



Campbellsport Fire Department

P.O. Box 709

548 East Main Street

Campbellsport, WI 53010

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www.campbellsportfire.com

Monthly Officers Meeting Agenda

Date – **February 14, 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. Communications
8. Recruitment & Retention Committee
9. Engineers
10. Dive Team
11. EMS
12. Training Committee
13. SCBA Inspections
14. New Business
15. 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
February 14, 2023**

1. Meeting called to order by **Fire Chief Craig Olson** at 6:02 PM.
2. Notice was posted at the Village Hall and on the department website.
3. Roll call – **11** present. **1** absent (per bylaws a quorum was present)
4. **Jeff Twohig**, second by **Tori Jacklin**, made a motion to approve the minutes of the January 2023 officer meeting as distributed. Motion carried (voice vote)
5. Going to recap tips from the Sean Duffy presentation at the meeting
6. Girl Scout Troop making a visit. Plus we were awarded a \$500 grant for PSA videos
7. County still planning to go to 800mhz. Going to try and get a repeater put on the watertower
8. First recruitment and retention committee meeting went well
9. Maintenance update from **Chief Olson**. 400 warranty work is delayed because our loaner got in an accident
10. Ice dive 2/25th
11. EMS update posted. Looking for additional A-EMTs. Also gave an update on Lifepak replacement options
12. Next week will start Tech Rescue training every other month
13. Reminder to do SCBA inspections. Might look to update SOG
14. **Chief Olson** would like to setup a meeting for the captain task calendar
15. A motion to adjourn was made by **Jamie Zehren** , second **Jamie Miller** . Motion carried (voice vote).

Meeting adjourned at 6:18 PM.

Submitted by
Matt Stoffel
Secretary