

WISCONSIN FIRE INSPECTORS ASSOCIATION

ANNUAL BUSINESS MEETING

WEDNESDAY, 08 NOVEMBER, 2006

KALAHARI RESORT, LAKE DELTON, WI

Call to Order at 1107 hours

Roll Call

President	Steve Kuback	present
1 <sup>st</sup> Vice President	Tod Doebler	present
2 <sup>nd</sup> 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	Thomas 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	present
Area 12	Josef Eklund	present
Area 13	Dave Krupich	present
Area 14	Ed Jeffries	absent
Area 15	Arthur Gil de Lamadrid	present
Area 16	Mark Hoppenjan	present
Dept. of Commerce	Joe Hertel	present

## **SECRETARIES REPORT**

**Motion:** Made by Mark Hoppenjan and seconded by Ron Omernick, to accept the minutes to the board meeting on 26 October, 2005 as posted on the bulletin board.

**Motion: Carried**

## **TREASURER'S REPORT**

Gil Hucek reported that we currently have:

\$ 4,570.26	checking
<u>41,935.12</u>	savings
\$46,505.38	total

All outstanding bills have been paid at this time.

**Motion:** Made by Ron Omernick and seconded by Mike Kehoe to accept the report.

**Motion: Carried**

## **New Business**

### **By-Laws**

**Motion:** Made by Tod Doebler and seconded by Ron Omernick to accept the changes to the by-laws as posted defining membership.

**Motion: Carried**

### **ELECTION OF OFFICERS**

Nomination for Tod Doebler for President was made.

**Motion:** Make unanimous ballot for Tod Doebler for president made by Jan Harter and seconded by Ron Omernick.

**Motion: Carried**

Nomination for Ron Omernick for 1<sup>st</sup> Vice President was made.

**Motion:** Make unanimous ballot for Ron Omernick for 1<sup>st</sup> Vice President made by Jan Harter and seconded by Jim Stupkea.

**Motion: Carried**

Jan Harter representing the nomination committee nominated the following names for 2<sup>nd</sup> Vice President: Guy Santelli and Mark Hoppenjan.

**Motion:** Made by Jan Harter and seconded by Scott Miller to close nominations for 2<sup>nd</sup> Vice President.

**Motion: Carried**

Vote took place for 2<sup>nd</sup> Vice President and Guy Santelli won the vote.

**Motion:** Was made to destroy the ballots from the election by Jan Harter and seconded by Scott Miller.

**Motion: Carried**

## **OLD BUSINESS**

Jan Harter spoke on two topics, the first was that the IAAI wants to take back the JFS program and have that at their June conference every year and then they will come to our conference for continuing education. The second topic was the Fire Inspectors certification through the state, the lead fire inspectors in the bureaus will have to be certified and the line inspectors will not have to be certified. We will get our continuing CEU's through the association at the annual conference.

**Motion:** Made by Bob Vajgrt and seconded by Dave Krupich to adjourn.

**Motion: Carried.**

Meeting adjourned: 1145 hours

Respectfully submitted,

Guy Santelli  
Recording Secretary