



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 – February 13, 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. Recruitment & Retention Committee
13. Building & Grounds Committee
14. SCBA Inspections
15. New Business
16. 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 13, 2024**

1. Meeting called to order by **Fire Chief Craig Olson** at 6:00 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. **Jeff Miller** , second by **Jeff Twohig**, made a motion to approve the minutes of the January 2023 officer Motion carried
5. Going to bring up SCBA safety and reminders
6. Thank you for helping with tours – looking for help to set up a babysitting class
7. New MDC program planned to be rolled out in June
8. 400 antennae fixed, winch on 403, 404 airhorn fixed
9. No dive update
10. EMS update giving from **Mary Breuer**. Working on new operational plan for a flex service
11. Search and Rescue w Mayday this month
12. R&R going to meet once a month. Putting a banner out front of the fire house
13. Working on concrete plan and on the hamburger stand update
14. Reminder to do SCBA inspections
15. Decided to re-chassis 401 after visiting other departments. Going to take roughly 30 months
16. A motion to adjourn was made by **Jamie Miller**, second **Jamie Zehren**. Motion carried (voice vote).

Meeting adjourned at 6:21 PM.

Submitted by
Matt Stoffel
Secretary