

WISCONSIN FIRE INSPECTORS ASSOCIATION

QUARTERLY BOARD MEETING

SUNDAY, 05 NOVEMBER, 2006

Kalahari Resort, Lake Delton, WI

Call to Order at 1810 hours

Roll Call

President	Steve Koback	present
1 st Vice President	Tod Doebler	present
2 nd Vice President	Ron Omernick	present
Exec. Sec. Treasurer	Gil Hucek	present
Recording Secretary	Guy Santelli	present
Past President	Dave Lind	present
Parliamentarian	Jeff Pollard	present
Area 1	Bob Gower	absent
Area 2	Scott Miller	present
Area 3	Vacant	
Area 4	Tom Clark	present
Area 5	George Krudop	present
Area 6	Tom Wendt	present
Area 7	Vernon Green	present
Area 8	Bill Becker	absent
Area 9	Dale Garski	present
Area 10	Jon Petroskey	absent
Area 11	Jerry Paulson	absent
Area 12	Josef Eklund	present
Area 13	Dave Krupich	absent
Area 14	Vacant	
Area 15	Arthur Gil de Lamadrid	present
Area 16	Mark Hoppenjan	present
Dept. of Commerce	Joe Hertel	present
Guests:	Dawn Reese, Sue Philiips, Thea Cox, Jill Glanz, Patrick Parsley, Bob Vagart	

SECRETARIES REPORT

Minutes reviewed by board.

Motion: By Dave Lind to approve minutes and seconded by George Krudop.

Motion: Carried

TREASURER'S REPORT

\$ 5086.57 Checking Account Balance

\$54935.12 Saving Account Balance

\$60021.69 Total

Motion: By Dave Lind to approve treasures report and seconded by Vern Green.

Motion: Carried

Guest Speaker---Patrick Parsley

Patrick came and spoke to the board and informed us the benefits with joining ICC Upper Great Plains Region III Educational Institute. The association will be talking about this at the next meeting.

COMMERCE REPORT

Joe Hertel stated that he had nothing to report at this time.

OLD BUSINESS

Annual Conference Committee Report---Sue & Vern

All assignments were made for rooms and introduction of speakers. Everyone was tanks for their hard work.

Lifetime Membership

Dave Lind would like to combine f and g with an or in the By-Laws. Discussion followed on new by-laws for lifetime membership. See changes to reflect addition and deletions in the secretary's file. Large discussion held.

Motion: Made by Dave Lind and seconded by Scott Miller to present the body as revised call of article. Discussion followed and this would be a good starting point for the Lifetime Membership.

Motion: Carried

Re-imbusement Policy

Reimbursement of expenses new S.O.G. 104 file attached to the secretary's notes.

Motion: Motion made by Dave Lind and seconded by Mark Hoppenjan to accept revisions for S.O.G. 104 see file for revisions.

Motion: Carried

Motion: Motion made by Dave Lind and seconded by Arthur Gil de Lamadrid to accept changes and additions to S.O.G. 115conduct: (1) Professionalism and (2) Gifts and other compensation. See file for S.O.G.

For Motion: 8 and Against Motion: 5

Motion: Carried

NEW BUSINESS

No New Business was discussed at this meeting.

COMMITTEE REPORTS

ANNUAL CONFERENCE COMMITTEE REPORT---Sue & Vern

Discussion was above.

FIRE INSTITUE SEMINAR

Steve Koback stated nothing.

FIRE AND EMS COALITION

Mark Hoppenjan stated that no meeting will be held till after elections.

COMM 14 COMMITTEE

Dane Lind stated nothing new.

ALLTERATION AND CHANGE OF OCCUPANCY CODE COUNCIL

No Specifics from Ron.

TANK COMMITTEE

Ron stated that the committee is worried about the E85 and cannot find and E85 UL Listed dispensers.

WEB PAGE

Jon Holcomb's contact information needs to be on the directory for next year.

SOG AND BY-LAW COMMITTEE

Tom Clark stated that we already talked about them.

MEMBERSHIP COMMITTEE

Gil gave a spread sheet out with the total number of members our member ship is at 665.

AWARDS COMMITTEE

Steve Koback reported that there is 1 Fire Inspector and 1 public Educator nominated for this years award.

FIRE FIGHTER MEMORIAL

Steve Koback reported that the project is going well and on time. Steve stated that he went to the last alarm on October 7th, 2006 and it was very nice.

FIRE SERVICE JOINT ADVISORY COMMITTEE INSPECTOR CERTIFICATION

Tod Doebler reported that they are looking at a Fire Inspector 1 course and the committee is looking to get the course to have credentials. This should be brought up to the body. Type of occupancies should be brought into consideration.

Motion: Motion made by Dave Lind and seconded by George Krudop that we should retain the current certification program, then continue to look for a accreditation for the program.

Motion: Carried

FIRE SERVICE 2% DUES LIAISON COMMITTEE

Steve Koback reported nothing.

WEARS AND NOVELTIES

Bob Vagart spoke on this topic and he stated that we will not go with EagleEngraving because they are too expensive to get to the conference. He did find Bella Custom Design and showed my sample of products for the membership to purchase. Bella's website will be added to our website so we will be able to by direct from them.

FINANCE COMMITTEE

Tod Doebler stated that Gill is doing a great job.

EDUCATION COMMITTEE

Nothing noted from this committee.

SITE SELECTION

Gil stated that they wanted to hold off until after the annual conference to see what kind of number we post. Committee will then set dates and go and look at new locations. Vote will be held for future sites some time in 2007.

AROUND THE TABLE

Steve Koback thanked Tod and all of the others for their hard work in put this conference together.

Tod had nothing.

Ron thanked everyone that is involved with the conference for their help.

Gil stated that all receipts that he receives need to have a voucher with it.

Dave Lind stated nothing new.

Scott Miller will be the contact for Area 2 until further notice.

George Krudop stated that the last area 5 meeting went well.

Tom Wendt stated that their last meeting went well.

Smokey Joe stated that he will be holding an area 12 meeting at the conference this week.

Mark Hoppenjan stated that their next meeting will be December 7 and they will hold elections.

Motion: Made by Dave Lind and seconded by Mark Hoppenjan to adjourn this meeting.

Motion: Carried

Meeting was adjourned at 2102 hrs.

Respectfully submitted,

Guy J. Santelli II
Recording Secretary