



**Wisconsin State Fire Chiefs Association
Board of Directors Meeting
10:30-12:00pm, Sunday, June 25, 2006
Regency Suites/KI Center, Green Bay, Wisconsin**

1.0 Call to Order: Bruce Fuerbringer, President called the meeting at 10:30am.

2.0 Roll Call: Bruce Fuerbringer, President; Tim Franz, 1st Vice President; Glenn Linzmeier, 2nd Vice President; Mark Barnes, 3rd Year Trustee; Brad Liggett, 2nd Year Trustee; Jeff Stauber, Sergeant At Arms; Ken Hartje, Past President; Len Vander Wyst, Treasurer; David Bloom, Legislative Liaison; Jen Hallett, Jane Svinicki, CAE, Business Office.

3.0 New Business

3.1 Voting: It was suggested that voting members attending the Sunday business meeting be given voting cards to ensure that only eligible voting members are voting.

3.2 Board Eligibility: It was suggested that some Board positions be available to assistant or deputy chiefs. The Board should consider restructuring the positions so that some are not in the succession line to President, perhaps creating some Directors at large. Currently only the Sergeant at Arms and the Treasurer positions can be held by non-chiefs.

3.3 Budget: The 2006-07 budget was briefly discussed. Bruce Fuerbringer requested that the 2007 conference maintain the high quality of speakers, even if it means that additional funding is required.

Action: J. Svinicki will draft a formal notice to The Dispatcher ending the contract on 12/31/06. The Wisconsin Fire Chief will now be the official publication of the Wisconsin State Fire Chiefs' Association.

Action: The Business office will develop proposed sponsorship packages for WSFCA Associate Members including magazine, directory and website advertising, membership, email blast sponsorship, exhibit space and other recognition.

3.4 Quarterly Magazine: Several action items were discussed for the new quarterly magazine.

Action: J. Svinicki will develop and circulate an advertising promotion and editorial calendar for the *Wisconsin Fire Chief* magazine.

Action: The Business Office will plan to begin email blasts on October 1st. The blasts will continue monthly with potential sponsorship starting in January 2007.

3.5 Treasurer Position: President Bruce Fuerbringer appointed Len Vander Wyst Treasurer for one year. The position will be elected for a three-year term at the June 2007 conference.

MOTION: It was moved by Glenn Linzmeier and seconded by Tim Franz to approve the appointment of Len Vander Wyst as WSFCA Treasurer for a term of one year. **Motion passed.**

Action: The Business Office will develop a five-year financial history for the Board.

MOTION: it was moved by Len Vander Wyst and seconded by Brad Liggett to send vocalist Julie Stoffel a \$50 honorarium with a note of thanks from WSFCA. **Motion passed.**

MOTION: It was moved by Len Vander Wyst and seconded by Brad Liggett to pay Jay Salvo \$150 for providing photography services to the Conference. **Motion passed with Glen Linzmeier abstaining.**

3.6 Sponsorship: It was reported that Paul Conway Shields and Equipment wants to host a Friday night event at the 2007 Conference. It was also suggested that there be a Thursday night weary traveler reception. J. Svinicki said that sponsorship funds for Conference events should be collected by the WSFCA office and events paid for by WSFCA.

Action: J. Svinicki will draft a policy on sponsorships for Board review.

3.7 Bob Arndt Recognition: This item of business will be reviewed at a future Board meeting.

3.8 Chiefs Corner Update: Board members discussed comments on the Chiefs' Corner.

3.9 Legislative Study Committee: Dave Bloom reported that he had met with Representative Joan Ballweg about WSFCA representation on the Legislative Study Committee for Emergency Preparedness and Planning. A volunteer is needed for the committee and Paul Guilbert was suggested. Brad Liggett volunteered to be on the Committee or an alternate.

4.0 Adjourn: MOTION: It was moved by Len Vander Wyst and seconded by Brad Liggett to adjourn the Board meeting. **Motion passed.**

Respectfully submitted

Jane Svinicki
Business Manager
(Drafted 6/27/06)