

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 November 12, 2009, at 9:00 a.m., at the Allouez Fire Department, 135 Dauphin St., Green Bay, WI.

Present: Glenn Deviley, Greg Urban, Tom Vandenack, Kevin Heimerl, Jeff Sanborn, Kevin Tielens, Jeff Roemer, Larry Wilson, Jim Nickel, Mark Wallace, Bob Kiser

Excused: Larry Mours, Rick Davidson, Dennis Kocken, Brad Muller, Jim Arts

Absent: John Zakowski, Derek Beiderwieden, Eric Dunning, Ed Janke, Nick Craig

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 September 17, 2009.

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

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

Muller not present.

Item #4. Report of General Membership President.

Muller not present.

Item #5. Old Business.

A. Disposition of Case Proceedings.

Zakowski not present. Deviley reported that the arson cases from 1032 Pine Street and North Irwin Avenue in Green Bay were referred to the district attorney's office for charges.

B. Status of County Agreement with MABAS.

No new information.

Item #6. New Business.

Wilson reported that there is a fire investigation technician certification course available online through IAAI and felt that it would greatly add to investigators' credentials in court and suggested that the General Membership be encouraged to complete this course. Motion was made by Deviley and seconded by Wilson to draft a letter to the General Membership on behalf of the Board of Directors in support of the IAAI fire investigation technician certification course. **Motion carried.**

Deviley stated that WPS is putting on a one-day free training session on December 14, 2009, at their service center in Ashwaubenon in reference to electrical and gas issues relating to fire investigation. He stated that 17 members have signed up so far.

Item #7. Report of Juvenile Firesetter Program Coordinator.

Craig not present. Roemer reported four referrals received.

Item #8. Other Matters.

No other matters were discussed.

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

The next meeting was set for January 14, 2010, at 9:00 a.m., at the Allouez Fire Department, 135 Dauphin Street, Green Bay, WI.

Item #10. Adjourn.

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

Respectfully submitted,

Marsha Laurent
Recording Secretary