



Campbellsport Fire Department

P.O. Box 709

548 East Main Street

Campbellsport, WI 53010

Tel: 920-533-5266

www.campbellsportfire.com

Monthly Business Meeting Agenda

Date – July 2, 2025, Time – Immediately Following Truck Washing and Campbellsport Area Fire Association Meeting

1. Call Meeting to Order
2. Notice was posted at the Village Hall and the Department Website
3. Pledge of Allegiance
4. Moment Silence for Fallen Fire Fighters
5. Roll Call
6. Approval of June 2025 Minutes as Posted
7. July 2025 Bill's
8. Treasurer's Report
9. Drill Dates
 - EMS Stair Chair Demo July 8th – 6:00 pm
 - Hose Testing July 15th – 6:00 pm
 - Hose Testing July 22nd – 6:00 pm
 - Hose Testing July 29th – 6:00 pm
 - Hose Testing July 30th – 6:00 pm If necessary
10. Business Meeting August 5th – 7:00 pm
11. Membership
12. EMS
 - i. Ambulance Replacement
13. Training Committee
14. Communications
15. Public Education
16. Safety Committee
17. Engineers
18. Dive Team
19. Honor Guard
20. Recruitment & Retention Committee
21. Building & Grounds Committee
 - i. Concrete Apron
 - ii. Asphalt Sealing
 - iii. Landscaping
22. SCBA Inspections
23. Lexipol
24. Thank You's
25. New Business/Member Comments
26. 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
July 2, 2025**

1. Meeting called to order by **Asst Fire Chief Jamie Zehren** at 7:22 PM.
2. Notice confirmed as posted at the Village Hall and on the Department website.
3. Members recited the Pledge of Allegiance
4. Moment of silence for fallen firefighters.
5. Roll Call 38 members present, 39 members absent
6. A motion was made by **Don Miller**, second by **Jim Simon** to approve the June 2025 minutes as posted. Motion carried (voice vote)
7. Bills were read by **Jamie Zehren** A motion was made by **Jeff Lindsley**, second by **Ryon Casey** to approve the bills as read. Additional routine utility bills included in motion Motion carried (voice vote)
8. No Treasures Report:
9. Drills:
 - July 8: EMS Stair Chair Demo – 6:00 PM
 - July 15, 22, 29: Hose Testing – 6:00 PM
 - July 30: Hose Testing – If needed – 6:00 PMNext business meeting after truck washing on 7/2
10. Next Business Meeting: August 12 (corrected from agenda) – 7:00 PM
11. Kudos given to members for weed trimming, concrete work, truck movement, autism training attendance (27 members attended – highest to date), and meal preparation.
12. Lucas Beck passed EMT exam; now licensed. Reminder to keep ambulance Wi-Fi device plugged in. Pediatric pulse oximeter charging cables installed. Batteries available in-vehicle.

Ambulance Replacement Discussion:

- Braun remount delayed until 2027+; cost over \$312,000.
 - Approved purchase of Osage Door Forward ambulance for approx. \$304,000 (includes \$6,500 wrap). Motion made by **Don Schrauth** second by **Jessica Bahr** Motion carried (voice vote)
13. Live Burn: Scheduled for July 29. Attendance reminder for hose testing and upcoming drills.
 14. County request: Reduce unnecessary radio traffic; only notify dispatch if out of service. Combine return notifications when possible.
 15. Babysitting class completed successfully. October 7: Fond du Lac County Fire Safety Event.
 16. Reminder to hydrate during upcoming heat wave. Importance of recovery after strenuous activity emphasized.
 17. No major apparatus issues reported; equipment functioning properly.
 18. Requests for potential assistance to neighboring departments; updates via I Am Responding.
 19. Assisted with funeral for former member Ralph (15-year service). Next event: Timber Rattlers Game, July 12.
 20. Nothing for R&R

21. Discussion postponed to August meeting.
22. Reminder: Complete SCBA checks by the 25th of each month.
23. Motion passed to adopt Lexipol policy platform and mental health application. Setup: \$12,000; Annual: \$4,000. Made by **Jeff Lindsley** with possibility of being paid by association, second by **Tom Miller**.
24. Special thanks to all members assisting with events, drills, and incidents.
25. Chief's convention reports by all 3 chiefs
FirstNet priority cellular service program introduced. Chiefs Conference highlights shared: tactics, legal updates, sprinkler systems.
26. A motion to adjourn was made by **Bill Grede**, second by **Jeff Lindsley**.
Motion carried (voice vote).
Meeting adjourned at 8:45 PM.
Submitted by
Matt Stoffel
Secretary