

BOARD OF DIRECTORS MEETING

JUNE 7, 2011

1:30 p.m.

AGENDA

- I. Call to Order
- II. Approval of Minutes – April 5, 2011 (**Attachment 01**)
--- BOARD OF DIRECTORS APPROVAL REQUESTED
- III. Treasurer's Report – Paul Harlow, Glencoe
 - A. FY 2010 Financial Audit (**Enclosure**)
 1. Statement of Significant Audit Findings
 2. Statement Related to Internal Controls
 3. Annual Financial Report for the Year Ended December 31, 2010**--- BOARD OF DIRECTORS ACCEPTANCE REQUESTED**
- IV. Standing Committee Reports
 - A. Fire/EMS Training – Jim Dominik, Wilmette
 1. Fire Apparatus Proposals
 2. Family Focus Day 2011
 - B. Public Works Training – Dave Mau, Glencoe
 1. American Public Works Association Conference & Expo
 2. Training Topics Survey
 - C. Police/Law Enforcement Training – Patrick Kreis, Winnetka
 1. Forensics Training Subcommittee
 2. Driver Training Incidents and Response
 - D. Private Industry Training – Lynn Seinfeld, Oakton Community College
 1. Committee Kick-Off Meeting
 2. Central Suburban League High School Security Directors
 - E. Finance and Administration – Steve Noble, Northfield
 1. Statement of Financial Policies and Procedures
 2. Resolution 2011-1: Ascertain Prevailing Rate of Wages for Laborers, Mechanics, and Other Workers Employed on Public Works Projects by NIPSTA (**Attachment 02**)**--- BOARD OF DIRECTORS APPROVAL REQUESTED**
 - F. Facilities and Grounds – Wayne Globerger, Glenview
 1. Technical Rescue Training Prop Repair
 2. Classroom Renovation Project
- V. Executive Director's Report – Robert Lahey, NIPSTA
 - A. Illinois Fire Service Delegation in Washington, D.C.
 - B. Urban Area Security Conference in San Francisco, CA
- VII. Other Business
 - A. NIPSTA Foundation Activity Report (**Attachment 03**)
- VIII. Executive Session - Matter Related to Pending Litigation
- IX. Next Meeting – August 2, 2011 at 1:30 p.m.
- X. Adjournment