Jungers** read the bills. A motion was made by **Don Stoffel** to pay the bills, second by **Jim Simon** Motion carried (voice vote).
8. No Treasurer's Report
9. Drill Dates
 - EMS Practice 6/20 6PM
 - Fire Practice 6/27 6PM
 - Picnic Setup 6/29 6PM
 - Picnic Setup 6/30 6PM
 - Wash Trucks 7/1 8AM
10. Business Meeting July 1st – After washing trucks
11. Interim Police Chief Dornbrook introduced himself. Concerns were raised with the number of officers at the picnic.
12. Chamber of Commerce (Kevin Harvey) presented a check for \$500 to go towards the fireworks
Larry and Carol Martiny also donated \$1000 to the fireworks.
13. **Justin Jungers** probationary period has ended. He was previously a cadet. His attendance record was read aloud and a written vote was taken. 32 Yes, 0 No. **Justin Jungers** is now a full member. A motion was made by **Jim Simon**, second by **Randy Zielieke** to destroy the ballots. Motion carried (voice vote)
Justin Nimmer was introduced as a probationary member
14. There will be no refreshers like in the past, instead you are able to achieve the required hours and training at the station throughout the year.
15. Dr. Griffin sign up is upfront. Tuesday Fire practice will be on drivers training and is mandatory for all members that drive vehicles. There will not be a Saturday fire practice
16. Library Family Night is July 17th from 5-7:30
17. Discussed the dangers of carfentanil and posted an article on the corkboard
18. Engineers - nothing
19. FDIC report – **John Janz** not present
20. New TICs are in 402,406, and 408.
21. No new committee updates
22. **Cole Jungers** is waiting for drawings from **Justin John**
23. Nothing for the dive team
24. Honor Guard – nothing, no July practices
25. There are trees down in the park. Feel free to cut up and take the wood. Branches can be setup for chipping.

Bill Grede presented a quote for putting a camera security system in the park for \$3,000. A motion was made by **Tom Miller**, second by **Keith Martin**. Motion carried (voice vote)

Tom Miller said that we will have to have one person selling inflatable wrist bands and also one of the rides

Nate Olson presented some options for Knocker Soccer. **Tori Twohig** made a motion to purchase option 1 as presented, which was to buy some of the balls and only use for fire dept functions (that way our insurance covers it) for a total cost of \$3,000, second by **Todd Ginard**. Motion carried (voice vote)

26. Pump is in, just waiting for the electrical work to be done

27. A quote was given to fill, pave, and paint all the asphalt for \$2,500. A motion was made by **Jeff Lindsley**, second by **Bill Grede** to accept it. Motion carried (voice vote)

28. Thank you up front. Thank you to **Mary Breur** for working on the flower beds

29. Golf outing will be October 7th. Revised per **Brian Schill** on 6/27 – new date is September 30th

Lomira kickball tournament is July 8th. **Tristan Schill** will captain the team

St. Matts Day Care would like to come for tours in August

Drexel donated \$2,500 of materials for the hamburger stand.

Blue Doors July profits will be donated to the fire department.

30. A motion was made by **Todd Ginard** to adjourn, second by **Bill Grede**. Motion carried (voice vote)

Meeting adjourned at 7:42 PM.

Submitted by
Matt Stoffel
Secretary