



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 – January 9, 2024, 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. Engineers
9. Dive Team
10. EMS
11. Training Committee
12. SCBA Inspections
13. SOG Changes
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
January 9, 2024**

1. Meeting called to order by **Fire Chief Craig Olson** at 6:06 PM.
2. Notice was posted at the Village Hall and on the department website.
3. Roll call – **9** present. **4** absent (per bylaws a quorum was present)
4. **Don Miller**, second by **Tori Jacklin**, made a motion to approve the minutes of the November 2023 officer meeting as distributed with a change to the safety notice of the month. Motion carried
5. Going to bring up snow safety
6. Girls Scout group coming on 2/1
7. MDC conversion probably not happening until later Q1
8. 402 lights fixed, new 403 rope winch replaced
9. Drill this Sunday at the Aquatic center. Practice 1/30. New boat and motor donated
10. New protocols pushed back to 3/1
Some changes were made to the EMS call template
Might add an EMS Lt/Capt position for a training officer position
Ops plan will be changed to an EMT-Basic and flex up to an A when we can
11. Aaron Olson will be taking over training committee role
12. Reminder to do SCBA inspections
13. SOG changes were tabled by the Village Board
14. Vicki Boegel is taking over the Recruitment and Retention committee. Two new members tonight
All fire inspections were completed for 2023
15. A motion to adjourn was made by **Don Miller**, second **Tori Jacklin** . Motion carried (voice vote).

Meeting adjourned at 6:24 PM.

Submitted by
Matt Stoffel
Secretary