

Campbellsport Fire Department

P.O. Box 709, 548 East Main St., Campbellsport, WI. 53010

Phone (920) 533-5266 www.campbellsportfire.com

Monthly Meeting Agenda

Date – August 9th 2016 Time – 7:00 pm

1. Call Meeting To Order
2. Notice was posted at the Village Hall and Department Website
3. Pledge of Allegiance
4. Moment of Silence for Fallen Fire Fighters
5. Roll Call
6. Approval of July Minutes As Posted
7. August 2016 Bill's
8. Treasurer's Report
9. Drill Dates
 - EMS Practice August 16th – 6:00 pm.
 - Fire Practice August 23th – 6:00 pm.
 - Honor Guard Practice August 25th – 6:00 pm.
 - Dive Team Practice September 5th – 6:00 pm.
 - Pump Practice September 6th – 6:00 pm.
 - Preplanning September 13th – 6:00 pm.
10. Business Meeting September 13th – 7:00 pm.
11. Membership – Scott, Don Jeff
12. EMS – Bill / Michelle
13. Training – Captains
14. Saturday Practices – Craig
15. Public Education – Craig
 - i. Main Street Mania
16. 911 Memorial and Parade – Bill
17. Safety Committee – Don Miller
18. Pump and Ladder Testing – Craig
19. State Fire Chief's Convention Report – Mark
20. Dive Team – Jeff Twohig
21. Honor Guard – Don Stoffel
22. Park/Picnic – Justin/Tom
23. Scout Cabin – Craig
24. 2016 Committees – Craig
 - i. SOG Committee
 - ii. 402 Committee
 - iii. SCBA Committee
 - iv. MABAS Committee
25. Pump at WWTP – Don Stoffel
26. St. Cloud Ball Tournament – August 12-13 – Craig
27. Thank You's – Craig
28. New Business
29. 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
August 9, 2016**

1. Meeting called to order by **Assistant Chief Jamie Zehren** at 6:00 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 – **39** present; **27** absent
6. A motion was made by **Ron Reese**, second by **Jeff Lindsley**, to approve the minutes of the July 1, 2016 meeting as posted. Motion carried (voice vote)
7. **Jamie Zehren** read the bills. A motion was made by **Ryon Casey** to pay the bills, second by **Justin John**. Motion carried (voice vote).
8. Treasurer's Report

Fire Fund	\$ 26,128.72
Ambulance Fund	340,699.02
Donation Fund	102,697.46
Equipment Fund	133,000.00
<u>Ambulance Rep Fund</u>	<u>-</u>
Total	\$602,525.20

Birthday money from **Jeff Lindsley, Mark Benike, and Justin John**

9. Drill Dates

EMS Practice	8/16 6PM
Fire Practice	8/23 6PM
Dive Practice	9/5 6PM
Pump Practice	9/6 6PM
Preplanning	9/13 6PM
10. Business Meeting September 13th – 7 PM
11. Membership – nothing
12. EMS – Nothing
13. Training – Nothing
14. Saturday practices postponed until October
15. Signup sheet for Main St Mania was passed around
16. For the 15th Anniversary of 9/11 we will have a service at the park and a silent parade to the station
17. Brief Reliefs were purchased and put in a few trucks. Reminder to stay hydrated
18. Ladder testing was completed and everything passed. Pump testing is tentatively scheduled for October 17
19. **Mark Jungers** gave a report on the Chief's convention
20. Dive - nothing
21. Honor Guard – No practice this month. Brewer game, 9/11 service, and home football games this month
22. Park - Landscaping is going to be finished soon. Stump is going to be grinded at the park. There are some swings that need to be replaced. Proposed work to be done on the

hamburgers stand, that was drawn up by **Bill Grede**, was presented by **Jeff Lindsley** to be voted on at next month's meeting

23. Scout cabin needs some repairs. It was also discussed to be closed up for the winter

24. Committees gave updates

SOG – Almost completed

402 – A motion was made by **Don Stoffel** to purchase all 3 boxes for 402 for \$1,725 as proposed by **Aaron Voigt**, second by **Brian Jungers**. Motion carried (voice vote)

SCBA – Will be sending out a survey about the three SCBA units

MABAS – Done and ready to be signed off by the Chief

25. WWTP Pump – price keeps going up, going to be over \$7,000. Was tabled to the next month

26. St Cloud Softball is this weekend.

27. Thank yous upfront

28. Ice machine is up and running. It is open to members for a \$1 donation.

New EGR books are in, you can take any old ones

State Fire Assoc cards and SAP statements are in.

Rick Straub questioned names being in IaR dispatches and wondering if it's a HIPPA issue

Golf outing registration is open – Sept 24th

If any small engine is used, fill out a maintenance slip so they can look at it.

29. A motion to adjourn was made by **Jeff Twohig**, second by **Perry Wahnschaffe**. Motion carried (voice vote)

Meeting adjourned at 7:34 PM.

Submitted by
Matt Stoffel
Secretary