

BOARD OF DIRECTORS MEETING

FEBRUARY 7, 2012

1:30 p.m.

AGENDA

- I. Call to Order
- II. Approval of Minutes – December 6, 2011 (**Attachment 01**)
--- BOARD OF DIRECTORS APPROVAL REQUESTED
- III. Treasurer's Report – Paul Harlow, Glencoe
 - A. FY 2011 Year-End Financial Reports (**Attachment 02**)
--- BOARD OF DIRECTORS APPROVAL REQUESTED
- IV. Standing Committee Reports
 - A. Fire/EMS Training – Jim Dominik, Wilmette
 1. Memorandum of Understanding with IFSI (**Attachment 03**)
--- BOARD OF DIRECTORS APPROVAL REQUESTED
 2. Fire Officer I & II & III
 - B. Public Works Training – Dave Mau, Glencoe
 1. New Training Topics
 2. Confined Space/Trench Safety Training at South Suburban College
 - C. Police/Law Enforcement Training – Patrick Kreis, Winnetka
 1. Proposal: Driver Training Agreements with IRMA (**Attachment 04**)
--- BOARD OF DIRECTORS APPROVAL REQUESTED
 2. West Suburban SWAT Training
 - D. Private Industry Training – (VACANT)
 1. Chicago Transit Authority - ICS Training (**Attachment 05**)
 2. Takeda Pharmaceutical, Inc. - Evacuation Training
 - E. Facilities and Grounds – Wayne Globerger, Glenview
 1. Vehicle Maintenance and Repair
 2. Facilities Maintenance and Repair
 - F. Finance and Administration – Steve Noble, Northfield
 1. FY 2012 Membership Renewals
 2. FY 2011 Financial Audit
- V. Executive Director's Report – Robert Lahey, NIPSTA
 - A. New Training Requirements – Illinois Open Meetings Act
 - B. Presentation of 2011 Annual Report
 - C. News About NIPSTA (**Attachment 06**)
- VI. President's Report – Ralph Czerwinski, Skokie
 - A. Appointment of Executive Committee Members (**Attachment 07**)
 - B. 2012 Meeting Schedule (**Attachment 08**)
- VII. Executive Session
 - A. Personnel Matter to Discuss Performance and Compensation
- IX. Next Meeting – April 3, 2012 at 1:30 p.m.
- X. Adjournment