**BROWN COUNTY FIRE INVESTIGATION TASK FORCE**
**BOARD OF DIRECTORS**

## AGENDA

A meeting of the Board of Directors of the Brown County Fire Investigation Task Force will be held on Thursday, May 20, 2010, at 9:00 a.m., at the Allouez Fire Department, 135 Dauphin Street, Green Bay, WI.

ITEM #1. Adoption of the Agenda.

ITEM #2. Review Minutes of Meeting of January 14, 2010.

ITEM #3. Report of Monthly Activities of the Fire Investigation Unit.

ITEM #4. Report of the General Membership President.

ITEM #5. Old Business.

A. Review and approve amendment to bylaws regarding the change in number of Board meetings per year.

B. Corporation counsel's determination on the task force responding outside the county to those areas served by a Brown County fire department.

C. Status of County Agreement with MABAS.

ITEM #6. New Business.

ITEM #7. Report of Juvenile Firesetter Program Coordinator.

ITEM #8. Other Matters.

ITEM #9. Set Date, Time, and Location of Next Meeting.

ITEM #10. Adjourn.

Robert Kiser, Chairperson of the Board
Brown County Fire Investigation Task Force