

# **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)

## **Officers Meeting**

**Date: 3/3/2016**

**Time: 6:00 PM**

- 1. Call Meeting To Order**
- 2. Notice given to Campbellsport News, National Exchange Bank, Library, and posted at Village Hall**
- 3. Roll Call**
- 4. Approval of Minutes of Last Meeting**
- 5. Safety Committee – Don**
- 6. Public Education – Craig**
- 7. Communications – Jim**
- 8. Committees – Craig**
  - a. SOG Committee**
  - b. SCBA Committee**
  - c. 402 Committee**
  - d. By-Law Committee**
  - e. Employee Handbook Committee**
- 9. MABAS Committee – Craig**
- 10. Personnel Survey – Craig**
- 11. SCBA Testing – Craig**
- 12. Attendance – Craig**
- 13. Training – Craig**
- 14. Emergencies In Childcare – Craig**
- 15. Park/Picnic – Justin/Tom**
- 16. New Business**
- 17. Adjourn**

**Officer Training is to follow meeting adjournment**

***OPEN MEETINGS NOTICE:** A quorum of Village Board members may be present but no action will be taken.*

**Campbellsport Fire Dept  
Officer Meeting Minutes  
March 3, 2016**

1. Meeting called to order by **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 – **9** present; **9** absent
4. A motion was made by **Brian Jungers** second by **Jamie Zehren**, to approve the minutes of the February 11, 2016 Officer meeting. Motion carried (voice vote)
5. Safety – nothing
6. Easter bag hunt, Girl Scout presentation coming up. Also discussed the carnival. It was thought to be a good idea and worth it
7. Communications – nothing
8. Committee reports – no big issues or concerns, they have all been meeting and working on it
9. It was decided to add another committee to address the MABAS changes as it is a lot of work for just one person.
10. **Matt Stoffel** presented example of the Cultural Index to get a better idea of the personalities of possible members (and maybe even ourselves) to try and keep new members and maybe improve some things within the department. It was decided that the officers would take it and discuss at next month's meeting.
11. Pressure tests on the SCBAs need to be done and will be done by Oshkosh Fire and Police
12. **Chief Olson** thanked everybody for the attendance so far this year
13. Captains discussed upcoming fire practices
14. We need to schedule Emergencies in Childcare
15. No update
16. There was a discussion on being able to fill 408 now that it has been moved. It was decided, that due to costs and frequency of fills, it would be best to change the hose on 406 to fit 408 and 406 so that it can be used. It would cost around \$100 whereas pipping a line to the front of the station would cost about \$700  
Some of the day duty volunteers wanted to move to monthly payroll and will be brought up at the monthly meeting and the Board meeting for approval.  
It was decided to look into getting extrication gear for members that are just EMTs instead of full turn out gear.  
**Justin John** brought the undercarriage spray washing the trucks  
The prison cannot fabricate the forcible entry prop, but **Cole Jungers** said he would.  
**Todd Ginard's** MABAS eligibility was discussed. Technically he is not certified and should not be going.
17. A motion to adjourn was made by **Jamie Zehren**, second by **Brian Jungers**. Motion carried (voice vote)

Meeting adjourned 7:44PM

Submitted by:

Matt Stoffel  
Secretary