



## **Campbellsport Fire Department**

P.O. Box 709

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Campbellsport, WI 53010

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[www.campbellsportfire.com](http://www.campbellsportfire.com)

### **Monthly Officers Meeting Agenda**

**Date – September 12th, 2023, 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. Safety Committee**
- 6. Public Education**
- 7. Recruitment & Retention Committee**
- 8. Building and Grounds Committee**
- 9. Communications**
- 10. Engineers**
- 11. Fire Inspections**
- 12. Dive Team**
- 13. EMS**
- 14. Training Committee**
- 15. 2024 Budget Items**
- 16. SCBA Inspections**
- 17. New Business**
- 18. Adjourn**

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

**Campbellsport Fire Dept  
Officer Meeting Minutes  
September 8, 2023**

1. Meeting called to order by **Fire Chief Craig Olson** at 6:10 PM.
2. Notice was posted at the Village Hall and on the department website.
3. Roll call – **6** present. **7** absent (per bylaws a quorum was present)
4. **Don Miller**, second by **Jamie Zehren**, made a motion to approve the minutes of the August 2023 officer meeting as distributed. Motion carried
5. Going to remind department about not speeding when responding to the station  
Chief Dowland is going to come talk to us next month
6. Kindergarten tours will be next month – more info to come
7. No R&R
8. Water is still leaking at the park, as we can't get Brian to do the work
9. 800 MHz work is in progress and is going to be VERY expensive
10. Update on the DEF fluid being poured in 400 and 404
11. **Jeff Lindsley** said he would help out with inspections instead of out sourcing
12. Dive at Auburn Lake went well, no other updates
13. Staffin issues are still persistent. Good chance service might have to go back to an EMT-B
14. Mass casualty practice this month, in Eden
15. Send budget requests to the Chief
16. Reminder to do SCBA inspections
17. Water tower will be drained for maintenance and will mean no hydrants for a couple of weeks
18. A motion to adjourn was made by **Don Miller**, second **Jamie Zehren**. Motion carried (voice vote).

Meeting adjourned at 6:27 PM.

Submitted by  
Matt Stoffel  
Secretary