



**"Running
with
the Best"
SINCE 1904**

Campbellsport Fire Department

P.O. Box 709

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Campbellsport, WI 53010

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www.campbellsportfire.com

Monthly Business Meeting Agenda

Date – March 10th, 2020 Time – Immediately Following Campbellsport Area Fire Association Meeting at 7:00

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 February 2020 Minutes as Posted
7. March 2020 Bill's
8. Treasurer's Report
9. Drill Dates
 - EMS Practice March 17th – 6:00 pm.
 - Fire Practice March 24th – 6:00 pm.
 - Honor Guard Practice March 25th – 6:00 pm.
 - Preplanning April 7th – 6:00 pm.
10. Business Meeting April 14th – 7:00 pm.
11. Membership
12. EMS
13. Training Committee
 - i. Dave Dodson
 - ii. RIT Under Fire
 - iii. Spotter Training
14. Public Education
 - i. CES Carnival
15. Safety Committee
16. Firefighters Convention Report
17. Engineers
18. Committee Reports
 - i. 404
19. Dive Team – Jeff Twohig
20. Honor Guard – Don Stoffel
21. Park
22. Badger Banquet – April 26th
23. Spring Banquet
24. Photos for Video
25. Thank You's
26. New Business/Member Comments
27. 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
March 10, 2020**

1. Meeting called to order by **Asst Fire Chief Jamie Zehren** at 7:15 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 – **31** present; **39** absent
6. **Mary Breuer**, second by **Jeff Lindsley**, made a motion to approve the minutes of the February 2020 meeting as posted. Motion carried (voice vote)
7. **Jamie Zehren** read the bills. A motion was made by **Brian Jungers** to pay the bills, second by **Don Stoffel**. Motion carried (voice vote)
8. Treasurers Report – Total funds are at \$466,506.37
9. Drill Dates

EMS Practice	3/17 6PM
Fire Practice	3/24 6PM
Honor Guard	3/25 6PM
Preplanning	4/7 6PM
10. Business Meeting 4/14 following association meeting (7PM)
Tom Dornbrook addressed the department about his intent to run for County Board
11. Emily Guell and Kyle Salter’s probationary period is up and they were up for membership vote. Their attendance records were read aloud and a written vote took place.
Results were read aloud – both had 28 Yes and 0 No. A motion was made by **Randy Zielieke** and second by **Don Schrauth**. Motion carried (voice vote). Ballots destroyed and both are now full members of the fire department.
Nick Garbish, Craig Panzer, and Brandon Peters were confronted about their lack of attendance and have decided to resign from the department effective 12/31/2019.
12. Mary Breuer gave an update on EMS. Looking for an EMT Sunday nights. **Mark Reseburg** has passed all of his testing and is an EMT.
13. Trainings coming up
 - Dave Dotson (since been cancelled)
 - RIT Under Fire May 16th
 - Spotter training

Nate Olson gave an update on upcoming scheduled department trainings and the preplan at BlueDoor was reviewed
404 training will be on March 31st.
14. CES Carnival in April (since been cancelled), hoping to have a babysitting class this spring
Hoping to do a Stop the Bleed class for the public
15. Safety Committee - nothing
16. **Aaron Voigt** gave a report from the State Fire Convention.
Matt Stoffel gave a brief from the State Fire Convention and will provide a report with the newsletter.
17. Engineers – no update

18. **Chief Olson** gave a report on 404 Committee which included taking delivery
19. Thank you to everybody who helped out with the ice diving training
20. **Brian Thoma** and **Jeff Lindsley** have taken over command of the Honor Guard
21. No park update
22. Badger Banquet is April 26th
23. Spring Banquet is Saturday
24. Send photos to **Nate Olson** for the banquet video
25. Thank yous are upfront
26. There is a retractable harness for the bucket on 406, by the airline hoses.
Chief Olson gave an update on some legislative items
27. A motion to adjourn was made by **Scott Jungers** and second by **Brian Jungers**. Motion carried (voice vote)

Meeting adjourned at 7:55 PM.

Submitted by

Matt Stoffel, Secretary