



IAFC – GREAT LAKES DIVISION BOARD MEETING AGENDA AND MINUTES

November 3, 2009 – 0900 hours

Conference Call

1. Call meeting to order
Chief Zikmund called the meeting to order at 0903 hrs. Chiefs Zikmund, Peterson, Mund, Schabbel, Macko and Skeldon were present as board members. Chief Grorud and Chief Clemmensen also participated.
2. Approval of Minutes
The minutes of the August 26, 2009 Board Meeting and the Annual Meeting on August 27, 2009 were approved as part of the consent agenda.
3. Consent Agenda
 - a. Financial Statements
 - b. Payment of Bills
 - c. Written Reports
 - i. Presidents - Zikmund
 - ii. Vice Presidents – Peterson
 - iii. GPO – Munds

A motion was made by Chief Mund and seconded by Chief Skeldon to approve the consent agenda. The motion carried.
4. Reports
 - a. Secretary/Treasurer Report – Verbal/Written Roemer
A motion was made by Chief Macko and seconded by Chief Mund to approve the Secretary Treasurers report. Motion carried.
 - b. Director Report – Verbal/Written Taylor
No report.
 - c. FRI – Chief Clemmensen stated that several vendors have all ready signed up and that things are looking good.
5. Old Business
 - a. Investment Policy – Roemer
There was a motion by Chief macho, seconded by Chief Skeldon to establish an investment committee comprised of Chiefs Zikmund, Peterson and Roemer to invest funds with asset allocation of no more than 60% equities and 40% fixed income. The motion carried.
 - b. NFA Scholarship – Written report by Zikmund
A motion by Chief Macko, seconded by Chief Mund to create a GLD scholarship for AIPM Executive Leadership Course, not to exceed \$3,000. This motion was pulled.

There was discussion regarding the best place or program to spend our money and if there were programs in the United States that may be better. A second motion was made by Chief Schabbel, seconded by Chief Skeldon to form an executive leadership scholarship committee. Motion carried.

c. Honor Guard – Action Item – Funding Request

There was a motion by Chief Mund, seconded by Chief Schabbel to support the Honor Guard Program and provide funding of \$3,000 to hold the competition in conjunction with the Police and Firefighter Games being planned in Green Bay, August of 2011.

6. New Business

a. Update Board Policies

This item was tabled.

b. Update Position Papers

There was a motion by Chief Mund, seconded by Chief Macho to adopt the HCSP and residential sprinkler position papers. The motion carried.

c. Incident Command Professional Qualification

There was a motion by Chief Schabbel, seconded by Chief Macho to support accreditation of the Blue Card Program ICS. The motion carried.

d. Mentorship Program

There was discussion but no action taken on this item.

e. HCSP Resolution for IAFC, Ken LaSala Request

Chief Mund made a motion, seconded by Chief Schabbel to draft a resolution in support of HCSP. Motion carried.

f. Staff Appreciation Lunch Program

There was a motion by Chief Mund, seconded by Chief Skeldon to establish an IAFC Staff Appreciation Lunch Program and provide \$1,000 towards the program. Motion carried.

g. Candidate Support

There was a motion by Chief Macko, seconded by Chief Mund to provide \$500 to Chief Clemmensen for his campaign for 2nd Vice President IAFC. Motion carried.