



**Wisconsin State Fire Chief's Association
Board of Directors' Meeting
Agenda**

**Tamarind Room, Kalahari Resort, Wisconsin Dells, Wisconsin
September 22, 2006 – 10:00am – 4:00pm**

- 1. Call to Order/Pledge to the Flag/Roll Call**
- 2. President's Report – Bruce Fuerbringer**
 - WEM report
 - NFPA/ICC Code Update
 - MABAS update
 - Position on state-wide training and curriculums
 - Level A haz-mat technician, collapse rescue and other training concerns
 - Committees – procedure for confirming and soliciting volunteers
- 3. Treasurer's Report – Jane Svinicki for Len Vander Wyst**
 - Minutes of Previous Meetings
 - June 21, 2006
 - June 25, 2006
 - Financial Reports
 - Year End Report – 2005-06
 - Year-to-Date 2006-07 - actual vs. budget
 - Review of Conference numbers
 - Membership Report
 - New Member Recruitment Plan
 - Fall Member Renewal Schedule
- 5. Business Manager – Jane Svinicki**
 - Board Manual updates (Bylaws)
 - Formal Notice to Dispatcher canceling contract
 - Wisconsin Fire Chief Magazine
 - Advertising promotion
 - Non-member rates
 - Editorial content
 - Sponsorship Packages proposal
 - Monthly E-mail Blast System
 - Revised Web Site (review and launch)
 - Policy on posting items to the site (training announcements/jobs available)

6. Committee Reports

- *Nominating Committee – Pete Waldkirch*
- 2007 Conference – Tim Franz
 - Tour of Kalahari Convention Center
 - Program (Speaker and Topic) ideas
- Chief's Corner Update – Eagle Engraving
- Chiefing 101 – Tim Franz
 - Reassignment of Chiefing 101 duties
- IAFC – GLD – Jeff Stauber
- Multi-Family Dwelling Code – Bruce Fuerbringer
- *Fire Service Training Committee Update – Jack Running*
- Fire Code comparison – Ad Hoc Committee
- DOJ Report – Tim Franz

7. Legislative Report - Dave Bloom

8. Old Business

9. New Business

- Strategic Plan update – 1 hour
- Sales of badges to members
- Recognition of Bob Arndt

9. Adjournment