

# **Campbellsport Fire Department**

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

Phone (920) 533-5266 [www.campbellsportfire.com](http://www.campbellsportfire.com)

## **Officers Meeting**

**Date: 8/3/2016**

**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. Quarterly Reports – Craig**
- 6. Safety Committee – Don**
- 7. Public Education – Craig**
  - a. Eden Parade Candy**
  - b. Main Street Mania**
  - c. CAA Banquet**
- 8. 911 Memorial and Parade - Craig**
- 9. Communications – Jim**
- 10. Committees – Craig**
  - a. SOG Committee**
  - b. SCBA Committee**
  - c. 402 Committee**
  - d. MABAS Committee**
- 11. Training – Craig**
- 12. Day Duty Information – Craig**
- 13. Inspections – Craig**
- 14. Pump & Ladder Testing – Craig**
- 15. Department Purchases – Craig**
- 16. ISO Information – Craig**
- 17. 406 Running Boards – Craig**
- 18. Budget – Craig**
- 19. Pierce Hometown Tours – Craig**
- 20. New Business**
- 21. 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  
August 3, 2016**

1. Meeting called to order by **Chief Craig Olson** at 6:00 PM.
2. Notice given to the Village Hall and posted on the department website (campbellsportfire.com)
3. Roll call – **10** present; **8** absent
4. A motion was made by **Jim Beck** second by **Brian Jungers**, to approve the minutes of the July 20, 2016 Officer meeting. Motion carried (voice vote)
5. Quarterly reports are done and being submitted to the municipalities
6. Safety - nothing
7. Public Education – Main St Mania on the 11<sup>th</sup>. We will be taking pictures and posting on the website. Eden parade this weekend. Cougar Club (not CAA) is having a golf ball drop as well. Softball is playing August 13<sup>th</sup> in St Cloud
8. **Bill Grede** is going to head up a committee for a 9/11 service and silent parade
9. Discussion around getting dept issued radio holsters for officers that would stick with the radio if there is a change in officer
10. Committees gave updates
11. Saturday trainings are being delayed. There are some controlled burns that need to be addressed and will be addressed on a short notice due to weather
12. Some day duty EMTs need training in certain tasks
13. Consensus is to look into hiring an outside firm to do the inspections.
14. Pump and ladder testing is coming up. Notices will be sent out
15. When making purchases, use the dept accounts (or use a tax exempt form) to avoid tax charges. If you wish to purchase online from Amazon, contact **Matt Stoffel** and he can add you to the dept acct so that you can use the dept CC and tax exempt number
16. **Chief Olson** gave an update on some new iso rating requirements
17. **Chief Olson** got a quote on 406 running boards and they were pretty expensive, so it will not be pursued
18. We will discuss the budget next month
19. Pierce tours are available – see the newsletter.
20. Hamburger stand update will be brought up at the monthly meeting to be voted on.  
**Pete Gorr** is the new scout master and has a list of tasks for Scout Cabin repairs. It was discussed on winterizing the cabin over the winter and then letting the Scouts have access to the firehouse for their meetings.  
The issue about police presence at the picnic was discussed as was the issue with traffic control at the end of the parade was also discussed and will need to be addressed before next year's parade  
State ambulance inspections passed provided the lights in 400 get replaced
21. A motion to adjourn was made by **Bill Grede**, second by **Don Schrauth**. Motion carried (voice vote)  
Meeting adjourned 7:02PM  
Submitted by:  
Matt Stoffel

Secretary