



"Running
with
the Best"
SINCE 1904

Campbellsport Fire Department
P.O. Box 709
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Campbellsport, WI 53010
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Monthly Business Meeting Agenda

Date – November 14, 2024, 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 October 2023 Minutes as Posted
6. November 2023 Bill's
7. Treasurer's Report
8. Drill Dates
 - Preplanning November 21st – 6:00 pm
 - Fire Practice November 28th – 6:00 pm
 - EMS Practice December 5th – 6:00 pm
9. Business Meeting TBD – 7:00 pm
10. Christmas Party December 9th – 7:00 pm
11. Membership
12. SOG's
13. EMS
14. Training Committee
15. Public Education
16. Safety Committee
17. Building and Grounds
18. Recruitment & Retention Committee
19. Engineers
20. Dive Team
21. Honor Guard
22. SCBA Inspections
23. Thank You's
24. New Business/Member Comments
25. 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
November 14th, 2023**

1. Meeting called to order by **Assistant Fire Chief Jamie Zehren** at 7:10 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. **37** absent (per bylaws a quorum was present)
5. **Jeff Lindsley**, second by **Tristan Schill**, made a motion to approve the minutes of the October 2023 meetings as posted Motion carried (voice vote)
6. **Jamie Zehren** read the bills. **Don Miller** made a motion, to pay the bills, second by **Randy Zielieke**. Motion carried (voice vote)
7. No Treasures Report
8. Drill dates are as posted in agenda
9. Business meeting 12/9 – 7PM (After Association)
10. Christmas Party to follow meeting
11. Nominations for Secretary, Treasurer and Jeff Lindsley’s Building and Grounds committee will be accepted until next month’s meeting
Chief Nominations were run by **Tori Twohig**
There was one nomination: **Craig Olson** which was accepted
The floor was opened three times for nominations, no additional nominations
A motion to close nominations was made by **Don Stoffel**, second by **Randy Zielieke**. Motion Carried (voice vote). Election will take place next month. Kelly Schrauth has joined the department on a one-year probation. She is a nurse and will be running on the ambulance
12. A motion was made by **Aaron Olson** to approve the SOG updates as posted, second by **Aaron Voigt**.
13. EMS update from **Mary Breuer** including filling out PSTRax reports for inventory as counts are way off. Also, EMS bonus will be paid in December and then will go away starting in 2024 because of the increased stipends.
14. Training update from **Chief Olson**. Joint training with Eden
15. Public Education update from **Jamie Miller**. Thanks for help with open house and tours
16. Safety Committee update from **Don Miller**. Reminder to clean gear
17. B&G update from **Jeff Lindsley**. Park is closed up and retaining wall fixed. Loos concrete at the station will be patched temporarily. Looking to put garage doors on the grilling area by the hamburger stand.
18. No recruitment and retention
19. 400 tie rod needed replacement – 402 alternator needed replaced
20. Dive drill in end of January – ice dive in Feb or March
21. Thank you to the Honor Guard for doing the veteran service at CES
22. Reminder to do your SCBA inspections
23. Thank you’s up front
24. Suggested to run high idle on all the vehicles with DEF (400, 401,404,406)
25. A motion to adjourn was made by **Don Miller**, second **Jamie Miller**.
Motion carried (voice vote).

Meeting adjourned at 7:35 PM.

Submitted by

Matt Stoffel

Secretary