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 January 14, 2010, at 9:00 a.m., at the Allouez Fire Department, 135 Dauphin St., Green Bay, WI.

Present: John Gossage, Jeff Roemer, Kevin Tielens, Tom Vandenack, Nicklaus Craig, Glenn Deviley, Brad Muller, Jim Nickel, Mark Wallace, Larry Mours, Greg Urban

Excused: Robert Kiser, Rick Davidson, Dennis Kocken, Jim Arts

Absent: John Zakowski, Derek Beiderwieden, Eric Dunning, Ed Janke, Kevin Heimerl, Larry Wilson

Item #1. Adoption of Agenda.

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

Item #2. Approve Minutes of Meeting of November 12, 2009.

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

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

Muller reported that the fire investigation unit was called out to the following fires since the last meeting:

09-27-09 2252 Fox Heights Ln., Ashwaubenon (business/accidental)
10-12-09 3174 Freedom Rd., Lower, Lawrence (residence/undetermined)
10-13-09 2165 Broadway, Ashwaubenon (business/arson)
10-25-09 161 Cliffview Dr., Green Bay (residence/accidental)
12-01-09 500 Day St., Green Bay (Georgia Pacific/undetermined)
12-06-09 2401 Memorial Dr., Howard (residence/accidental)

Muller reported that the unit responded to 28 calls in 2009.

Mours stated that the Task Force received a thank you letter from Georgia Pacific for the investigation of their fire.

Item #4. Report of General Membership President.

Muller reported that 19 members attended the last General Membership meeting in December. There was discussion about ongoing cases and training ideas for 2010. The letter from the Board

of Directors was read encouraging members to take the fire investigation technician certification online course. Meeting dates and locations were set for 2010. Training involved information from the IAAI fall conference regarding heavy equipment fires. A new laptop was purchased for the truck along with a small generator and some other small items.

Item #5. Old Business.

A. Disposition of Case Proceedings.

Muller reported that four arsons were referred to the district attorney's office for charges—1032 Pine Street, Green Bay; 4335 De Pere Road, Glenmore; 2165 Broadway, Ashwaubenon; and 1429 North Irwin Avenue, Green Bay. Randall Robenhorst pled guilty reference the Pulaski arson and was sentenced to six months in jail and a lengthy supervision.

B. Status of County Agreement with MABAS.

Nothing new to report.

Item #6. New Business.

Muller stated he found a couple of pieces of apparatus for the truck that may work to fix problems with it.

Item #7. Report of Juvenile Firesetter Program Coordinator.

Craig reported that three juveniles from Green Bay went through the program. Two were given follow-up calls with no further action and one referred to Human Services for counseling.

Item #8. Other Matters.

Muller suggested reducing the number of yearly Board meetings to quarterly or semi-annually instead of the current six. This will be put on the agenda for discussion at the next meeting. It was also suggested forming a committee to review the bylaws for any changes. This will also be put on the agenda for the next meeting.

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

The next meeting was set for Thursday, March 18, 2010, at 9:00 a.m., at the Allouez Fire Department.

Item #10. Adjourn.

Motion was made by Roemer and seconded by Wallace to adjourn the meeting. **Motion carried.**

Respectfully submitted,

Marsha Laurent
Recording Secretary