



"Running  
with  
the Best"  
SINCE 1904

## Campbellsport Fire Department

P.O. Box 709

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Campbellsport, WI 53010

Tel: 920-533-5266

[www.campbellsportfire.com](http://www.campbellsportfire.com)

### Monthly Business Meeting Agenda

Date – April 9, 2024, 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 March 2024 Minutes as Posted
7. April 2024 Bill's
8. Treasurer's Report
9. Drill Dates
  - Preplanning April 16<sup>th</sup> – 6:00 pm
  - Fire Practice April 23<sup>rd</sup> – 6:00 pm
  - Dive Practice April 30<sup>th</sup> – 6:00 pm
  - EMS Practice April 7<sup>th</sup> – 6:00 pm
10. Business Meeting May 14<sup>th</sup> – 7:00 pm.
11. Membership
12. SOG Changes
13. EMS
14. Training Committee
15. Communications
16. Public Education
17. Safety Committee
18. Engineers
19. Dive Team
20. Honor Guard
21. Recruitment & Retention Committee
22. Building & Grounds Committee
23. Wisconsin Surplus Sales
24. SCBA Inspections
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 Minutes  
April 9th, 2024**

1. Meeting called to order by **Assistant Fire Chief Jamie Zehren** at 7:20 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 – **36** present. **40** absent (per bylaws a quorum was present)
6. **Vicki Boegel**, second by **Mary Breuer** , made a motion to approve the minutes of the Octej 2024 meetings as posted Motion carried (voice vote)
7. **Tori Twohig** read the bills. **Mary Breuer** made a motion, to pay the bills, second by **Jim Simon**. Motion carried (voice vote)
8. Total funds are \$908,065.44
9. Drill dates as posted, change to Dive practice – May 7 and EMS practice May 7
10. Business Meeting 5/14<sup>th</sup> at 7PM
11. **Hunter Jordan**'s end of probationary vote was held. His attendance record was read aloud and a written vote was taken. 19 Yes 0 No – a motion to destroy ballots was made by **Jeff Lindsley** and second by **Vicki Boegel**. **Hunter** is now a full member.  
**Jessica Bahr** and **Jacob Beshada** recommended for 1 year probationary period
12. SOG on EMS billing for members utilizing the ambulance service was discussed and a motion was made with wording changes by **Jeff Lindsley**, second by **Vicki Boegel**. Motion carried (voice vote)
13. EMS update given by Mary Breuer including reminder to update IaR locations
14. Training Committee update from **Jamie Zehren** and **Aaron Olson** on controlled burns and truck inspections. Brew City Fools class allows you to be on RIT
15. No new update on communications and 800 MHz change.
16. Public Education update from **Jamie Miller**
17. Reminder to put on SCBA when going to a structure fire and to keep situational awareness
18. No engineer update
19. Dive Team practice update from **Tori Twohig**
20. HG meeting this month for new members
21. Update on Retention and Recruitment Committee. Meetings are first Wed of the month
22. Bids are out for the truck apron project. Park project probably won't start on time to be ready for picnic, so will be advised to do after the picnic
23. Made about \$340 on surplus site sales
24. Reminder to do SCBA inspections
25. Thank yous upfront, and a cake on the kitchen counter from Nancy Durn
26. No new business
27. A motion to adjourn was made by **Jeff Twohig**, second by **Justin John**. Motion carried (voice vote).

Meeting adjourned at 7:45 PM.  
Submitted by

Matt Stoffel  
Secretary