

Campbellsport Fire Department

P.O. Box 709, 548 East Main St., Campbellsport, WI. 53010

Phone (920) 533-5266 www.campbellsportfire.com

Monthly Meeting Agenda

Date – November 8th 2016 Time – 7:00 pm

1. Call Meeting To Order
2. Notice was posted at the Village Hall and Department Website
3. Pledge of Allegiance
4. Moment of Silence for Fallen Fire Fighters
5. Roll Call
6. Approval of October Minutes As Posted
7. November 2016 Bill's
8. Treasurer's Report
9. Drill Dates
 - EMS Practice November 15th – 6:00 pm.
 - Fire Practice November 22nd – 6:00 pm.
 - Dive Practice November 29th – 6:00 pm.
 - Honor Guard Practice – November 30th – 6:00 pm.
 - Pump Practice December 6th – 6:00 pm.
 - Preplanning December 10th – 6:00 pm.
10. Business Meeting December 10th – 7:00 pm.
11. Membership – Scott, Don Jeff
12. Nominations – Scott, Don, Jeff
13. SOG Membership Comments – Bill Grede
14. Liquor License Update – Craig
15. 501 c (3) Committee – Craig
16. EMS – Bill / Michelle
17. Training – Captains
18. Public Education – Craig
 - i. Santa Day
 - ii. Emergencies in Childcare
19. Safety Committee – Don Miller
20. Dive Team – Jeff Twohig
21. Honor Guard – Don Stoffel
22. Park/Picnic – Justin/Tom
23. Badger Fall Meeting – Craig
24. Badger Bowling - Craig
25. 400 Update – Craig
26. 406 Update – Craig
27. 2016 Committees – Craig
 - i. SOG Committee
 - ii. 402 Committee
 - iii. SCBA Committee
28. Forcible Entry Class Presentation – Tori, Aaron
29. Pump at WWTP – Don Stoffel
30. Thank You's – Craig
 - i. Donations
31. Happy Thanksgiving and Good Luck Hunters – Craig
32. New Business
33. 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 8, 2016**

1. Meeting called to order by **Assistant Chief Jamie Zehren** at 7:00 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
The Honor Guard presented the Benzing family with a flag in honor of long time member **John Benzing**
5. Roll call – **38** present; **29** absent
6. **Matt Stoffel** announced a correction to the minutes from October, he clarified that nominations for Chief (and just the Chief) needed to be made and accepted by adjourned of the November business meeting, per the adopted bylaws (Section 4.2.a). It was mentioned in the meeting, that December 1st was the deadline, which is incorrect. **Ryon Casey** made a motion to accept the minutes of the October 11, 2016 meeting as posted with said correction, second by **Tony Stoffel**. Motion carried. (Voice vote)
7. **Jamie Zehren** read the bills. A motion was made by **Ron Reese** to pay the bills, second by **Scott Jungers**. Motion carried (voice vote).
8. No Treasurer's Report
Birthday Money from **Justin Jungers** and **Randy Zielieke**.
9. Drill Dates

EMS Practice	11/15	6PM
Fire Practice	11/22	6PM
Dive Practice	11/29	6PM
Honor Guard Practice	11/30	6PM
Pump Practice	12/6	6PM
Preplanning	12/10	6PM
10. Business Meeting December 10 – 7 PM
11. **Jackie Batzler's** probationary period is over and was up for membership vote. Her attendance record was read: 6 meetings, 6 practice, 76 ambulance calls, 6 fire calls. She is taking A-EMT class presently, takes weekday daytime shifts, Tuesday nights and the corresponding weekend duty. A written vote was taken. After tabulating, results were read – 32 “yes”, 0 “no”. **Jackie Batzler** was accepted as a full member. A motion was made by **Randy Zielieke**, second by **Bill Grede** to destroy the ballots. Motion carried (voice vote)
12. A nomination was made and accepted for **Craig Olson** for Chief. The floor was opened three times for additional nominations. There were none. A motion was made by **Jeff Lindsley** to close nominations for Chief, second by **Bill Grede**. Motion carried (voice vote). Nominations for Park Board, Secretary, and Treasurer can be made to **Scott Jungers, Jeff Lindsley, or Don Stoffel**.
13. SOG's were sent out for review, there have been a few recommendations made, edits will be made and sent back for approval in December if there are no more changes.
14. There is way now, were the department can get a liquor license for the picnic provided that an officer of the department is there

15. It was thought that it would be in the best interest of the department to seek a 501c (3) charity status, which would allow for the department (or separate, partner entity) to have control of the donation account checkbook. There is a signup sheet for a committee that will look into if it is worth it and then go through the process.
16. EMS practice will have a discussion on realignment of night duty crews
17. Training – just looking for ideas to increase attendance.
18. Santa Day is on December 10. Emergencies in Childcare will be in January
19. **Don Miller** reminded everyone to wear their vest when on calls, especially when around traffic
20. Dive team practice in November, will hopefully be at a pool to practice skills
21. Honor Guard practice on the 30th, plus they will be presenting the colors at the Elementary School on Veteran's Day
22. Park is closed up for the winter. Ads will be stopped.
23. **Craig Olson** gave a report on the Badger banquet. We will be hosting the spring Badger Banquet. There is a signup sheet up front for those interesting in being on the committee
24. Badger bowling is in Richfield – signup sheets on the table.
25. 401 has been fixed. The transmission fluid needed flushing and now accelerates better. There were a few other issues resolved as well.
26. 406 is also repaired. The bucket screen and a seatbelt needed fixing.
27. Committees gave updates, SCBAs should be delivered mid-December with training in January, most likely
28. **Tori Twohig** and **Aaron Voigt** gave reports on the 5 Alarm forcible entry class they took. They both advocated for purchasing (or building) a forcible entry prop.
29. Pump has been ordered, timing will depend on availability of Don Schmidt
30. Thank you's are up front. There was a \$500 for the Lucas Machine and \$300 for fireworks, both from the Girl Scouts.
Chief Olson thanked all the veterans on the department for their service.
31. Happy Thanksgiving and Good Luck to all the hunters
32. Nothing has been done with 404 yet, but it will be listed on websites and email feelers sent out

33. A motion to adjourn was made by **Scott Jungers**, second by **Bill Grede**. Motion carried (voice vote)

Meeting adjourned at 7:38 PM.

Submitted by
Matt Stoffel
Secretary