



"Running
with
the Best"
SINCE 1904

Campbellsport Fire Department

P.O. Box 709

548 East Main Street

Campbellsport, WI 53010

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www.campbellsportfire.com

Monthly Business Meeting Agenda

Date – April 14th, 2020 Time – Immediately Following Campbellsport Area Fire Association Meeting at 7:00

Virtual Meeting

1. Call Meeting to Order
2. Notice was posted at the Village Hall and the Department Website
3. Roll Call
4. Approval of March 2020 Minutes as Posted
5. April 2020 Bill's
6. Treasurer's Report
7. Drill Dates
 - EMS Practice Online Training
 - Fire Practice Online Training
 - Honor Guard Practice None
 - Preplanning May 5th – 6:00 pm.
8. Business Meeting May 12th – 7:00 pm.
9. Membership
10. EMS
11. Training Committee
 - i. RIT Under Fire
12. Public Education
 - i. CES Carnival
13. Safety Committee
14. EAP Program
15. Vehicle Response Order
16. Engineers
17. Committee Reports
 - i. 404
18. Dive Team – Jeff Twohig
19. Honor Guard – Jeff Lindsley
20. Park
21. Badger Banquet – To Be Determined
22. Thank You's
23. New Business/Member Comments
24. 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
April 14, 2020
Virtual Meeting**

1. Meeting called to order by **Fire Chief Craig Olson** at 7:15 PM.
2. Notice was posted at the Village Hall and on the department website.
3. Roll call via Webex **32** present; **38** absent
4. **Jim Beck**, second by **Jim Simon**, made a motion to approve the minutes of the March 2020 meeting as posted. Motion carried (voice vote)
5. **Matt Stoffel** read the bills. A motion was made by **Don Miller** to pay the bills, second by **Don Schrauth**. Motion carried (voice vote)
6. Treasurers Report – Total funds are at \$326,138.23
7. Drill Dates
 Preplanning 5/5 6PM
8. Business Meeting 5/12 following association meeting (7PM)
9. Membership-nothing
10. EMS – **Mary Breuer** and **Nate Olson** gave EMS update
11. RIT under fire cancelled
12. Carnival cancelled – no other PR Events scheduled. Will be doing a fire truck parade for a local child's birthday
13. Remember to wash turnout gear. **Tristan Schill** did wash all the forestry coats
14. Looking into starting an EAP program, let **Chief** know if you have it through work. **Tristan Schill** made a motion to enroll in the EAP program minus those that get it at work, second by **Jackie Batzler**. Motion passed (Webex poll)
15. Provident renewal plans were gone over. A motion was made by **Don Miller** to do the three year pay pre at the same value, second by **Jim Simon**. Motion passed (Webex poll)
16. Vehicle response order board is being updated
17. Work on 407 should be done in the next week or two to finished the damaged door.
18. Final 404 update was given, make sure you know what you are doing with the truck
19. **Tori Twohig** has taken on the role of dive team co-captain
20. Honor Guard - nothing
21. There was an accident up at the park, that will need a little bit of repairs
22. Badger Banquet date to be determined
23. **Chief Olson** read of some thank you cards
24. Reminder to do pack inspections. Remember to limit exposure to public on fire calls
 Roof work will hopefully be done later this month
25. A motion to adjourn was made by **Jeff Twohig** and second by **Don Miller**. Motion carried (voice vote)

Meeting adjourned at 7:45 PM.

Submitted by

Matt Stoffel, Secretary