



"Running
with
the Best"
SINCE 1904

Campbellsport Fire Department

P.O. Box 709

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Campbellsport, WI 53010

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www.campbellsportfire.com

Monthly Business Meeting Agenda

Date – February 13, 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 January 2024 Minutes as Posted
7. February 2024 Bill's
8. Treasurer's Report
9. Drill Dates
 - Preplanning February 20th – 6:00 pm
 - Fire Practice February 27th – 6:00 pm
 - EMS Practice March 5th – 6:00 pm
10. Business Meeting March 12th – 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
 - i. EMS Supply Room
23. Wisconsin Surplus Sales
24. Drain All Pumps
25. SCBA Inspections
26. Fisheree
27. Spring Banquet
28. Thank You's
29. New Business/Member Comments
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
February 13th, 2024**

1. Meeting called to order by **Assistant Fire Chief Jamie Zehren** at 7:15 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 – **30** present. **41** absent (per bylaws a quorum was present)
6. **Jacob McCarty**, second by **Don Miller** , made a motion to approve the minutes of the January 2024 meetings as posted Motion carried (voice vote)
7. **Jamie Zehren** read the bills. **Jeff Lindsley** made a motion, to pay the bills, second by **Jeff Twohig**. Motion carried (voice vote)
8. Issue with Village fund reports
9. Practices as listed in agenda
10. Business meeting 3/12
11. **Lucas Beck** recommended for a 1 year probation. He is already an EMT-B
12. A motion was made by **Aaron Olson**, second by **Jamie Miller** to approve the SOG changes as distributed. Motion carried (voice vote)
SOG for member use of ambulance service was proposed. New proposal points – 1 ambulance call per member, per calendar year – would get billed to insurance first, any bills after that, for the one call, member would have to come forward to the Chief for it to be voided by the Chief.
13. EMS updated from **Mary Breur** Protocols will go live March 1. New ambulance ordered with anticipated delivery in Q1 2026
14. Training update from **Aaron Olson**
15. No comms update
16. PR update from **Jamie Miller** Looking to have a babysitting class this spring
17. Safety tips from **Don Miller**
18. Maintenance update from **Chief Olson**
19. No ice dive scheduled because of conditions. No drill in April – next drill May 7
20. HG doing Timber Rattlers game in June
21. R&R update from **Vicki Boegel**. Committee is going to meet every first Wed of the month
22. B&G update – organized maintenance room and will be working on the EMS supply room. Plans are done for the concrete project
23. Sold some things on Wisconsin Surplus – sold 9 items for just over \$2,000. Going to list a few more items
24. Reminder to drain pumps
25. Remider to do SCBA inspections
26. Thanks to everyone who attended the Fishery
27. No Spring Banquet update
28. Thank you's are up front
29. Reminder for spring banquet pictures and videos, send to **Aaron Olson**
30. A motion to adjourn was made by **Jeff Twohig**, second **Jacob McCarty**. Motion carried (voice vote).

Meeting adjourned at 7:45 PM.

Submitted by

Matt Stoffel

Secretary