



"Running
with
the Best"
SINCE 1904

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 – October 10, 2022, 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 September 2023 Minutes as Posted
6. October 2023 Bill's
7. Treasurer's Report
8. Drill Dates
 - Fire Practice October 17th – 6:00 pm
 - Fire Practice October 24th – 6:00 pm
 - Dive Practice October 31st - 6:00 pm
 - EMS Practice November 7th – 6:00 pm
9. Business Meeting November 14th – 7:00 pm
10. Membership
11. SOG's
12. EMS
13. Training Committee
14. Public Education
15. Safety Committee
16. Building and Grounds
17. Recruitment & Retention Committee
18. Engineers
19. Dive Team
20. Honor Guard
21. SCBA Inspections
22. Thank You's
23. New Business/Member Comments
24. 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
October 10th, 2023**

1. Meeting called to order by **Assistant Fire Chief Jamie Zehren** at 7:12 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 – **33** present. **38** absent (per bylaws a quorum was present)
5. **Don Miller**, second by **Perry Wahnschaffe**, made a motion to approve the minutes of the September 2023 meetings as posted Motion carried (voice vote)
6. **Jamie Zehren** read the bills for September and October. **Jim Simon** made a motion, to pay the bills, second by **Les Simon**. Motion carried (voice vote)
7. No Treasures Report
8. Drill dates are as posted in agenda
9. Business meeting 11/14 – 7PM
10. Kelly Schrauth has joined the department on a one-year probation. She is a nurse and will be running on the ambulance
11. There is a proposed SOG change that will be sent out and voted on next month
Also accountability and training requirements will be enforced again since the complaint raised at the Village level was resolved
12. EMS update from **Mary Breuer** and discussed possible options including, but not limited to, going down to B level service, pulling the service, and running a hybrid service
13. **Justin John** is looking for someone to take over the training committee
14. Auxiliary Soup Sampler is November 4th. Fire Prevention Week is this month, keep an eye out for updates on when school tours will be as help will be needed. Also will have our annual open house
15. Watch out for deer – next month will be a safety committee meeting
16. No B&G update
17. Going to set up a recruiting table at the open house
18. Pumps all passed – just a few gauges that need to be replaced
19. Dive practice on 10/30
20. Thank you to the Honor Guard for doing the football games
21. Reminder to do your SCBA inspections
22. Thank you's up front
23. **Don Miller** presented about the “fire grenade” fire suppression systems
Bonlenders donated \$5,000 after helping out with the silo fire
24. A motion to adjourn was made by **Jeff Twohig**, second **Randy Zielieke**.
Motion carried (voice vote).

Meeting adjourned at 8:00 PM.
Submitted by
Matt Stoffel
Secretary