

WISCONSIN FIRE INSPECTORS ASSOCIATION

SEMI-ANNUAL BOARD MEETING

WEDNESDAY, MARCH 16, 2005

HOLIDAY INN, MANITOWOC, WI

Call to Order at 1230 hours

Roll Call

President Dave Lind excused

1st Vice President Steve Koback present

2nd Vice President Tod Doebler present

Exec. Sec. Treasurer Gil Hucek present

Recording Secretary alt:Tim Rasmussen present

Past President Bob Vajgrt excused

Parliamentarian Jeff Pollard present

Area 1 Bob Gower absent

Area 2 Tom Weber excused

Area 3 vacant

Area 4 Tom Clark excused

Area 5 Marty King present

Area 6 Paul Voigt excused

Area 7 Vern Green present

Area 8 Bill Becker absent

Area 9 Ron Omernick present

Area 10 Paul Wirth absent

Area 11 Jerry Paulson absent

Area 12 Gary Puljas present

Area 13 Dave Krupich excused

Area 14 Ed Jeffries absent

Area 15 Arthur Gil de Lamadrid present

Area 16 Mark Hoppenjan excused

Dept. of Commerce Joe Hertel excused

SECRETARIES REPORT

Motion by Jim Pegasus, seconded by Sue Phillips to accept the secretary's minutes as posted. Motion carried.

TREASURER'S REPORT

Gil Hucek reported that we currently have:

\$ 9,742.20 checking

43,116.01 savings

\$52,858.21 total

Motion by Jim Stupka, seconded by Paul Yakowenko to accept the treasurer's report as read. Motion carried.

#### OLD BUSINESS

None Heard

#### NEW BUSINESS

##### NFPA CONFERENCE AND ASSOCIATED COSTS

Steve Koback explained to the membership that the funds were approved by the board to send Dave Lind and Tod Doeblner to the NFPA conference with the expenses not to exceed \$4600.00.

##### FALL CONFERENCE

Steve Koback reported that Ron Omernick and the committee are on track and that they have about 50% of the slots filled for speakers. R Omernick did ask for speakers. The department of commerce will be asked to assign one or two persons to each class they are going to teach.

##### WEB PAGE

The membership was asked to look at the website (WSFIA.ORG) for new additions and features on the website.

##### AWARDS COMMITTEE

Steve Koback introduced Smokey Joe Eklund who showed a video of the program he uses in his schools. He was the recipient of last years award.

Steve Koback presented a check for \$2000.00 to the Wisconsin Alliance for Fire Safety for the burn camp from the Association.

Steve Koback presented an award to outgoing recording secretary Tim Rasmussen for years of service to the Association.

Steve Koback presented the Fire Safety Educator of the Year to Paul Yakowenko from the Bloomfield – Genoa City Fire Department. Paul was nominated by four different individuals from his area.

##### FIRE FIGHTER MEMORIAL

Steve Koback reported that the memorial raffle is up and running, all monies be forwarded to memorial Fund, thru ticket sales, 90,000 tickets have been distributed, and they are hoping to sell 100,000, if 100,000 sell there will be no more fund raisers, they will have gathered enough money.

##### FIRE SERVICE 2% DUES LIAISON COMMITTEE

Coordinators are out training right now and audits will begin in early 2006 for the 2005-year.

#### WEARS AND NOVELTIES

Steve Koback reported that they are looking for someone to take over the wears and novelties for the Association.

#### SITE SELECTION

Steve Koback reported that the fall conference for 2006 will be a combined conference with the public education, juvenile firesetter codes and tank program combined into one conference.

S Koback also reported that the fall code conference will be held in Wausau this year at the Plaza Hotel and Suites on October 24 to 27, 2005.

Motion by Tim Rasmussen, seconded by Vern Green to adjourn.

Motion carried.

Meeting adjourned: 1305 hours

Respectfully submitted,

Tim Rasmussen

Recording Secretary - retired