

Campbellsport Fire Department P.O. Box 709

548 East Main Street Campbellsport, WI 53010 Tel: 920-533-5266 www.campbellsportfire.com

Monthly Business Meeting Agenda Date – November 13th, 2017 Time – <u>Immediately Following Campbellsport Area Fire Association Meeting</u> 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 August Minutes as Posted
- 7. November 2018 Bill's
- 8. Treasurer's Report
- 9. Drill Dates
 - EMS Practice November 20th 6:00 pm. Fire Practice November 27th – 6:00 pm. Honor Guard Practice November 29th – 6:00 pm. Pump Practice December 4th – 6:30 pm. Preplanning December 8th – 6:00 pm.
- 10. Business Meeting December 8thth 7:00 pm.
- 11. Badger Fireman's Association Presentation
- 12. Membership
- 13. Nominations
- 14. SCBA SOG
- 15. Badger Banquet Report
- 16. Golf Outing Report
- 17. Picnic Report
- 18. EMS
- 19. Duty Bonus Stipend (Added 11-9-18)
- 20. Training
 - i. Forcible Entry Training
- 21. Public Education
 - i. Mabess Manor Presentation
 - ii. Lomira Christmas Parade
 - iii. Santa Day
- 22. Safety Committee
- 23. Engineers
- 24. Committee Reports
 - i. 400
 - ii. 408
- 25. Dive Team Jeff Twohig
- 26. Honor Guard Don Stoffel
- 27. Park
- 28. Thank You's Craig
- 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.