



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 – April 9, 2024, 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. 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
April 9, 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 – **9** present. **3** absent (per bylaws a quorum was present)
4. **Jeff Lindsley** , second by **Don Miller**, made a motion to approve the minutes of the March 2024 officer Motion carried
5. Tonight’s tip will be on situational awareness
6. Going to be a school tour scheduled coming up
7. No update on communications
8. 400 having an issue with the liquid springs
9. Scheduling some practices with Eden and looking to do some for our dry hydrants
10. EMS update from **Mary Breuer**
Cannot transport as a B as primary yet
11. Training update from **Aaron Olson**
12. **Vicki Boegel** gave update on R&R
Survey will be sent out
13. Putting cabinets in the EMS supply room. Kristen Krueger is going to do some landscaping with monies supplied from the association. Bids have been postponed for the concrete apron
Going to push the park work until after the picnic
14. Reminder to do SCBA inspections. Concerns raised due to lack of them being completed without repercussion
15. No new business
16. A motion to adjourn was made by **Matt Stoffel**, second **Jamie Miller**. Motion carried (voice vote).

Meeting adjourned at 6:37 PM.

Submitted by
Matt Stoffel
Secretary