

BOARD OF DIRECTORS MEETING

APRIL 6, 2010

1:30 p.m.

AGENDA

- I. Call to Order
- II. Approval of Minutes – February 2, 2010 (**Attachment 01**)
--- **BOARD OF DIRECTORS APPROVAL REQUESTED**
- III. Treasurer's Report – Paul Harlow, Glencoe
 - A. FY 2010 First Quarter Financial Reports (**Attachment 02**)
--- **BOARD OF DIRECTORS APPROVAL REQUESTED**
- IV. Standing Committee Reports
 - A. Facilities and Grounds – Wayne Globerger, Glenview
 1. Technical Rescue Training Prop Repair/Funding
 2. Campus Master Plan Update
 - B. Fire/EMS Training – Craig Gjelsten, Park Ridge
 1. Incident Command System for Elected Officials (**Attachment 03**)
 2. Fire Senior Management Leadership Program (**Attachment 04**)
 - C. Public Works Training – Dave Mau, Glencoe
 1. Proposal to IDOT Emergency Traffic Patrol
 2. Training to Southwest Conference of Mayors
 - D. Police/Law Enforcement Training – Patrick Kreis, Winnetka
 1. 2010 POWER Test for Candidates
 2. Tactical SIMUNITION Training (**Attachment 05**)
 - E. Finance and Administration Committee – Steve Noble, Northfield
 1. FY 2009 Financial Audit
 2. Call for Committee Members
- V. President's Report – Timothy Wiberg, Lincolnwood
 - A. NIPSTA Membership Application to IRMA (**Attachments 06 and 07**)
--- **BOARD OF DIRECTORS APPROVAL REQUESTED**
 - B. Appointment of Standing Committee Chairperson (**Attachment 08**)
--- **BOARD OF DIRECTORS APPROVAL REQUESTED**
- VI. Executive Director's Report – Robert Lahey, NIPSTA
 - A. First Quarter Activity Report (**Attachment 09**)
 - B. Annual Performance Objectives (**Attachment 10**)
- VII. Other Business
 - A. Education Partnership with Oakton Community College – Dr. Margaret Lee
- VIII. Next Meeting – June 1, 2010 at 1:30 p.m.
- IX. Adjournment