

WISCONSIN FIRE INSPECTORS ASSOCIATION

QUARTERLY BOARD MEETING

WEDNESDAY, 10 MAY, 2006

Kalahari Resort, Lake Delton, WI

Call to Order at 1300 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		Tom Weber	absent
Area 3		vacant	
Area 4		Tom Clark	present
Area 5		George Krudop	present
Area 6		Tom Wendt	present
Area 7	Alternate: Sue Phillips	Vernon Green	present
Area 8		Bill Becker	absent
Area 9		Dale Garski	present
Area 10		Jon Petroskey	present
Area 11		Jerry Paulson	absent
Area 12		Josef Eklund	present
Area 13		Dave Krupich	present
Area 14		Ed Jefferies	absent
Area 15	Arthur Gil de	Lamadrid	absent
Area 16		Mark Hoppenjan	present
Dept. of Commerce		Sue Birren ALT	excused
Guests:	Dawn Reese, John Holcomb, Sue Phillips		

SECRETARIES REPORT

Minutes sent out per email.

Motion: By Mark Hoppenjan to approve minutes and seconded by Dave Lind

Motion: Carried

TREASURER'S REPORT

\$ 1154.64 Checking Account Balance

\$40013.38 Saving Account Balance

\$41168.02 Total

Motion: By Mark Hoppenjan to approve treasures report and seconded by Dave Lind.

Motion: Carried

COMMERCE REPORT

Sue Birren reported that as of April 20, 2006 schools are no longer required to send the record of fire drills to the commerce. Fire Departments are no longer obligated to sign forms. Schools must still keep records and do the drills.

OLD BUSINESS

STRATEGIC PLAN

Dave Lind asked for Area Chairs to send out corporate letters on their own because they know who to send them to.

NEW BUSINESS

Vern Green Area Chair Position

Parliamentarian Jeff Pollard read his email to the executive board which is attached to the notes file. President Koback stated that Vern's job does allow him to stay as Chair of Area 7. Large Discussion followed, with the discussion ending with Jeff reading the by laws of the Area Chair and membership requirements. We voted to keep wording for regular membership by-laws the same; 8 were for and 3 were against. Dave Lind spoke on personal agendas if the wrong person would get in as an Area Chair. A committee was formed for Membership Qualifications, committee members are as follows: Dave Lind, Dale Garski, George Kroudop and Jeff Pollard.

Conference Information Posted on Website

John Holcomb stated that as soon as he gets the info he will post it to the website.

Banner

Banner has been received for the association.

Life Membership

Steve Koback announced his plan to make a lifetime membership. Steve is to draft a nomination form bring it to the next meeting for discussion.

Contract Language for Kalahari

President Koback read a line in the Kalahari contract that stated that Tod Doebler and Dave Lind would receive upgrade rooms for the length of the conference. Kalahari stated that they just wanted to give something to Tod and Dave for bringing the conference to the Kalahari per Past President Lind. Tod Doebler was out of the room when this discussion took place. Dave and Tod stated that they would turn in their upgrades for the speakers. Tod and Dave defended themselves against Steve Koback that they did not ask for the upgrade and that the Kalahari put that in the contract on their own.

COMMITTEE REPORTS

Annual Conference Committee Report---Sue & Vern

Topics were presented and a National Speaker Dave Pelzer was chosen by them at a cost of \$8000.00. They are going to market Mr. Pelzer to all kind of people to defer to cost, example: medical personnel, high schools, area public and sector workers, this will help off set the cost of the speaker.

Vender night will be Tuesday night. Banquet night will be Wednesday and will end with a comedy skit by Monkey Business.

Motion: Made by Dave Lind and seconded by Mark Hoppenjan to hire Keynote Speaker Dave Pelzer at a cost of \$8000.00 plus travel.

Motion: Carried

Motion: Made by Dave Lind and seconded by Vern Green to make the additional banquet tickets be \$20 instead of \$25.

Motion: Carried

Motion: Made by George Krudop and seconded by Dave Lind for us to discontinue breaks with refreshments because of the cost to the association, the cost will exceed \$5000.00.

Motion: Carried

Fire Institute Seminar

Steve Koback stated that legislature increased the budget topics for 2006-2007. The conference will be held in March instead of April for 2007.

Fire and EMS Coalition

Mark Hoppenjan Spoke on the feasibility of putting all fire related topics under one identity. An audit of the committee's money is being done. MABAS wants to be a part of the EMS coalition.

Comm 14 Committee

Dane Lind Spoke and stated they met last spring and would not meet again until late November 2006. They are waiting for information to be clarified regarding sprinkler thresholds.

Dave Lind also spoke on wall coverings in schools. Suggestion was made to schools and teachers to work with the sprinkler coalition to provide sprinklers in schools. Dave stated that changes to Comm. 66 and other areas regarding ERS issues were discussed by no action was taken.

Alteration and Change of Occupancy Code Council

No Specifics from Ron.

Tank Committee

No significant issues from Ron.

Web Page

John Holcomb is looking for input to set up Pay-Pal, John explained the Pay-Pal process –vs.- credit card.

Motion: Made by Vern Green and seconded by Mark Hoppenjan to have john set up Pay-Pal on the web-site.

Motion: Carried

SOG AND BY-LAW COMMITTEE

Tom Clark stated that there was nothing new.

MEMBERSHIP COMMITTEE

Gil stated that we are ahead of last year with our membership at is 602.

AWARDS COMMITTEE

Steve Koback reported that there are no nominations yet for this year's award. Please remind everyone to send in the nomination form to him. As of right now Steve only has one nomination form.

FIRE FIGHTER MEMORIAL

Steve Koback reported that the project is going well and on time. Steve stated that some of the walking stones "Legacy Stones" will be going in and that it is starting to take shape.

FIRE SERVICE JOINT ADVISORY COMMITTEE

Tod Doeblar reported that the main focus right now is on terrorist training and Homeland Security.

INSPECTOR CERTIFICATION

Tod Doeblar reported that there are no changes.

FIRE SERVICE 2% DUES LIAISON COMMITTEE

This committee no longer exists but the audits are now taking place.

WEARS AND NOVELTIES

Steve Koback stated that Bob Vagrt stated that Eagle Engraving will be at the conference with wears and novelties to sell.

FINANCE COMMITTEE

Nothing noted from this committee.

EDUCATION COMMITTEE

Nothing noted from this committee.

SITE SELECTION

Gil stated that they wanted to hold off until after the 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 stated nothing new.

Tod passed around pre conference brochure.

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

Gil stated that when anyone needs to be reimbursed that they need to get the vouchers to him with receipts.

Dave Lind wrote a letter to ICC and received info back advising the Building Inspectors are charter members and they only allow one charter in the state.

Area 4 will have training by Ahern in the near future.

George Kroudp stated that a lot of training is being done in area 5, and their meeting are the 3rd Thursday of every month.

Area 6's meeting are posted on the website and simplex will be doing their next training..

Dale Garski stated that their last training was hood systems.

Jon Petroskey is working to get things in order in his area.

Smokey Joe stated that they had their last training at a new factory in their area.

Area 13 will have training on train wrecks next month.

Mark Hoppenjan stated that Area 16's last meeting had the commerce come in and give training.

Sue Birren stated that commerce returned \$49000 to 2% funding that was not used. The Tech School system returned \$17.00 to the 2% fund.

Motion: Made by Dave Lind and seconded by Gil Hucek to adjourn this meeting.

Motion: Carried

Meeting was adjourned at 1600 hrs.

Respectfully submitted,

Guy J. Santelli II
Recording Secretary