



Village of Arlington Heights

Village of Barrington

Village of Deerfield

Deerfield-Bannockburn  
Fire Protection District

City of Evanston

Village of Glencoe

Village of Glenview

Village of Gurnee

Village of Harwood Heights

City of Highland Park

Intergovernmental Risk  
Management Agency

Village of Lincolnwood

Village of Morton Grove

Village of Mount Prospect

Village of Niles

North Maine  
Fire Protection District

Village of Northbrook

Oakton Community College

Palatine Rural  
Fire Protection District

Park District Risk  
Management Agency

City of Park Ridge

Prospect Heights  
Fire Protection District

Village of Skokie

City of St. Charles

Village of Vernon Hills

Village of Wilmette

Village of Winnetka

City of Zion

2300 Patriot Boulevard  
Glenview, Illinois 60026

Phone: 847.998.8090

Fax: 847.998.8091

www.NIPSTA.org

## BOARD OF DIRECTORS MEETING

FEBRUARY 6, 2007

1:00 p.m.

### AGENDA

- I. Call to Order
- II. Approval of Minutes – December 5, 2006 (Attachment 01)  
--- **BOARD OF DIRECTORS APPROVAL REQUESTED**
- III. Treasurer's Report – Ron Pfeiffer, Lincolnwood
  - A. FY 2006 Year-End Financial Report (Attachment 02)  
--- **BOARD OF DIRECTORS APPROVAL REQUESTED**
  - B. Summary of Grant Funding (Attachment 03)
- IV. Standing Committee Reports
  - A. Finance and Administration – Tim Wiberg, Lincolnwood
    1. Fiscal Year 2006 Financial Audit
    2. Membership Benefits
  - B. Public Works Training – Jim Reynolds, Northbrook
    1. 2007 Public Works Supervisors Academy
    2. Committee Leadership
  - C. Police/Law Enforcement Training – Jeff Caudill, Park Ridge
    1. NIPSTA-NEMRT Collaboration
    2. Police Driver Training Instructors
  - D. Fire/EMS Training – Glenn Ericksen, Arlington Heights
    1. 2007 Firefighter Candidate Physical Ability Tests
    2. Special Rescue Training Programs
  - E. Facilities and Grounds – Wayne Globberger, Glenview
    1. Patriot Boulevard Entry Sign
    2. Campus Improvements
- V. President's Report – Michael Earl, Wilmette
  - A. 2006 Annual Report (Attachment 04)
  - B. U.S. Department of Homeland Security Training (Attachment 05)
- VI. Other Business
- VII. Next Meeting – April 3, 2007 at 1:00 p.m.
- VIII. Adjournment