

Campbellsport Fire Department

P.O. Box 709, 548 East Main St., Campbellsport, WI. 53010

Phone (920) 533-5266 www.campbellsportfire.com

Officers Meeting

Date: 5/5/2016

Time: 6:00 PM

- 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 – 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. MABAS Committee**
- 9. Training – Craig**
- 10. Emergencies In Childcare – Craig**
- 11. Carnival Raffle Winners – Craig**
- 12. Ladder Truck Operations – Craig**
- 13. Shield Solutions – Craig**
- 14. Park/Picnic – Justin/Tom**
- 15. New Business**
- 16. 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
May 5, 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 – **11** present; **7** absent
4. A motion was made by **Jamie Zehren** second by **Bill Grede**, to approve the minutes of the April 7, 2016 Officer meeting. Motion carried (voice vote)
5. Safety – reminder to wear safety glass/goggles when doing extrication.
6. Public Education – Emergencies in Childcare is being moved to September
7. Comms – nothing
8. Committes gave updates. Bylaws will be presenting their proposal at the meeting, to be voted on in June
9. Training – turnout has been great. Scott will bring demos in May – dates have been switched for EMS
10. EIC – see item 6
11. Carnival raffle winners have been contacted about their rides to school, with no response as of right now. Some help will be needed.
12. There was a discussion on the need for full harnesses to be used in 406 when needing to leave the bucket
13. **Chief Olson** discussed various soaps and cleaners for purchase from Shields Solution. **Bill Grede** made a motion to purchase the cleaners, second by **Jeff Twohig**. Motion carried (voice vote)
14. A work day needs to be scheduled for the park yet.
15. **Paul Simon's** gear was taken for use by **Aaron Voigt** as his needed cleaning. **Aaron's** old gear was given to **Todd Ginard** as he needs new gear for testing and responding to calls
16. A motion to adjourn was made by **Bill Grede**, second by **Jamie Zehren**. Motion carried (voice vote)

Meeting adjourned 6:30PM

Submitted by:
Matt Stoffel
Secretary