

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 10, 2023,</u> Time – <u>6:00 pm</u>

- 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. Communications
- 8. Engineers
- 9. Dive Team
- 10. EMS
- **11. Training Committee**
- 12. SCBA Inspections
- 13. Bylaw & SOG Changes
- 14. New Business
- 15. 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 January 20, 2023

- 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 9 present; 3 absent
- 4. A motion to approve the December 2022 minutes was made by **Don Miller**, second by **Tori Jacklin**. Motion carried (voice vote)
- 5. Don Miller has decided to stay on as safety officer.
- 6. No Public Ed update
- 7. No update on communications
- 8. Equipment update from Chief Olson on 400 and 402
- **9.** Training is coming up for the dive team
- **10.** Update on EMS from **Mary Breuer.** Looking to update LifePaks as they are nearing end of life A discussion was had around that but no decision was made. State ambulance inspections were completed
- 11. Training update from Justin John on upcoming practices
- 12. Reminder to do SCBA inspections
- **13.** Bylaw and SOG changes to be presented at the meeting
- **14.** Question raised about Scout Cabin heater. Per **Justin John** it was the blower that needed to be replaced and it was expensive.
- **15.** A motion to adjourn was made by **Jamie Zehren** second by **Jeff Twohig**. Motion carried (voice vote)

Meeting adjourned 6:00 PM Submitted by: Matt Stoffel Secretary