



Campbellsport Fire Department

P.O. Box 709

548 East Main Street

Campbellsport, WI 53010

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www.campbellsportfire.com

Monthly Officers Meeting Agenda

Date – August 8th, 2023, 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. Recruitment & Retention Committee
8. Building and Grounds Committee
9. Communications
10. Engineers
11. Fire Inspections
12. Dive Team
13. EMS
14. Training Committee
15. Truck Nozzles
16. 2024 Budget Items
17. SCBA Inspections
18. New Business
19. 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
August 8, 2023**

1. Meeting called to order by **Fire Chief Craig Olson** at 6:02 PM.
2. Notice was posted at the Village Hall and on the department website.
3. Roll call – **8** present. **5** absent (per bylaws a quorum was present)
4. **Jeff Lindsley**, second by **Tori Twohig**, made a motion to approve the minutes of the June 2023 officer meeting as distributed. Motion carried
5. Going to remind department about not speeding when responding to the station
Chief Dowland is going to come talk to us next month
6. No Public Education
7. No R&R
8. Friday at Fireman's and one more rental at the park
We have a person to help with the landscaping
9. No comms update
10. Ladder inspections were good – just some regular maintenance that needs to be done
11. Going to outsource inspections as we have not been able to get them all done
12. Going to work on dry hydrants at practice. Questions raised about dry hydrant in Dundee being dry
13. Most ambulances shifts are covered
14. Training update from **Tori Twohig**
15. **Chief Olson** would like to change the 1.75in adjustable nozzles to smooth bores
16. **Chief Olson** gave an update on our new approved budget increases from shared revenue increases. Total increase was around \$90,000. Also discussed were EMT increases that will be presented at the business meeting. Those increases would start Jan 1
17. Reminder to do SCBA inspections
18. We received a mass casualty bag as part of a grant
19. A motion to adjourn was made by **Don Miller**, second **Jamie Zehren**. Motion carried (voice vote).

Meeting adjourned at 6:40 PM.

Submitted by
Matt Stoffel
Secretary