

## **Campbellsport Fire Department**

P.O. Box 709 548 East Main Street Campbellsport, WI 53010 Tel: 920-533-5266 www.campbellsportfire.com

Monthly Business Meeting Agenda
Date – <u>April 11, 2023, Time – Immediately Following Campbellsport Area Fire Association Meeting at 7:00</u>

- 1. Call Meeting to Order
- 2. Notice was posted at the Village Hall and the Department Website
- 3. Pledge of Allegiance
- 4. Moment Silence for Fallen Fire Fighters
- 5. Roll Call
- 6. Approval of March 2023 Minutes as Posted
- 7. April 2023 Bill's
- 8. Treasurer's Report
- 9. Drill Dates

Tech Rescue April 18<sup>th</sup> – 6:00 pm Fire Practice March 25<sup>th</sup> – 6:00 pm EMS Practice May 2<sup>nd</sup> – 6:00 pm

- 10. Business Meeting May 9<sup>th</sup> 7:00 pm.
- 11. Membership
- 12.EMS
- 13. Training Committee
  - i. Tech Rescue Training -Starts April 18th.
  - ii. Sawdust City Fire Expo April 22nd.
  - iii. Firefighter Survival Class May 20th
  - iv. ASIM April 22nd
- 14. Recruitment & Retention Committee
- 15. Communications
- 16. Public Education
- 17. Safety Committee
- 18. Lithium Ion Battery Symposium
- 19. Engineers
- 20. Dive Team
- 21. Honor Guard
- 22. Drain All Pumps
- 23. SCBA Inspections
- 24. Badger Banguet April 30th
- 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 4-11-2023

Scott Abig	Ш		Aaron Olson	Ш	<b>V</b>
Brady Bania			Craig Olson		<b>~</b>
Jackie Batzler		✓	Nate Olson		<b>✓</b>
Jim Beck		✓	John Reigle		<b>✓</b>
Mark Benike		✓	Mark Reseburg		<b>✓</b>
Tom Benike		✓	Kaitlynn Sabish		<b>✓</b>
Nick Benzing			Kyle Salter		<b>✓</b>
Colin Boegel			Chris Schanen		<b>~</b>
Vicky Boegel		✓	Dave Schellhaass		<b>~</b>
Mary Breuer		✓	Brian Schill		<b>✓</b>
Ryon Casey		✓	Tristan Schill		
Lisa Dortch		<b>✓</b>	Don Schrauth		<b>✓</b>
William Dortch		<b>✓</b>	Cary Serwe		<b>~</b>
Sara Eimermann		<b>✓</b>	Angela Simon		<b>✓</b>
Jake Flasch		<b>✓</b>	Jim Simon		<b>\</b>
Miranda Galligan		<b>✓</b>	Les Simon		<b>\</b>
Savannah Galligan		<b>✓</b>	Paul Simon		
Bill Grede		<b>✓</b>	Tony Stoffel		<b>✓</b>
Phil Hahn		✓	Don Stoffel		<b>✓</b>
Josh Inhof			Genny Stoffel		<b>✓</b>
Tori Jacklin		<b>✓</b>	Matt Stoffel		<b>~</b>
Justin John		<b>✓</b>	Melvin Stoffel		<b>V</b>
Brian Jordan			Rick Straub		<b>~</b>
Hunter Jordan			Shirley Straub		<b>✓</b>
Brian Jungers		✓	Brian Thoma		
Justin Jungers		<b>✓</b>	Jeff Twohig		<b>✓</b>
Mark Jungers		<b>✓</b>	Aaron Voigt		<b>✓</b>
Scott Jungers		<b>✓</b>	Perry Wahnschaffe		<b>\</b>
Randy Karoses		<b>✓</b>	Jordan Waldschmid		<b>\</b>
Ken Ketter		✓	Jamie Zehren		<b>~</b>
Don Lackas		✓	Randy Zielieke		<b>~</b>
Jeff Lindsley		<b>✓</b>			
Keith Martin		✓			
Jake McCarty					
Connie Meyer		✓			
Don Miller		✓			
Jamie Miller		✓			
Tom Miller		✓			
Brian Oestreich		✓			

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## Campbellsport Fire Dept Business Meeting Minutes April 11 14, 2023

- 1. Meeting called to order by **Asst Fire Chief Jamie Zehren** at 7:29 PM.
- 2. Notice was posted at the Village Hall and on the department website.
- **3.** Pledge of Allegiance was recited
- **4.** A moment of silence was held for fallen firefighters
- 5. Roll call -32 present. 38 absent (per bylaws a quorum was present)
- **6. Jeff Lindsley**, second by **Jacob McCarty**, made a motion to approve the minutes of the March 2023 meetings as posted Motion carried (voice vote)
- 7. Jamie Zehren read the bills.. Don Schrauth made a motion, to pay the bills, second by Aaron Olson. Motion carried (voice vote)
- **8.** No treasurers report
- **9.** Practices as posted on agenda
- 10. Next business meeting May 9 at 7PM
- 11. No membership update
- **12.** EMS update as posted in newsletter
- **13.** Training as posted in agenda
- **14.** Update to recruitment and retention committee given by **Tori Twohig** and **Chief Olson** including getting EMS and Fire classes at the high school
- 15. No comms update
- 16. Public Ed update by Jamie Miller
- **17.** Grass season is around the corner good idea to get refreshed on small pump operations
- **18.** Chief Olson gave an update on the Lithium Battery Symposium
- **19.** Update on 402 from **Chief Olson**. If it does not start, the diode behind the drivers seat might need to be reset.
- **20.** Dry hydrant at Tom's need to be looked at filter is not in place
- **21.** Honor Guard update from Jeff Lindsley
- **22.** Reminder to drain pumps
- 23. Reminder to do SCBA inspections
- **24.** Badger banquet signup, upfront
- **25.** Thank yous are upfront
- 26. If interested in taking Open Water cert in May, contact Tori Jacklin
- **27.** A motion to adjourn was made by **Jim Simon**, second **Les Simon**. Motion carried (voice vote).

Meeting adjourned at 7:51 PM. Submitted by Matt Stoffel Secretary