

**BROWN COUNTY FIRE INVESTIGATION TASK FORCE
BOARD OF DIRECTORS**

AGENDA

A meeting of the Board of Directors of the Brown County Fire Investigation Task Force will be held on Thursday, March 10, 2016, at 9:00 a.m., at the Brown County Sheriff's Office, 2684 Development Drive, Green Bay, WI.

- ITEM #1. Adoption of the Agenda.
- ITEM #2. Review Minutes of Previous Meeting.
- ITEM #3. Report of Monthly Activities of the Fire Investigation Unit.
- ITEM #4. Report of the General Membership President.
- ITEM #5. Financial Report.
- ITEM #6. Old Business.
 - A. Disposition of Case Proceedings.
 - B. Review and Approve Strategic Plan.
- ITEM #7. New Business.
 - A. Review Proposed Bylaw Changes with Possible Action.
 - B. Elect Interim Chairperson and Vice-Chairperson.
- ITEM #8. Report of Juvenile Firesetter Program Coordinator.
- ITEM #9. Other Matters.
- ITEM #10. Set Date, Time, and Location of Next Meeting.
- ITEM #11. Adjourn.

Michael Nieft, Chairperson of the Board
Brown County Fire Investigation Task Force