



WISCONSIN FIRE SERVICE ADMINISTRATIVE ASSOCIATION

Meeting Minutes
June 22, 2007
Wisconsin Dells, WI

1. Call to Order:

Meeting was called to order by President Lorna Whalen.

The following members were in attendance:

Barb Glomstad, La Crosse
Sue Bruesch, West Bend
Angela White, Sun Prairie
Sue Berger, Marshfield
Lorna Whalen, Stevens Point
Carol Poklasny, Oshkosh

Diane Yashinsky, DePere
Della Bloom, Middleton Fire District
Laura Doty, Eau Claire
Meredith Stewart, Fitchburg
Debbie Smith, Chippewa Falls
Tara Theisen, Neenah Menasha

Sue Bruesch swore Angela White into the Presidency position. Lorna Whalen was thanked for serving as President and was presented with a Past President pin.

2. Approval of minutes from March Meeting:

A motion was made by Sue Bruesch and seconded by Della Bloom to approve the March meeting minutes. Motion passed.

3. Treasurer's Report:

Diane Yashinsky passed out the Treasurer's report. A motion was made by Lorna Whalen and seconded by Laura Doty to approve the Treasurer's report. Motion passed.

Lorna Whalen made a motion for Diane to check out CD rates and to invest in one for a term of 3 months at a maximum of \$1,500.00 to earn more interest than a general savings account. Carol Poklasny seconded the motion. Motion passed.

4. Committee Reports:

Administrative Committee:

As Chairman, Sue Bruesch asked if there were any volunteers for Secretary. Meredith Stewart volunteered. Meredith was sworn in by Sue Bruesch.

Programs Committee:

Brochures went out in most of the packets for the Chief convention of the September seminar in Sun Prairie. Angie White talked about the speakers that are going to be at the seminar. There is no cost for the speakers or the rental of the pavilion. Brochures will also be e-mailed to everyone listed on the Department of Commerce site.

Fund Raising Committee:

Selling tickets for the drawing for the quilt at the convention is going real well. Della Bloom brought a Flag of Honor in honor of all the EMS lives that were lost on 9-11. We are taking orders for the flag and will send them out once they come in for whoever ordered them.

5. Old Business:

- a. Policies and Procedures: These will be a work in progress but won't take so long as when changing the by-laws. We can make changes as we go along. Diane Yashinsky made a motion to adopt the Policies and Procedures as written, seconded by Meredith Stewart. Motion passed.
- b. We are looking at different locations for next year. Carol Poklasny and Tara Theisen are going to work together about deciding where to have the September 12, 2008 meeting/picnic.

Proposed Dates for 2008 are:

March 12, Wednesday – Portage
June 20, Friday – Wisconsin Dells
September 12, Friday – Fox Valley
November 5, Wednesday – Portage

6. Open Forum:

- a. Angie talked to a Chief and they felt their people were not bringing anything back to their department to share or anything they learned from the meetings. Angie is going to send out a questionnaire for everybody; if there is anything we can discuss to help us in our organization.

8. Door Prize Drawings: Laura Doty and Angie White were the winners this meeting.

9. There being no further business a motion was made by Carol and seconded by Tara to adjourn the meeting. Next meeting is scheduled for September 14, 2007 in Sun Prairie.

Respectfully submitted,

Diane Yashinsky, Treasurer
Wisconsin Fire Service Administrative Association