

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 – March 8th 2016 Time – 7:00 pm.

1. Call Meeting To Order
2. Notice was posted at the Village Hall and the Department Website
3. Pledge of Allegiance
4. Moment of Silence for Fallen Fire Fighters
5. Roll Call
6. Approval of February Minutes As Posted
7. March 2016 Bill's
8. Treasurer's Report
9. Drill Dates
 - EMS Practice March 15th – 6:00 pm.
 - Fire Practice March 22nd – 6:00 pm.
 - Dive Team Practice March 19th – 7:00 am.
 - Honor Guard Practice March 24th – 6:00 pm.
 - Pump Practice April 5th – 6:00 pm.
 - Preplanning April 12th – 6:00 pm.
10. Business Meeting April 12th – 7:00 pm.
11. Membership – Scott
12. Attendance – Craig
13. Payroll Schedule – Craig & Matt
14. Department Finances and Purchasing – Brian Schill
15. EMS – Bill / Michelle
16. Training – Captain's
17. Public Education – Craig
 - i. Easter Egg Hunt – March 26th 1 am
 - ii. CES Spring Carnival – April 8th 10 am – 2 pm
 - iii. Senior Day at Library – April 28th 10 am – 2 pm
18. Safety Committee – Don Miller
19. Dive Team – Jeff Twohig
20. Honor Guard – Don Stoffel
21. Timber Rattler Game – July 24th – Don Stoffel
22. Brewer Game – August 14th – Craig
23. Park/Picnic – Justin/Tom
24. 2016 Committees – Craig
 - i. SOG Committee
 - ii. 402 Committee
 - iii. SCBA Committee
 - iv. By-Lay Committee
 - v. Employee Handbook Committee
25. MABAS Committee – Craig
26. 406 Pumping Issue – Craig
27. 408 Cascade System Fill – Craig
28. Thank You's – Craig
29. New Business
30. 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
March 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 (campbellsportfire.com)
3. Pledge of Allegiance was recited
4. A moment of silence was held for fallen firefighters
5. Roll call – **36** present; **29** absent
6. A motion to approve the minutes from the February 9, 2016 meeting as posted was made by **Don Stoffel**, second by **Jeff Lindlsey**. Motion carried (voice vote)
7. **Jamie Zehren** read the bills totaling \$19,677.13. A motion was made by **Jim Simon**, to pay the bills, second by **Ron Reese** Motion carried (voice vote).
8. No Treasurer's report
Birthday money from **Jamie Zehren, Tony Stoffel** and **Matt Stoffel**.
9. Drill dates:

EMS	3/15	6PM
Fire	3/22	6PM
Honor Guard	3/31	6PM
Dive	3/19	7AM
Pump	4/5	6PM
Preplanning	4/12	6PM
10. Next Business Meeting, April 12th at 7:00PM
11. **Scott Jungers** presented new member **Jamie Miller** and recommended her for a one year probationary period. She is currently in the EMR class and on the auxiliary
12. **Chief Olson** thanked everyone for the great attendance at everything so far this year
13. It was brought up about possibly changing back to a monthly payroll to assist some members. It needs to be voted on and approved by the Village Board, too. It was requested by **Matt Stoffel** that everybody be the same, however. **Jeff Twohig** made a motion to go to monthly payrolls, second by **Brian Jungers**. Motion carried (voice vote).
14. Tabled
15. Training will be on WARDS and supply locations in the truck. Mt Calvary is setting up a mass casualty practice in May
16. Captains said practices are going well.
17. Public Education – Easter Egg hunt March 26th, CES Carnival April 8th, and Senior Day at the Library April 28th
18. **Don Miller** reminded people to watch their speeds driving and to wear their seatbelts
19. **Jeff Twohig** thanked those that showed up for the dive practice, it was much appreciated. There is supposed to be an ice practice with the city on March 19th, weather permitting
20. Two new members to the honor guard, **Todd Ginard** and **Nate Olson**
21. Honor Guard Timber Rattler Game is July 24th, sign up if you want a ticket
22. Honor Guard Brewer Game is August 14th, sign up if you want a ticket
23. **Tom Miller** is setting up meetings for the picnic
24. Committees gave updates on their progress

25. **Chief Olson** thought that the MABAS updates is too big for one person to take on so if you would like to help, contact him or **Scott Jungers**
26. If you have problems getting 406 getting prime, double check the set screws
27. Since moving 408, we discussed hard piping the connection to fill the cascade system. It would cost about \$700, as would getting a longer hose. Instead, we are going to change the fittings for 406's hose and connections to match 408, which will cost about \$50
28. Thank you's up front
29. A questions was raised about the townships not getting their quarterly updates from the department. It is getting addressed
Jim Simon made a motion to get quotes on getting additional buttons and garage openers for the apparatus bay, second by **Ron Reese**. Motion carried (voice vote)
Chief Olson is looking into the Village Ordinance about removing police powers from the Chief and how it works with any state statutes
30. A motion to adjourn was made by **Jeff Twohig**, second by **Perry Wahnschaffe**. Motion carried (voice vote)

Meeting adjourned at 7:28 PM.

Submitted by
Matt Stoffel