

Campbellsport Fire Department P.O. Box 709 548 East Main Street Campbellsport, WI 53010 Tel: 920-533-5266

www.campbellsportfire.com

Monthly Officers Meeting Agenda Date – <u>April 3rd 2018</u> Time – <u>6:00 pm.</u>

- 1. Call Meeting to Order
- 2. Notice was posted at the Village Hall and the Department Website
- 3. Roll Call
- 4. Approval of Minutes of Last Meeting
- 5. Safety Committee Don Miller
- 6. Public Education Angela/Jamie
 - a. Emergencies in Childcare
 - b. Senior Fair April 19
 - c. CES Carnival April 28
- 7. Communications Jim
- 8. Engineers Don/Aaron
- 9. EMS Bill/Mary/Jackie
- 10. Captain Crews Craig
- 11. Committees Craig
 - a. 400 Truck Committee
 - b. 408 Truck Committee
- 12. Training Captains
- 13. Park Justin/Bill
- 14. Truck / SCBA Inspections Craig
- 15. New Business
- 16. Adjourn

Officer Training is to follow meeting adjournment

OPEN MEETINGS NOTICE: A quorum of Village Board members may be present but no action will be taken.

Campbellsport Fire Dept. Officer Meeting Minutes April 3, 2018

- 1. Meeting called to order by Assistant Chief Craig Olson at 6:00 PM.
- 2. Notice given to the Village Hall and posted on the department website (campbellsportfire.com)
- 3. Roll call 12 present; 6 absent
- **4.** A motion was made by **Bill Grede**, second by **Justin John**, to approve the minutes of the March Officer meeting with correction to Chief Olson's position. Motion carried (voice vote)
- 5. Safety Nothing
- 6. Senior day and CES Carnival this month also looking to schedule Emergencies in Childcare in September
- 7. Comms nothing
- 8. Engineers new kit coming for 407 drain
- 9. EMS nothing
- 10. No update on Captain Crews
- **11.** Committees
 - 400 Presenting to the membership at meeting, for purchase
 - 408 Making progress with Leslie
- 12. 414 group month looking to do burn and fire evolutions at the training tower Report card metrics were distributed as were copies of new Veteran Status and Honorary Status
- **13.** Hope to open park at end of the month. Brian Skeleton is going to be doing the plumbing work there from now. There are a number of trees that need to be taken down again, but there are also a number in the nursery that are going to be transplanted to the park.
- 14. 414 group for inspections.
- **15.** No new business
- 16. A motion to adjourn was made by Jeff Twohig, second by Don Schrauth. Motion carried (voice vote) Meeting adjourned 6:18PM

Submitted by: Matt Stoffel Secretary