



Campbellsport Fire Department

P.O. Box 709

548 East Main Street

Campbellsport, WI 53010

Tel: 920-533-5266

www.campbellsportfire.com

Monthly Officers Meeting Agenda

Date – November 14th, 2023, 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
6. Public Education
7. Recruitment & Retention Committee
8. Building and Grounds Committee
9. Communications
10. Engineers
11. Fire Inspections
12. Dive Team
13. EMS
14. Training Committee
15. SOG's
16. SCBA Inspections
17. New Business
18. Adjourn

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

**Campbellsport Fire Dept
Officer Meeting Minutes
November 14, 2023**

1. Meeting called to order by **Fire Chief Craig Olson** at 6:00 PM.
2. Notice was posted at the Village Hall and on the department website.
3. Roll call – **10** present. **3** absent (per bylaws a quorum was present)
4. **Jeff Lindsley**, second by **Tori Twohig**, made a motion to approve the minutes of the October 2023 officer meeting as distributed with a change to the safety notice of the month. Motion carried
5. Going to bring up incident in Florida about wrapping hose around hydrant. Also reminder to clean gear
6. Thanks to everyone that helped with fire prevention stuff
7. Looking for additional help with personnel committee
8. Park is closed, would like to patch the concrete chunk missing. Also looking to put garage doors around the concrete slab by the hamburger stand
9. MDC program is changing
10. Hydrant in Chinatown might need the dive team to repair. Repairs on both ambulances and 402 were completed. 404 gauges swapped, 407s are in progress
11. Inspections are being done internally again
12. Inside drill in January. Feb or March ice dive – date TBD
13. EMS update from **Mary Breuer**. Bonus will be paid out this year, but will end next year due to additional funds for stipends being sent. Watch your speeds in town.
14. b looking for someone to take over training committee
15. SOG update will be sent out for approval voting next month
16. Reminder to do your SCBA inspections
17. No new business
18. A motion to adjourn was made by **Jamie Zehren**, second **Don Miller** . Motion carried (voice vote).

Meeting adjourned at 6:25 PM.

Submitted by
Matt Stoffel
Secretary