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, December 15, 2011, at 9:00 a.m., at the new Brown County Sheriff's Office, 2684 Development Drive, Green Bay, WI.

ITEM #1. Adoption of the Agenda.

ITEM #2. Review Minutes of Meeting of September 15, 2011.

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

ITEM #4. Report of the General Membership President.

ITEM #5. Old Business.

A. Approve Larry Mours as Vice-Chairperson of the Board.
B. Disposition of Case Proceedings.

ITEM #6. New Business.

A. Review Updated Bylaws and Operating Guidelines.

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

PROCEEDINGS OF THE BROWN COUNTY FIRE INVESTIGATION TASK FORCE

BOARD OF DIRECTORS

A meeting of the Board of Directors of the Brown County Fire Investigation Task Force was held on September 15, 2011, at 9:00 a.m., at the Allouez Fire Department, 135 Dauphin St., Green Bay, WI.

Present: Neil Cameron, Tom Vandenack, Glenn Deviley, Kevin Tielens, Nicklaus Craig, Ann Watzka, Brad Muller, Todd Delain, Derek Beiderwieden, Ed Janke, Robert Kiser, Karl Fleury, Jude Trimberger, Keith Knoebel

Excused: Larry Mours, Rick Davidson, John Gossage, Jim Arts, Jeff Roemer

Absent: John Zakowski, Eric Dunning, Kevin Heimerl, Larry Wilson

Item #1. Adoption of Agenda.

Motion was made by Vandenack and seconded by Delain to adopt the agenda. **Motion carried.**

Item #2. Review Minutes of Meeting of June 23, 2011.

Motion was made by Beiderwieden and seconded by Cameron to approve the minutes of the last meeting. **Motion carried.**

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

06-30-11 1162 McCormick St., Allouez (residence/accidental)
07-05-11 1142 Harvey St., Green Bay (duplex/accidental)
07-09-11 522 Lacona Ct., Howard (residence/accidental)
07-13-11 320 W. Pulaski St., Pulaski (residence/undetermined)
07-13-11 1980 Spring Creek Cir., Bellevue (residence/undetermined)
07-21-11 4551 Cimarron Ln., Pittsfield (residence/arson)
08-19-11 857 Hickory Valley Ct., Ledgeview (residence/accidental)
08-20-11 131 S. Washington St., Green Bay (business/accidental)
08-24-11 4165 Shawano Ave., Howard (fire station/undetermined)
09-04-11 1402 S. Oakland Ave., Green Bay (multi-family/arson)

Item #4. Report of General Membership President.

Muller stated that the next General Membership meeting is tonight at the Howard Fire Department.

Item #5. Old Business.

A. Status of County Agreement with MABAS.

This can be disregarded as it is no longer an issue.

Muller advised that there is no grant available at this time for a new truck.

Item #6. New Business.

Kiser reported that he received investigator applications from Angie Cali of Ashwaubenon Public Safety and William Tews of De Pere Fire Department. An interview committee consisting of Delain, Watzka, and Muller was formed to review these applicants.

It was noted that election of officers was due. Motion was made by Vandenack and seconded by Beiderwieden to re-elect Kiser as the chairperson. **Motion carried.** The election of the vice-chairperson was tabled until the next meeting as the current vice-chair, Mours, was not present to state his intentions on whether or not he was willing to run again. Kiser will check with him on this.

Deviley reported that the district attorney's office declined prosecution of the fire at 1413 S. Norwood Avenue, which was the second fire at this apartment building.

Item #7. Report of Juvenile Firesetter Program Coordinator.

Craig reported that he sent an e-mail to all fire chiefs inquiring as to all trained JFS personnel and learned that five or six people are. He would like to set up a JFS class next fall at Ashwaubenon.

Craig also reported that Green Bay had four juvenile cases since the last meeting. He stated he hasn't gotten any reports from the county.

Craig further stated that he would like to form a committee to revamp the JFS program.

Item #8. Other Matters.

Muller stated that he is in the process of updating and revising the bylaws and operating guidelines and that they should be ready for review at the next meeting.

Green Bay Metro is offering year-round storage for the safety house behind Green Bay fire station #2.

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

The next meeting was set for Thursday, December 15, 2011, at 9:00 a.m., at the new Brown County Sheriff's Office, 2684 Development Drive, Green Bay, WI.

Item #10. Adjourn.

Motion made by Cameron and seconded by Vandenack to adjourn the meeting. **Motion carried.**

Respectfully submitted,

Marsha Laurent
Recording Secretary