



**"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 – January 10, 2023, Time – Immediately Following Campbellsport Area Fire Association Meeting at 7:00

- 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 December 2021 Minutes as Posted**
- 7. January 2023 Bill's**
- 8. Treasurer's Report**
- 9. Drill Dates**
 - Dive Practice January 15th – 7:00 am**
 - Preplanning January 17th – 6:00 pm**
 - Sean Duffy Presentation January 21st – 8:00 am**
 - Fire Practice January 24th – 6:00 pm**
 - Technical Rescue Practice January 31st – 6:00 pm**
 - EMS Practice February 7th – 6:00 pm**
- 10. Business Meeting February 14th – 7:00 pm.**
- 11. Membership**
- 12. Bylaw & SOG Changes**
- 13. EMS**
- 14. Training Committee**
- 15. Communications**
- 16. Public Education**
- 17. Safety Committee**
- 18. Engineers**
- 19. Dive Team**
- 20. Honor Guard**
- 21. Drain All Pumps**
- 22. SCBA Inspections**
- 23. Park**
- 24. Badger Bowling Tournament**
- 25. Fisheree**
- 26. Spring Banquet**
- 27. Thank You's**
- 28. New Business/Member Comments**
- 29. 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
January 10, 2023**

1. Meeting called to order by **Asst Fire Chief Jamie Zehren** at 7:17 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 – **34** present. **36** absent (per bylaws a quorum was present)
6. **Nick Benzing**, second by **Jim Simon**, made a motion to approve the minutes of the December 2022 meetings as posted Motion carried (voice vote)
7. **Jamie Zehren** read the bills. **Don Miller** made a motion, to pay the bills, second by **Tom Miller**. Motion carried (voice vote)
8. Treasurer report read by **Justin John** totaling \$535,506.67
9. Drill Dates
 - Dive 1/15 7AM
 - Preplan 1/17 6PM
 - Sean Duffy Presentation 1/21 8AM
 - Fire 1/24
 - Technical Rescue Practice 1/31
 - EMS 2/7 6PM
10. Business Meeting 2/14 7PM
11. Membership - Nothing
12. SOG Changes and Bylaw changes were addressed and proposed changes will be sent out via email
13. EMS update from **Mary Breuer** and **Chief Olson**. Looking to get new monitors via our grant money
14. Training committee update from **Justin John** and **Chief Olson**
15. Communication update from **Chief Olson** including new phones and hotspots in the appropriate trucks. Chief can also now change/reset MDC passwords
16. Public Ed update from **Jamie Miller**
17. Safety Committee update from **Don Miller**, who has decided to stay on as Safety Officer
18. Engineer update from **Chief Olson**
19. Dive team update from **Jeff Twohig**
20. Honor Guard update from **Chief Olson**
21. Reminder to drain pumps
22. Reminder to do SCBA inspections
23. No Park
24. Badger bowling registrations are upfront
25. Fisheree 7AM on 2/4, weather permitting.
26. Spring Banquet sign up is upfront
27. Thank yous upfront
28. Softball team is looking to get jerseys and will open up to the whole department. Contact **Scott Abig** if interested.
Justin John brought up getting picnic shirts, but will be tablet to association meeting

29. A motion to adjourn was made by **Jeff Twohig**, second **Randy Zielieke**. Motion carried (voice vote).

Meeting adjourned at 7:47 PM.

Submitted by
Matt Stoffel
Secretary