



IAFC – GREAT LAKES DIVISION
Board Meeting Minutes
June 26th, 2009
Wisconsin Dells, WI

1. 1200 hours - Call meeting to order – Desert Rose Room – Chief Clemmensen called the meeting to order at 12:16 p.m.
2. Acceptance/Additions to the Agenda - None
3. Approval of Minutes
 - a. November 19, 2008 – Motion
4. Secretary/Treasurer's update
 - a. Financial Report – Chief Roemer reviewed the tax filing status, the flags and banner purchases and the Fire Service Bookstore first quarter revenues with the Board. Chief Roemer was asked to put together a draft investment policy for the next Board meeting. This motion was made by Chief De Loach, seconded by Chief Clemmensen, motion carried. Chief Roemer was also asked to have Crosby from the westerns give a brief presentation on the Fire Rescue Bookstore at the annual meeting.
 - b. Audit Report Chief Roemer delivered the audit report to the Board, prepared by Schenck and Associates. There was discussion that the audit should take place every 3 years to coincide with the secretary's election. This will be added to the draft financial policy.
 - c. E-Trumpet – Chief Roemer reported that the next issue of the E-Trumpet will be sent out before the end of July and asked for all articles to be in to him by the end of this month, in MS Word format.
 - d. Motion to approve secretary's report by Chief DeLoach, seconded by Chief Kluck to approve the report. Motion carried.
5. Director's Report – Kenn Taylor – He had to attend another meeting. Chief Clemmensen discussed some of the recent strategic planning meeting issues and discussion that the IAFC has had in regards to the AFG, Station Construction and SAFER grants.

President Grorud stopped by and met with the board and reviewed some of his activity over the last year.
6. Vice-President's Report
 - a. There was a discussion about adding more items to the web site.
 - b. Chief Zikmund is currently in Australia.
7. President's Report
 - a. IAFC 2nd Vice-President for 2010 update – Chief Clemmensen stated that he will very busy at FRI and Chief Zikmund will handle many of the GLD Board activities.
 - b. Embracing Economic Challenge Task Force – Chief Clemmensen discussed some of Forums and speaking engagements.
 - c. Elections Committee appointment – Chief Clemmensen has appointed Chief Bergsten, from Rockford, IL. as a replacement for Chief Schabbel.

8. Old Business
 - a. Report on IAFC Divisions Task Force – Hank, Ken, Jeff R – The policies and procedures have been completed and the Task Force is now working on the Best Practices.
 - b. GLD/Western Book Store – Chief Roemer is the contact for any issues or questions relating to the Fire Service Bookstore from the GLD.
 - c. FR-GPO – Bill Mund has been doing a great job keeping up with the GPO and updates. He was unable to make this meeting.
 - d. Budget - Chief Roemer was asked to put together a budget for 2009 and 2010, to be reviewed at the FRI Board Meeting.
 - e. Update on the 2009 Midwest Haz Mat Conference – May 2nd & 3rd in Northbrook, Illinois – Chief Clemmensen reported that the event was a great success and the attendance was up from the previous year.

9. New Business
 - a. CFSI – 2010 – Chief Zikmund will need to review his thoughts with the Board at the next Board Meeting. Chief Clemmensen stated that he would put Board Members travel costs on the agenda to discuss at the next meeting.
 - b. Policies posted on Web site? Chief Schabbel will check with the web manager.
 - c. FRI 2009 plans - Chief Skeldon made a motion, seconded by Chief Kluck that the Board pay hotel expenses for 5 nights and registration at FRI for Chief DeLoach due to recent job related hardships. Motion carried.
Chief Roemer will be setting up the hospitality room and will be sending out State invoices. He will also take care of the lunch and drink tickets. The sponsors will also be contacted. Drink tickets were discussed and it was decided that we may just want to open the hospitality room Wednesday and Thursday. Chief Roemer will check on the prices and arrangements and send out an e-mail to the Board for the final decisions.
 - d. Larry Grorud gift – There was discussion and Chief Kluck will follow up on the ideas.

10. Good of the Order – Motion by Chief Macko, seconded By Chief Skeldon to order a white short sleeve button down shirt with our logo and board of directors for the lunch meeting. Motion carried.
There was a general discussion regarding a past president position and the reasons the position was eliminated.

11. Next Meeting – Wed. August 26, 2009, Noon until 3:00 p.m.

Board members and guest Dinner – Jimmy Del-Bar 6:00 p.m.