

## **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 - December 13th, 2017 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 Don Miller
- 6. Public Education Angela/Jamie
- 7. Communications Jim
- 8. Engineers Don Schrauth/Aaron Voigt
- 9. EMS Bill/Mary
- 10. Truck Responses Craig
- 11. Committees Craig
  - a. 501 (c) 3 Committee
  - b. 400 Truck Committee
  - c. 408 Truck Committee
- 12. Training Captains
  - a. Forcible Entry Prop Justin
- 13. Park/Picnic Justin/Bill
- 14. Truck / SCBA Inspections Craig
- 15. Building Maintenance Craig
- 16. New Business
- 17. Adjourn

Officer Training is to follow meeting adjournment

**OPEN MEETINGS NOTICE:** A quorum of Village Board members may be present but no action will be taken.

## Campbellsport Fire Dept Officer Meeting Minutes November 1, 2017

- 1. Meeting called to order by **Chief Craig Olson** at 6:06 PM.
- 2. Notice given to the Village Hall and posted on the department website (campbellsportfire.com)
- 3. Roll call 13 present; 7 absent
- **4.** A motion to accept the minutes from the November 2017 Officer meeting was made by **Mary Breuer**, second by **Bill Grede**. Motion approve (voice vote)
- 5. Safety concerns on training of personnel
- 6. No PR update
- 7. Chief Olson is requesting the county to check out our radio issues down here
- 8. No Engineers update
- **9.** TIME training Jan 8<sup>th</sup> 6-10 PM.
- **10.** We are going to have a large sign made up for the station to display the truck responses as approved on
- **11.** NO committee updates
- **12.** Cole is making progress on the Forcible Entry Door, but it is taking awhile
- **13.** Picnic is now an association fund raiser so the picnic chair position will come through the association
- **14.** Inspections are 415 crew this month
- 15. Discussion made around building maintenance but no new things discussed
- **16.** The call response of **Ron Reese** was discussed and it was decided he should be talked to about going honorary
  - **Chief Olson** received two complaints about our response to the Plymouth Apartment fire. It was discussed, but we all believed it was the right thing to do. The complaints were about bringing the ladder instead of an engine and going to the scene versus waiting at a mustering sight
- **17.** A motion to adjourn was made by **Jeff Twohig**, second by **Justin John.** Motion carried (voice vote)

Meeting adjourned 6:30PM

Submitted by: Matt Stoffel Secretary