

EXECUTIVE COMMITTEE MEETING

June 7, 2011
12:30 p.m.

***** NOTE CHANGE IN START TIME *****

COMMITTEE MEMBERS

Tim Wiberg, Lincolnwood	Chief Wayne Globerger, Glenview
Chief Ralph Czerwinski, Skokie	Deputy Chief Pat Kreis, Winnetka
Chief Alan Wax, Des Plaines	David Mau, Glencoe
Paul Harlow, Glencoe	Jim Dominik, Wilmette
Steve Noble, Northfield	Lynn Seinfeld, Oakton Comm. College
Diana Mikula, Arlington Heights	

AGENDA

- I. Call to Order
- II. Approval of Minutes – May 19, 2011 (**Attachment 01**)
- III. Fire/EMS Training Committee Report
 - A. Fire Apparatus Proposals

Committee Chair Dominik will report on three opportunities that have been presented to NIPSTA for acquisition of surplus fire apparatus from the City of Evanston, Village of Niles, and Village of Hillside. These municipalities are willing to provide ladder trucks to NIPSTA in order to expand the fire service training curriculum. Each of the proposed transactions will be discussed.
- IV. Other Business
- V. Next Meeting – Executive Committee: July 12, 2011 @ 11:30 a.m.
- VI. Adjournment