

STATEWIDE SYSTEM MANAGEMENT GROUP

RACINE FIRE DEPARTMENT

810 8TH STREET

RACINE, WISCONSIN

AUGUST 26, 2010

10:30AM

MEETING AGENDA

1. MEETING CONVENES
2. DETERMINATION OF A QUORUM
3. REVIEW AND APPROVAL OF JULY 15, 2010 MEETING MINUTES
4. OLD BUSINESS
5. SUSTAINABILITY WORKGROUP REPORT
6. TECHNICAL WORKGROUP REPORT
7. OJA UPDATE

WORKING LUNCH FOR MEMBERS AND STAFF

8. NEW BUSINESS
 - A. Discussion of MABAS draft procedure and action on SSMG bylaw change to incorporate video conference procedures for SSMG meetings
9. DISCUSSION ITEMS FROM MEMBERS
10. NEXT MEETING DISCUSSION
11. MEETING ADJOURNMENT