PROCEEDINGS OF THE BROWN COUNTY FIRE INVESTIGATION TASK FORCE

GENERAL MEMBERSHIP

A meeting of the General Membership of the Brown County Fire Investigation Task Force was held on May 27, 2010, at 7:00 p.m., at Ledgeview Fire Station #1, 3700 Dickinson Road, De Pere, WI.

Present: Steve Zich, Kyle Lauf, Greg Steenbock, Brad Neville, Doug Peters, Kevin Tielens, Tom Hendricks, Randy Lind, Joe Gabe, John Schweitzer, Dan Kerkhoff, Rick Davidson, Glenn Deviley

Item #1. Adoption of Agenda.

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

Item #2. Review Minutes of Previous Meeting.

Motion was made and seconded to approve the minutes of the last meeting of March 4, 2010. **Motion carried.**

Item #3. Report of Task Force Activities.

Deviley reported that the fire investigation task force responded to the following fires since the last meeting:

04-24-10 1675 Badger St., Green Bay (residence/under investigation)
04-28-10 1800 Harold St., Green Bay (residence)
04-29-10 1203 S. Chestnut Ave., Green Bay (arson)

Item #4. Information from Board of Directors Meeting.

Deviley reported that the last Board meeting was on May 20, 2010. The Board voted to change meetings to quarterly. The Board needs a commitment on how much money the County can give toward purchase of a new truck and maybe any money left in the budget at the end of the year can be rolled over and used toward that. If anyone knows of any businesses that may be willing to donate money toward a new truck, inform Brad Muller or other members of the replacement truck committee. The next meeting is set for September 16, 2010, at 9:00 a.m.

Item #5. Old Business.

Deviley stated that three interns should be called out to fires to assist, which hasn't been happening. The Board would like members to take the IAAI fire investigation certification course. Pay dues for 2010. The spring IAAI conference is June 8-10, 2010.

Item #6. New Business.

Deviley reported that a remote control kit for electric fireplaces has been recalled.

Deviley also reported that there have been several changes to the bylaws. FIT will be changed to BCFITF. The treasurer of the Board of Directors will be the office manager of the Sheriff's Department. The treasurer of the General Membership will also handle the Brown County fire safety house funds. Election of officers will be held in odd years. The Board will hold its meetings quarterly.

Item #7. Juvenile Firesetter Business.

One new case per Nick Craig.

Item #8. Other Matters.

The new equipment has been purchased for the truck. It was noted that interviews with juveniles need to be recorded if it's a possible crime. Training was suggested for the new digital recorders. Get phone number and e-mail updates to Muller.

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

The next meeting is set for September 2, 2010, at 7:00 p.m. at Ashwaubenon Fire Station #1, 2155 Holmgren Way, Green Bay, WI.

Motion was made by Kerkhoff and seconded by Gabe to adjourn the meeting. **Motion carried.**

Item #10. Training.

PowerPoint presentation on fire pour patterns and arson.

Respectfully submitted,

Marsha Laurent
Recording Secretary