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 September 3, 2009, at 7:00 p.m., at Bellevue Fire Station #1, 3100 Eaton Rd., Green Bay, WI.

Present: Dan Kerkhoff, Tom Hendricks, Rick Davidson, Dave Bielinski, Dave Seidl, Brent DuBois, Brad Neville, Kyle Lauf, John Schweitzer, Greg Steenbock, Doug Peters, Joe Gabe, Larry Wilson, Glenn Deviley, Terry Rottier, Eric Johnson, Brad Muller, Lance Catalano

Item #1. Adoption of Agenda.

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

Item #2. Review Minutes of Previous Meeting.

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

Item #3. Report of Task Force Activities.

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

05-30-09 3480 Bay Highlands Dr., Green Bay (residence/accidental)
05-31-09 1429 N. Irwin Ave., Green Bay (duplex/arson)
06-02-09 2337 Townhall Rd., Bellevue (residence/undetermined)
06-03-09 1322 S. Broadway, Green Bay (2-family/accidental)
06-05-09 1217 St. Agnes Dr., Green Bay (residence/fatal/accidental)
06-25-09 3334 Walter Way, Green Bay (multi-family/accidental)
07-03-09 1337 S. Taylor St., Green Bay (multi-family/arson/under investigation)
07-11-09 1024 Harvey St., Green Bay (duplex/undetermined)
08-07-09 1623 Lynwood Ln., Bellevue (residence/arson)
08-29-09 1016 Eliza St., Green Bay (residence/fatal/accidental)

Item #4. Information from Board of Directors Meeting.

The next meeting is September 17, 2009.

Item #5. Old Business.

Catalano reported that Jimmy Knight appealed his conviction in which he was sentenced to 8 years. He got a new trial and was sentenced this time to 9-1/2 years.

Item #6. New Business.

A. Election of Officers.

Steenbock and Kerkhoff nominated Muller for president. Motion was made by Kerkhoff and seconded by Gabe to unanimously re-elect Muller as president. **Motion carried.**

Kerkhoff nominated Johnson for vice-president. Johnson and Steenbock nominated Deviley for vice-president. A ballot vote was held and Deviley was elected as vice-president.

Deviley and Wilson nominated Davidson for treasurer. Motion was made by Hendricks and seconded by Wilson to unanimously re-elect Davidson as treasurer. **Motion carried.**

Muller reported that at the spring IAAI conference the task force received an award for the investigation of the May's grocery store fire. The fire safety house is now being stored in Ashwaubenon at a warehouse off Packerland Drive owned by Rusty Van Rite. The fall IAAI conference is November 6-8, 2009, in Rhinelander. Get training ideas to Johnson and any new equipment ideas to Muller.

Item #7. Juvenile Firesetter Business.

Gabe reported that there were seven JFS cases in last month. There will be classes at fire inspectors conference in November.

Seidl reported on collecting donations for safety house. He and Nick Craig are looking at past donator list to request donations from them again. We should ask them every year as well as the fire departments. Need bigger truck to pull the safety house.

It was reported that Craig went to Dallas and looked at a safety town, which is a great model for fire safety. One is being built in downtown Green Bay.

Item #8. Other Matters.

No other matters were discussed.

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

The next meeting is set for Thursday, December 3, 2009, at 7:00 p.m., at the Brown County Sheriff's Department, 300 E. Walnut St., Green Bay, WI.

Item #10. Training.

Training was on the Eliza Street fire and car fires.

Respectfully submitted,

Marsha Laurent
Recording Secretary