

***Oneida County Fire Chief's & Emergency Service Association***

*Meeting was called to order on March 9th, 2005 at 7:25pm by President Brian Gehrig*

*There was no review and approval of last meeting as the minutes were not present.*

***Committee / Organization Reports:***

***Communications-None***

***Sheriff Department-Interviewing candidates for the replacement of Tim Miller.***

***DNR-None***

***LEPC-Meeting setup for April 20th, 2005. Sent out survey letters for the Haz Mat.***

***Nicolet Collage-None-No one named as a replacement to Gary Burham.***

***Oneida County Firefighters Assoc-A reminder of the meeting at Crescent Fire Department on April 26th 2005 at 6:30pm. The fire safety house will be there for training.***

***E.M.S-None***

***Emergency Management-Weather spotting class at Sugar Camp Fire Dept April 28th 6:30pm. Tornado awareness week is April 19-22, 2005. April 21, 2005 will be statewide tornado drill. It will start at 1:00pm and end at 2:00pm. There will be a group from the Northeast Communications committee that will be at the Law enforcement center at 7:00pm. on March 29th They will be here to talk about the radios, repeaters and any problems for area departments.***

***Old Business-Treasurer Update. Savings \$425.00 checking \$90.42. Talked about changing the by laws. The changes will be done at next month meeting. A motion was made by Sugar Camp and 2nd by Pelican to table this until the next months meeting. Recommendation by members present: that any changes to bylaws be presented at a regular meeting in writing and a notice sent to all members in writing. A vote for the change to a bylaw will then be taken at the next regular meeting. The position of Secretary was discussed and members present made a recommendation that this position be appointed rather than elected. This will be a change to the bylaws and a notice will be sent. As a result of Larry Matheins resignation as President. The vice president Brian Gehrig will take over as the president for the remainder of his term with will expire in March of 2006. The President will appoint a vice president at next month meeting which will serve the remainder of that term expiring in March of 2006.***

***New Business-The collapse rescue team. So far there are 105 that are signed up for this training. Should know next month which Tech collages will do the training. Who ever signs up for the collapse rescue team will be will be paid for the training that they receive.***

*Any Other Business-May 11th meeting will be a joint meeting with Vilas County Chiefs. Dave Bruflat with the Dept. of Commerce will be present to explain the changes and audit requirements to the 2% dues.*

*Sugar Camp will set this up at the White Stag.*

*Next Meeting will be April 13th at Hideaway.*

*Motion was made by Lake Tomahawk and 2nd by Crescent to adjourn at 9:32pm*

*If the Chief is unable to attend a representative is welcome*

*Proposed changes to bylaws:*

- 1. A proposed change to the bylaws will be presented in writing at a regular meeting of the association. The notice of a change will also be presented in writing and sent to all members of the association. The vote on the proposed change will take place at the next regular scheduled meeting.*
- 2. Change the position of Secretary to an appointed position rather than an elected position from the membership. The Secretary does not need to be a member of the association. The appointment shall be made by the President and Vice President*