



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 – June 13, 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. Dive Team
12. EMS
13. Training Committee
14. SCBA Inspections
15. Chief's Convention
16. New Business
17. 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
June 13, 2023**

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 Twohig**, made a motion to approve the minutes of the May 2023 officer meeting as distributed. Motion carried
5. Safety going to bring up basement fires
6. Library night is 6/25
7. Discussion around promoting the fire service and the movie, “Odd Hours, No Pay, Cool Hat”
8. Looking for people to take over the outside landscaping. Also a discussion on fixing the concrete
9. No communication update
10. 403 cord reel has been hung
11. No diving until August
12. EMS update from **Mary Breuer** – looking for coverage and license renewals are due
4 EMTs taking AEMT class starting tonight
13. No training update
14. Reminder to do SCBA inspections
15. Nothing on Chief’s Convention
16. A motion to adjourn was made by **Don Miller** , second **Jamie Miller**. Motion carried (voice vote).

Meeting adjourned at 6:30 PM.

Submitted by
Matt Stoffel
Secretary