

## 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 7, 2016, at 9:00 a.m., at the Brown County Sheriff's Office, 2684 Development Drive, Green Bay, WI.

Present: Brandon Dhuey, Glenn Deviley, Alan Matzke, Eric Dunning, David Lasee, Todd Delain, Dave Poteat

Excused: Ed Janke

Item #1. Adoption of Agenda.

Motion was made by Delain to move Item #4, Financial Report, after Item #9 to allow time to get copies of the report made for the Board. Seconded by Dhuey. **Motion carried.**

Item #2. Review Minutes of Previous Meeting.

Motion was made by Delain to clarify under Item #7, New Business, that the Brown County Sheriff's Office is looking to purchase a drone in conjunction with the Brown County Fire Investigation Task Force. Seconded by Deviley. **Motion carried.**

Item #3. Report of General Membership Coordinator.

Dhuey stated that 14 members attended the spring IAAI conference and that 5 or 6 will be going to the fall conference in Brookfield.

Dhuey reported that the Task Force was called out to five fires since the last meeting:

1489 E. Brown Rd.  
5409 Steve's Cheese Rd.  
2229 Ullmer Ct. (arson/under investigation)  
1694 Crimson Ct.  
3284 Ryan Rd.

Dhuey stated that Howard Fire has donated their old turnout gear for 15 members of the Task Force and Ashwaubenon has donated helmets/goggles.

Dhuey stated that the live burn training will be held one week from today for the private sector, with 75 people to attend. He stated that \$600 has been spent so far for this training, not including lunch, which might cost about \$200.

Dhuey stated that the Task Force has struggled to get members out on calls this summer, which is typical for the summer months.

Dhuey also stated that Brad Neville may prolong his retirement and wants to know if he would be able to come back on the Task Force. Motion was made by Delain that Dhuey will talk to Neville, and if Neville wants to return to the Task Force, he will be put back on, but he needs to complete his FIT certification. Seconded by Deviley. **Motion carried.**

Dhuey noted that everyone has been to at least one fire this year, except Steve Yedica. Review again at end of the year to see if everyone is meeting requirements.

It was noted that Green Bay Fire has its own fire investigation team and, therefore, the Task Force does not go out on many calls in the city. If the city does have an arson, Green Bay PD gets involved. It was stated that the members on Green Bay's fire investigation team are also members on the Task Force. It was discussed whether these members should be taken off the rotating call list and fill those spots with others. It was decided not to.

Item #4. Old Business.

A. Disposition of Case Proceedings.

Nothing to report.

B. Update by Delain on search for smokehouse truck through 1033 Program.

Delain stated that Lt. Zeigle has been trained and is watching for a truck that would meet our needs, but there is nothing at this point.

Item #5. New Business.

Deviley reported that his company is putting on free fire training in Waukau, WI, on October 6-7, 2016. He will send out an email to everyone reference this.

Item #6. Report of Juvenile Firesetter Program Coordinator.

Dhuey reported that Angie Cali is the only one who is interested in the JFP coordinator position. There is training coming up in February.

Item #7. Other Matters.

No other matters were discussed.

FITF Board of Directors  
September 7, 2016  
Page 3 of 3

Item #8. Financial Report.

Delain distributed the financial report. He noted that about one-third of the budget has been spent through August. There is currently a balance of \$19,919.15. Motion was made by Deviley and seconded by Dhuey to approve the financial report. **Motion carried.**

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

The next meeting was set for December 8, 2016, at 9:00 a.m., at the Brown County Sheriff's Office.

Item #10. Adjourn.

Motion was made by Delain and seconded by Deviley to adjourn the meeting. **Motion carried.** Meeting adjourned at 9:55 a.m.

Respectfully submitted,

Marsha Laurent  
Recording Secretary