



**"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 – August 8th 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 August Minutes as Posted
7. August 2017 Bill's
8. Treasurer's Report
9. Drill Dates
 - EMS Practice August 15th – 6:00 pm.
 - Fire Practice August 22nd – 6:00 pm.
 - Dive Practice August 29th – 6:00 pm.
 - Pump Practice September 5th – 6:00 pm.
 - Preplanning September 12^h – 6:00 pm.
10. Business Meeting September 12th – 7:00 pm.
11. Membership – Scott Jungers
12. EMS – Bill
13. FEMA Grant – Craig
14. Training – Captains
 - i. Evacuation Drill with Lomira – Don Schrauth
 - ii. Training Classes
15. Public Education – Angela
 - i. Main Street Mania – Thursday Aug 10.
16. Safety Committee – Don Miller
17. Engineers – Don Schrauth, Aaron, Jeff, John, Keith
18. FDIC Convention Reports – John
19. 2017 Committees – Craig
 - i. 501 c(3) Committee
 - ii. 400
 - iii. 408
20. Forcible Entry Prop – Justin John
21. Dive Team – Jeff Twohig
22. Honor Guard – Don Stoffel
23. Park/Picnic – Bill/Justin
24. Pump at WWTP – Don Stoffel
25. St. Cloud Ball Tournament – August 11-12 – Craig
26. Thank You's – Craig
27. New Business/Member Comments
28. 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
August 8, 2017**

1. Meeting called to order by **Assistant Chief Mark 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; **33** absent
6. A motion was made by **Perry Wahnschaffe**, second by **Ron Reese** , to approve the minutes of the June 14, 2017 meeting as posted. Motion carried (voice vote)
A motion was made by **Randy Zielieke**, second by **Tom Miller** , to approve the minutes of the July1, 2017 meeting as posted. Motion carried (voice vote)
7. **Mark Jungers** read the bills. A motion was made by **Jim Simon** to pay the bills, second by **Don Stoffel** Motion carried (voice vote).
8. Treasurer’s Report – No report
9. Drill Dates

EMS Practice	8/15 6PM
Fire Practice	8/22 6PM
Dive Practice	8/29 6PM
Pump Practice	9/5 6PM
Preplanning	9/12 6PM
10. Business Meeting September 12th – 7 PM
11. **Michelle Klotz** is taking a leave of absence. **Mary Breuer** has taken over as EMT Lieutenant
12. Crews are going to be moved around and drivers are needed
13. We received a FEMA grant for 2 power cots and 2 power loaders. We owe \$4,187.05 for it. A motion was made by **Tony Stoffel** to pay our portion, second by **Perry Wahnschaffe**. Motion carried (voice vote)
14. Training – August is hose testing. New MPTC training schedule is out
15. Main St Mania and Firehouse tours for St Matts are this Wed
16. Reminder to take tools when heading to a structure fire. We know have the hasty decon kits for after structure fires
17. Engineers-nothing
18. FDIC Reports – **John Janz** absent
19. Committee updates
 - 501c3 – Waiting on the state
 - 400 – meeting again soon
 - 408 – Heading up to Pierce and having meetings with Leslie
 - ISO committee has not met
20. Forcible Entry Prop is a work in progress
21. Dive Practice this month on 8/29
22. Brewer Game this month and Football season coming up
23. The issue with the lights for the bathroom are going to be worked on. They currently are always on

24. Pump at the WWTP is in and functioning. Every truck that has water or a pump has a key to the WWTP now
25. St Cloud Softball tournament is this weekend. Players are needed.
26. Thank yous up front
27. Someone may have to drive 400 up to Minnesota for installation of the power loader and cot.
28. A motion to adjourn was made by **Jeff Lindsley**, second by **Bill Grede**. Motion carried (voice vote)

Meeting adjourned at 7:24 PM.

Submitted by
Matt Stoffel
Secretary