



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

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 – June 13, 2023, 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 Silence for Fallen Fire Fighters**
- 5. Roll Call**
- 6. Approval of May 2023 Minutes as Posted**
- 7. June 2023 Bill's**
- 8. Treasurer's Report**
- 9. Drill Dates**
 - Preplanning June 20th – 6:00 pm**
 - Tech Rescue June 21st – 6:00 pm**
 - Fire Practice June 27th – 6:00 pm**
 - Picnic Set Up June 29th – 6:00 pm**
 - Picnic Set Up June 30th – 6:00 pm**
 - Truck Wash and Business Meeting July 2nd – 6:00 pm**
 - EMS Practice TBD**
- 10. Membership**
- 11. EMS**
- 12. Training Committee**
- 13. Recruitment & Retention Committee**
- 14. Building and Grounds Committee**
- 15. Communications**
- 16. Public Education**
- 17. Safety Committee**
- 18. Engineers**
- 19. Dive Team**
- 20. Honor Guard**
- 21. SCBA Inspections**
- 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
June 13, 2023**

1. Meeting called to order by **Fire Chief Craig Olson** at 7:17 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 – **30** present. **40** absent (per bylaws a quorum was present)
6. **Jim Simon**, second by **Don Miller**, made a motion to approve the minutes of the May 2023 meetings as posted Motion carried (voice vote)
7. **Tori Twohig** read the bills.. **Jake McCarty** made a motion, to pay the bills, second by **Don Schrauth**. Motion carried (voice vote)
8. No Treasures Report
9. Drill dates as posted
10. Two new members all brought on a 1-year probationary period
Courtney Birschbach and **Kristin Krueger**
Hunter Schultz has been added as a cadet.
11. EMS report in newsletter
12. No training update
13. Will be a R&R meeting after this meeting
14. Building and grounds work day on 6/30 8am at the park for the pavilion rook
15. No Comms update
16. PR update given from **Jamie Miller**
17. Safety committee tip on basement fires
18. Cord reel for 403 is in and being put in
19. Dive practice in August
20. Thank you to Timber Rattlers participants
21. Reminder to do SCBA inspections
22. Thank you's upfront
23. No new business
24. A motion to adjourn was made by **Jeff Twohig**, second **Perry Wahnschaffe**.
Motion carried (voice vote).

Meeting adjourned at 7:31 PM.
Submitted by
Matt Stoffel
Secretary