



**"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 – July 2nd 2019 Time – Immediately Following Campbellsport Area Fire Association Meeting

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 June Minutes as Posted
7. July 2019 Bill's
8. Treasurer's Report
9. Drill Dates

Water Movement Practice July 9th – 7:00 pm.

EMS Practice Self Study

Hose Testing July 23rd 6:00 pm. (Rain Date July 24th)

Honor Guard Practice – None

Dive Practice July 30th – 6:00 pm.

Water Movement Practice August 6th – 6:00 pm.

Preplanning August 13th – 6:00 pm.

10. Business Meeting August 13th – 7:00 pm.
11. Membership
12. EMS
13. Training
14. Public Education
 - i. Symphony in the Park July 11th
 - ii. Library Family Fun Night – July 15th 5-7:30 pm.
 - iii. Station Tours July 31st 10:30 and 1:00
 - iv. Lions Golf Ball Drop – August 6th – Need to confirm
 - v. Main Street Mania – August 8th
 1. BBQ Contest
 2. Corn Eating Contest
15. Safety Committee
16. Engineers
17. Chief's Convention Report
18. 2019 Committees
 - i. 408
 - ii. SOG
19. Dive Team
20. Honor Guard
21. Park
22. Truck Parking and Manning During Picnic
23. Lomira Picnic – July 13th
24. Random Lake Picnic July 26th – 28th
25. Mt. Calvary Picnic July 27th – 28th
26. Eden Picnic – August 2nd – 4th
27. St. Cloud Ball Tournament – August 9-10
28. Rescue Task Force
29. Thank You's
30. New Business/Member Comments
31. 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
July 2, 2019**

1. Meeting called to order by **Asst Fire Chief Jamie Zehren** at 7:25 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 – **47** present; **35** absent (per bylaws a quorum was present)
6. **Tori Twohig** second by **Mary Breuer**, made a motion to approve the minutes of the June 2019 meeting as posted. Motion carried (voice vote)
7. **Jamie Zehren** read the bills. **Jeff Twohig** made a motion, to pay the bills (including other normal bills), second by **Tristan Schill**. Motion carried (voice vote).
8. No Treasurer's Report

9. Drill Dates

Water Movement	7/9	6PM
EMS Practice		Self Practice
Hose Testing	7/23	6PM (Rain date 7/24)
Honor Guard		No practice
Dive Practice	7/30	
Water Movement	8/6	6PM
Preplanning	8/13	6PM
10. Business Meeting – 8/13 after Association meeting (7PM)
11. **Kim Czarapata** is no longer on the fire department as she did not meet the requirements to regain a spot on an ambulance shift
12. There are going to be a number of new EMTs joining shifts in the next coming weeks.
EMS practice is self-practice this month
13. July 16th Eden will be using the training tower and we are welcome to join them
14. Events coming up as listed on agenda.
15. Stay hydrated, with the heat. There is a good article in the fire journal about vehicle fires
16. Engineers - nothing
17. **Chief Olson** and **Mark Jungers** gave reports on the state fire chief association
18. Committee updates
 - 408 – Met with Leslie – trying to figure out delivery date, chance it might go to FDIC
 - SOG updates have been sent out, let **Tori Twohig** know of possible changes, fixes
19. Dive practice July 30th. Also there will be dive practice on a Saturday in October with Ripon and Sheboygan County (possibly)
20. No practice this month
21. Don't put picnic tables under north pavilion after the picnic
22. There will be signups for 402 manning during the picnic
23. Lomira picnic 7/13
24. Random Lake picnic 7/26-7/28
25. Mt Calvary picnic 7/27-7/28

26. Eden picnic 8/2-8/4
27. St Cloud Ball Tournament – 8/9-10. Contact **Tristan Schill** if you want to play
28. Rescue Task Force training will be held, most likely in August
29. Thank yous up front. Also, thank you to **Don Stoffel** for helping out with pump and ladder testing, **Aaron Voigt** and **Jim Simon** for watering the ball fields for the Scorpions
Jeff Twohig was able to get 75 steel wedges donated from Mid States Aluminum.
30. We have a fund raising opportunity through a Dock Spiders game via their 50/50 raffle on August 11th, same game as Honor Guard presents the colors
We were awarded a grant (thank you **Tori Twohig** for completing) for fire prevention materials. We did not receive the Firehouse Sub grant for TICs
County fire will be taken down on 7/8. Pages will be sent out
Additional cones and scene ahead signs are in the back of 409, it is not meant for traffic control.
We received, via donation, two of the Stop-Drop-and-Roll fire vests.
Police Chief Dornbrook said there will be a county deputy on hand at the picnic, from their budget, due to a shortage of local LEO.
Chief Olson was elected to the Wisconsin State Fire Chiefs Association Board.
31. A motion to adjourn was made by **Scott Jungers**, second by **Tristan Schill**. Motion carried (voice vote)
Meeting adjourned at 8:00PM.
Submitted by
Matt Stoffel
Secretary