

**WISCONSIN FIRE INSPECTORS ASSOCIATION**

**ANNUAL BUSINESS MEETING**

**Wednesday October 31, 2007**

**The Plaza Hotel & Suites, Eau Claire, WI**

**Call to Order at 1604 hours**

**Roll Call**

President	Tod Doebler	present
1 <sup>st</sup> Vice President	Ron Omernick	present
2 <sup>nd</sup> Vice President	Guy Santelli	present
Exec. Sec. Treasurer	Gil Hucek	present
Recording Secretary	Kevin T. Erdmann	present
Past President	Steve Koback	present
Parliamentarian	Jeff Pollard	present
Area 1	Vacant	
Area 2	Scott R. Wagner	present
Area 3	Vacant	
Area 4	Tom Clark	present
Area 5	George Krudop	present
Area 6	Tom Wendt	present
Area 7	Randy Pinchard	present
Area 8	Bill Becker	absent
Area 9	Dale Garski	present
Area 10	Tom Waydick	alternate
Area 11	Vacant	
Area 12	Josef Eklund	present
Area 13	Dave Krupich	excused
Area 14	Vacant	
Area 15	Arthur Gil de Lamadrid	present
Area 16	Mark Hoppenjan	present
Dept. of Commerce	Joe Hertel	present
Guests:		

President Tod Doebler asked for a motion to approve the minutes from the last meeting, moved by Mark Hoppenjan, second by Sue Phillips. Motion carried.

Secretary Treasurer's report: Gil Hucek reported \$713.07 in checking and \$54345.71 in savings for a total of \$55058.78. President Tod Doebler asked for a motion to approve, moved by Jim Stupkea, second by Gordy Jepsen. Motion carried.

Recording Secretary had no report.

New business: Parliamentarian Jeff Pollard spoke on changes to the SOG's for the association. Jan from Eau Claire had questions on the changes. William Grizwald had a recommendation that this conference be only held in a fully sprinklered facility. Dave Lind seconded. Discussion: 2<sup>nd</sup> Vice President Guy Santelli stated that that may increase the cost of rooms. Guy Santelli also mentioned that the association has signed contracts in Eau Claire and Wausau. There was discussion on that issue. Carl Frisque stated that an amendment would affect the current contracts. Tim Rasmussen stated that Wausau is code compliant. President Tod Doebler asked that the recommendation be changed to a motion. Motion states that the conference be held in a fully sprinklered building next year 2008. Dave Lind seconded. There was much discussion by the following, Thea Cox, Jim Rasmussen, Dave Lind, Sue Phillips, Guy Santelli and Arthur Gil de Lamadrid. Joel Meier called for the question. By a hand vote the motion was defeated.

Dave Lind made a motion to amend the by laws that from 2011 forward the conference be held in only fully sprinklered and alarmed buildings. Second by Gordy Jepsen. Discussion: Gil Hucek, Dave Lind, Guy Santelli, spoke on the motion. A hand vote was taken and the motion carried.

Dave Lind made a motion that the site selection committee be directed that if they have the ability to sign a contract for 2011-2012 for a sprinklered and alarmed building. Seconded by Mark Hoppenjan. George Krudop called for the question. A hand vote was taken, motion carried.

President Tod Doebler then turned the meeting over to Past President Steve Koback. Past President Steve Koback then explained how the election of officers works. Past President Steve Koback stated that there are two nominations for President and they are Tod Doebler and Ron Omernick. Asked if there were any from the floor and there were none. Mark Hoppenjan made a motion to close nominations, second by Nick Scheriber. Both Tod Doebler and Ron Omernick had an opportunity to speak. A paper ballot was taken. While the votes were counted Past President Steve Koback spoke about the awards that the association gives out. He also asked for nominations for same. 2<sup>nd</sup> Vice President Guy Santelli stated that next years conference will be November 3<sup>rd</sup>-7<sup>th</sup>, 2008 in Eau Claire. Tod Doebler was elected President. There was a motion to destroy the ballots for president.

Past President Steve Koback stated that there were two nominations for 1<sup>st</sup> Vice

President. They are Ron Omernick and Guy Santelli. Asked if there were any from the floor and there were none. There was a motion to close nominations. Both Ron Omernick and Guy Santelli spoke. Paper ballot was taken.

Ron Omernick was elected 1<sup>st</sup> Vice President. Motion to destroy the ballots.

Past President Steve Koback stated there was one nomination for 2<sup>nd</sup> Vice President, Guy Santelli. He asked if there were any from the floor and there were none. There was a motion to close nominations. There was then a motion to cast a unanimous ballot.

Guy Santelli was elected 2<sup>nd</sup> Vice President.

Meeting adjourned at 1718

Respectfully submitted,

Kevin T. Erdmann  
Recording Secretary