



"Running
with
the Best"
SINCE 1904

Campbellsport Fire Department

P.O. Box 709

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www.campbellsportfire.com

Monthly Business Meeting Agenda

Date – August 8, 2023 , Time – Immediately Following Fire Association Meeting

1. Call Meeting to Order
2. Pledge of Allegiance
3. Moment Silence for Fallen Fire Fighters
4. Roll Call
5. Approval of July 2023 Minutes as Posted
6. August 2023 Bill's
7. Treasurer's Report
8. Drill Dates
 - Preplanning August 15th – 6:00 pm
 - Fire Practice August 22nd – 6:00 pm
 - Dive Practice August 29th – 6:00 pm
 - EMS Practice September 5th – 7:00 pm
9. Business Meeting August 8th – 7:00 pm
10. Membership
11. EMS
12. Day Duty Stipend
13. 2024 Budget Items
14. Training Committee
15. Truck Nozzles
16. Public Education
17. Safety Committee
18. Building and Grounds
19. Fire Inspections
20. Recruitment & Retention Committee
21. Engineers
22. Dive Team
23. Honor Guard
24. SCBA Inspections
25. Thank You's
26. New Business/Member Comments
27. Adjourn

Craig J. Olson
Fire Chief

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

**Campbellsport Fire Dept
Business Meeting Minutes
August 8th, 2023**

1. Meeting called to order by **Fire Chief Craig Olson** at 7:02 PM.
Notice was posted at the Village Hall and on the department website.
2. Pledge of Allegiance was recited
3. A moment of silence was held for fallen firefighters
4. Roll call – **28** present. **43** absent (per bylaws a quorum was present)
5. **Jeff Lindsley**, second by **Jake McCarty**, made a motion to approve the minutes of the July 2023 meetings as posted Motion carried (voice vote)
6. **Jamie Zehren** read the bills. **Don Miller** made a motion, to pay the bills other than the North Central (**per Chief Olson**), second by **Les Simon**. Motion carried (voice vote)
7. No Treasures Report
8. Drill dates are as posted in agenda
Hose testing will be communicated at a later dated
9. Next business meeting September 12th at 7PM
10. **Josh Inhof's** probationary period is up. His attendance record was read and a writer vote was taken. 21 Yes – 4 No. **Josh Inhof** is now a full member of the department. A motion was made by **Randy Zielieke** to destroy the ballots, second by **Phil Hahn**. Motion carried (voice vote)
11. EMS update from Mary Breuer. We are still trying to get the EMT-A class figured out. Also, we have not committed to any EMS district as the logistics don't seem to work out for our department and our communities.
12. **Chief Olson** gave an update on the future Day Duty Stipends based on grants we have received and the new revenue sharing program. Starting Jan 1 rates will be
Weekday Duty will be \$150 per 12 hr shift
Weekend Duty will be \$200 per 24 hr shift
Weeknight Duty Shift will be \$25 per 12 shift
Call pay will go up \$5 per call across all EMS levels
Budget will increase \$92,000 per year
13. **Chief Olson** gave an update on budget items that have been approved by the townships
\$25,000 capital improvement line up each year
Ambulance stipends as listed in item 2
14. Looking for someone to run trainings the next two months
15. Going to add some smooth bore nozzles on the trucks
16. Elementary school is doing a field trip in October, looking for someone to host them
17. Reminder to drive the speed limit when driving to the station
18. Denny Krueger is going to take over working on the landscaping. **Jeff Lindsley** gave an update on the park and Village updates
19. Fire inspections are going to be outsourced
20. No R&R update
21. All ladders passed inspection. 400 AC was fixed. 403 tires were replaced
22. Dive practice August 29th
23. Anyone interested in joining the Honor Guard – contact **Jeff Lindsley**
24. Reminder to do SCBA inspections

25. Thank yous up front
26. We received a mass casualty kit from a grant. Also were rewarded the Seek TICs grant
27. A motion to adjourn was made by **Don Miller**, second **Jim Simon**.
Motion carried (voice vote).

Meeting adjourned at 8:02 PM.

Submitted by
Matt Stoffel
Secretary