

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 – <u>March 12, 2024,</u> Time – <u>6:00 pm</u>

- 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. Communications
- 8. Engineers
- 9. Dive Team
- 10. EMS
- 11. Training Committee
- 12. Recruitment & Retention Committee
- 13. Building & Grounds Committee
- 14. SCBA Inspections
- 15. New Business
- 16. 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 March 12, 2024

- 1. Meeting called to order by **Fire Chief Craig Olson** at 6:00 PM.
- 2. Notice was posted at the Village Hall and on the department website.
- 3. Roll call -12 present. 1 absent (per bylaws a quorum was present)
- **4. Mary Breuer**, second by **Tori Jacklin**, made a motion to approve the minutes of the February 2023 officer Motion carried
- **5.** Grass fire season probably starting soon Ranger has been filled More speeding down Main St
- **6.** Trying to setup a babysitting class
- 7. Grant for 44 800 mHz radio has been submitted
- **8.** No truck updates
- **9.** No practice in April practice May 7
- 10. EMS update from Mary Breuer
- **11.** Water movement and pump operations practice this month Brew City Fools is 4/20
- 12. New Banner up front and business cards to pass out
- **13.** Going to put cabinets in the EMS supply room Concrete work is out for bid
- **14.** Reminder to do SCBA inspections
- **15.** No new business
- **16.** A motion to adjourn was made by **Jeff Twohig**, second **Don Miller.** Motion carried (voice vote).

Meeting adjourned at 6:15 PM. Submitted by Matt Stoffel Secretary