

**WISCONSIN FIRE INSPECTORS ASSOCIATION**

**QUARTERLY BOARD MEETING**

**WEDNESDAY, 13 SEPTEMBER, 2006**

**Kalahari Resort, Lake Delton, WI**

**Call to Order at 1019 hours**

**Roll Call**

President	Steve Koback	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	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	excuse
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	absent
Area 16	Mark Hoppenjan	absent
Dept. of Commerce	Joe Hertel	present
Guests: Dawn Reese		

### **SECRETARIES REPORT**

Minutes sent out per email.

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

**Motion: Carried**

### **TREASURER'S REPORT**

\$ 2073.93 Checking Account Balance

\$33070.59 Saving Account Balance

\$35144.52 Total

**Motion:** By Vern Green to approve treasures report and seconded by Tod Doebler.

**Motion: Carried**

### **COMMERCE REPORT**

Joe Hertel stated that the code package and Comm. 14 and Building Code with the NFPA 1 will be approved by Legislature in January. Department of Commerce is sitting on the bill because of anything with tree or more units will have to be sprinklered. Everyone in Madison is waiting for election results before anything is done.

## **OLD BUSINESS**

### **STRATEGIC PLAN**

Tod Doebler stated that nothing has been done because of the preparation for the conference.

### **Annual Conference Committee Report---Sue & Vern**

Steve Koback read a letter from Sue Phillips about the annual conference preparation. The letter is attached to the secretary report in the file.

Wife's included in lunches while at meetings if they are doing official WSFIA business is Ok'd by President Koback.

Public Education seminars are moving along fine per Sue's letter.

Code portion of the conference is moving along quite well, LPO training is lined up. Pay-Pal working well, web page looks good and registration is moving along fine. Class break-out times to be on registration form. Gil stated that if we are paying someone or reimbursing the speaker we need a contract from them. We have only been contacted by two vendors for the vendor night. Miller Brewing Company will be paying for the beer and Simplex will be paying for the food for the vendor night. Novelties will be taken care of per Bob Vagrts, they will have zippered portfolios, polo shirts, tee-shirts, sweatshirts, and mugs for sale at the conference, they will have about a dozen of each and then you will be able to order after that.

A quilt that was hand made by the wife's will be raffled off all week, with proceeds going to the Burn Camp. The drawing will be at the closing ceremony. Raffle tickets will be \$5.00 each and 3 for \$10.00. Name address and phone number will be on the ticket. If winner is not present the quilt will be sent to them.

**Motion:** Made by Tod Doebler and seconded by George Krudop, for Dawn Reese to get 2 school buses for 2 days for the amount not to exceed \$600.00 for the spouses program.

**Motion: Carried**

### **Life Membership**

Steve Koback delivered the Lifetime Membership applications and a discussion followed on how to in act the process. Steve is going to bring back more information to the next board meeting.

## **NEW BUSINESS**

### **Re-imbursement Policy**

Change policy to have a time line on all vouchers for any expenses occurred while acting under the Association. The time line suggested was to have all of the vouchers in by the end of the business year, which would be December 31, 20XX.

### **Request for re-imbursement from Dave Lind**

Dave Lind stated that he resigned as the ICC President and we need to appoint a new President. Any one interested should contact Steve Koback. Dave is also requesting for his dismissal from all of the committees he is involved in.

Dave Lind is looking for reimbursement from April of 2004 to late May of 2006 for all travel expenses incurred while working for the association. Large discussion followed. Dave stated that he would forgo the amount of \$2311.74 which is owed to him by the association for all of his travels, if the association would pay for 5 nights lodging \$495.00 for one Northshore Fire Department representative to attend the conference. A large discussion followed after Dave's offer and a motion was made.

**Motion:** Made by George Krudop and seconded by Vern Green for the association to pay for 5 nights lodging, \$495.00, for a Northshore Fire Department representative to attend the Annual conference instead of the \$2311.74 for mileage and parking fees incurred by Dave Lind while on Association Business. Dave Lind is aware that he is taking a less amount and accepts this offer as payment.

**Motion: Carried**

## **COMMITTEE REPORTS**

### **ANNUAL CONFERENCE COMMITTEE REPORT---Sue & Vern**

Discussion was above.

### **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 was absent.

### **COMM 14 COMMITTEE**

Dane Lind stated nothing new.

### **ALLTERATION AND CHANGE OF OCCUPANCY CODE COUNCIL**

No Specifics from Ron.

### **TANK COMMITTEE**

No significant issues from Ron.

### **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 there was nothing new.

### **MEMBERSHIP COMMITTEE**

Gil gave a spread sheet out with the total number of members. Spread sheet is attached to the file. Our member ship is at 621. Membership fees should be included with the conference fee, so you are automatically deemed a member. No discussion on this topic took place.

### **AWARDS COMMITTEE**

Steve Koback reported that there is 1 Fire Inspector and 1 public Educator nominated for this years award. Please remind everyone to send in the nomination forms to him.

### **FIRE FIGHTER MEMORIAL**

Steve Koback reported that the project is going well and on time. Steve stated that the last alarm will be October 7<sup>th</sup>, 2006 and will be at the junior high school, just west of the memorial.

### **FIRE SERVICE JOINT ADVISORY COMMITTEE**

Jeff pollard sat in for Tod Doebler at this meeting and he stated that they mostly worked on the budget. Certification is in the testing process. University Wisconsin Oshkosh is to offer a Bachelor's Degree in Fire Science.

### **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.

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

This committee no longer exists but the audits are now taking place. Board of Appeals is on an as needed basis, and that they have not been needed yet and hope that they are never needed.

### **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**

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 stated nothing new.

Tod handed out medallions and a CD presentation from the NFPA Inspectors conference to all of the executive board members.

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

Gil stated that he had nothing new.

Dave Lind stated that he is representing the association on the Homeland Security for Mitigation on the Building Committee.

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

Area 6's meeting will be tonight and Ahern will be doing a presentation.

Vern Green stated that he will be finishing his term at Area 7 Chair and then stepping down due to reasons with how the Association is ran.

Smokey Joe stated that they had their last training and had a good presentation with good attendance. Joe Hertel attended the meeting also.

**Motion:** Made by Scott Miller and seconded by Dave Lind to adjourn this meeting.

**Motion: Carried**

Meeting was adjourned at 1515 hrs.

Respectfully submitted,

Guy J. Santelli II  
Recording Secretary