

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 September 19, 2013, at 9:00 a.m., at the Brown County Sheriff's Office, 2684 Development Drive, Green Bay, WI.

Present: Larry Mours, Joe Gabe, Mike Niefert, Todd Delain, Brad Muller, Eric Dunning,
Dave Lasee

Excused: Ed Janke

Item #1. Adoption of Agenda.

Motion made by Muller and seconded by Delain to adopt the agenda. **Motion carried.**

Item #2. Review Minutes of Meeting of June 20, 2013.

Motion made by Mours and seconded by Muller to approve the minutes from the last meeting. **Motion carried.**

Item #3. Report of Monthly Activities of the Fire Investigation Task Force.

The Fire Investigation Task Force responded to the following fires since the last meeting:

06-30-13 4546 CTH T, Denmark (grainary/barn/undetermined)
07-06-13 2042 Memorial Dr., Howard (apartment bldg./accidental)
07-06-13 134 Brantwood Ave., Howard (dryer/accidental)
07-21-13 1321 Reber St., Green Bay (pole bldg./undetermined)
08-19-13 N1529 Cty. V, Denmark, Kewaunee County (house/accidental)
08-30-13 4834 Langes Corners Rd., Denmark (shed/undetermined)(NO RESPONSE BY UNIT)
08-31-13 1541 Western Ave., Green Bay (garage/juvenile arson)(NO RESPONSE BY UNIT)

Item #4. Report of General Membership President.

The last meeting was held on September 5, 2013, at Bellevue Fire Station #1. Election of officers was held in which Gabe was elected as President/Coordinator, Fred Laitinen as Vice-President, and Rick Davidson as Treasurer. There was discussion on the problem with responses to calls. It was noted that reports stay with the jurisdiction where the fire occurred. The BATS program is being set up for fire reporting.

Item #5. Financial Report.

There is \$12,401.90 left in the budget for this year.

Item #6. Old Business.

A. Disposition of Case Proceedings.

A disposition form will be created that will be completed after each call that the Fire Investigation Task Force responds to.

B. Discussion on New Vehicle.

Discussion on different avenues to pursue in raising money for and obtaining a new vehicle. It was suggested to attend the Public Safety Committee meeting and give a presentation to try to get some money designated for one.

Item #7. New Business.

A. Election of Officers.

Motion made by Muller and seconded by Delain to elect Nieft as Chairperson and Mours as Vice-Chairperson of the Board of Directors. **Motion carried.**

Item #8. Report of Juvenile Firesetter Program Coordinator.

Gabe reported that there have been five cases since the last meeting.

Item #9. Other Matters.

There was discussion that the bylaws may need to be modified in regard to the number of investigators on the Fire Investigation Task Force as it is becoming difficult to fill this position. To be put on the next agenda is the future direction of the Fire Investigation Task Force.

Item #10. Set Date, Time, and Location of Next Meeting.

The next meeting was set for December 19, 2013, at 9:00 a.m. at the Brown County Sheriff's Office.

Item #11. Adjourn.

Motion made by Delain and seconded by Lasee to adjourn the meeting. **Motion carried.**

Respectfully submitted,

Marsha Laurent
Recording Secretary