

Campbellsport Fire Department

P.O. Box 709
548 East Main Street
Campbellsport, WI 53010
Tel: 920-533-5266
www.campbellsportfire.com

Monthly Officers Meeting Agenda
Date – <u>January 6, 2019</u> Time – 6:00 pm.

- 1. Call Meeting to Order
- 2. Notice was posted at the Village Hall and the Department Website
- 3. Roll Call
- 4. Approval of Minutes of Last Meeting
- 5. SPS 330 Review
- 6. Safety Committee
- 7. Public Education
- 8. Communications
- 9. Engineers
 - a. Assistance
- 10. EMS
- 11. Committees
 - a. 400 Truck Committee
 - b. 408 Truck Committee
- 12. Training
 - a. Training Nights
 - b. Day Training
- 13. Park
- 14. Truck Inspections
- 15. Fire Inspections
- 16. Officer Uniforms
- 17. Wellness Offerings
- 18. New Business
- 19. Adjourn

Officer Training is to follow meeting adjournment

OPEN MEETINGS NOTICE: A quorum of Village Board members may be present, but no action will be taken.

Campbellsport Fire Dept. Officer Meeting Minutes January 6, 2019

- 1. Meeting called to order by Chief Craig Olson at 6:00 PM.
- 2. Notice given to the Village Hall and posted on the department website (campbellsportfire.com)
- 3. Roll call 10 present; 8 absent
- **4.** A motion was made by **Aaron Vogt**, second by **Mary Breuer** to approve the minutes of the December Officer meeting with stated change. Motion carried (voice vote)
- **5. Chief Olson** went over the numerous changes to SPS 330. Including Safety committee meetings, Dr/Op training, and officer training
- **6.** Safety committee is going to get new food for the snack bins in the trucks
- 7. PR nothing
- **8.** New radios should be in service soon. Also looking to go off the water tower again. Also will be looking to be able to set off the sirens from the station
- **9.** A few lights are in, just need to be put on the trucks
 - **Chief** is going to reach out to local maintenance guys to see if they would be interested in joining the association to help out with the trucks.
 - Also asking Craig Panzer once off probation
- **10.** EMS is splitting up the captain duties amongst the 3 captains. The new ambulance you need to let the auto-ejector eject the plug and you also need to dump the air
- 11. Committee updates
 - 400 in service, some layout spots are not finalized it is not going to WEMSA.
 - 408 Will present at the business meeting their recommendation
- **12. Nate Olson** is going to help oversee and develop all trainings, both EMS and Fire. There was a talk about getting rid of pump practice and tec rescue practices. Tec rescue would still practice once or twice a year. The fire captains will get together and discuss
- **13.** Power to the Jaycee stand has been restored. Concerns about the brances, trees, brush and stumps, but apparently it is under control by the Village
- **14.** Truck inspections is 418s month.
 - Fire Captains are going to have a meeting to go over groups and inspections
- **15. Tori Twohig** is going to be in charge of fire inspections.
- **16.** Captains are going to have jackets now. Plan is to retake pictures in uniform for the officer board
- **17.** Discussion around different wellness offerings and competions including talking with Brandon Serwe and Kim Keceli
- 18. Justin John is donating anti-choking devices to all the daycares in town and Jackie Batzler will provide the training to them on how to use it
 - The **Thorn** family wanted to thank the department for the professionalism and care taken at their house fire
- 19. A motion to adjourn was made by **Justin John**, second by **Tori Twohig.** Motion carried (voice vote)

Meeting adjourned 7:20PM

Submitted by:

Matt Stoffel Secretary