

# BOARD OF DIRECTORS MEETING

FEBRUARY 3, 2009

1:30 p.m.

## AGENDA

- I. Call to Order
- II. Approval of Minutes – December 2, 2008 (**Attachment 01**)  
--- **BOARD OF DIRECTORS APPROVAL REQUESTED**
- III. Standing Committee Reports
  - A. Fire/EMS Training – Ralph Czerwinski, Skokie
    1. NIPSTA Firefighter Academies (**Attachment 02**)
    2. Memorandum of Understanding (**Attachment 03**)
  - B. Public Works Training – Andy DeMonte, Morton Grove
    1. Illinois Section – American Water Works Association
    2. Municipal Fleet Managers Association
  - C. Police/Law Enforcement Training – Patrick Kreis, Winnetka
    1. Police Candidate POWER Test (**Attachment 04**)
    2. International Law Enforcement Educators & Trainers Association
  - D. Facilities and Grounds – Wayne Globerger, Glenview
    1. Frozen Pipe Situation
    2. Firefighter Training Props and Equipment
  - E. Finance and Administration Committee – Paul Harlow, Glencoe
    1. 2009 Membership Renewals
- IV. President's Report – Joseph De Lopez, Winnetka
  - A. New Affiliate Member Application: NORTAF (**Attachment 05**)  
--- **BOARD OF DIRECTORS APPROVAL REQUESTED**
  - B. New Affiliate Member Application: MABAS – Division 3 (**Attachment 06**)  
--- **BOARD OF DIRECTORS APPROVAL REQUESTED**
  - C. Committee Chair Appointment (**Attachment 07**)  
--- **BOARD OF DIRECTORS APPROVAL REQUESTED**
- V. Executive Director's Report
  - A. 2008 Annual Report
- VI. Other Business
  - A. 2009 Meeting Schedule (**Attachment 08**)
- VII. Next Meeting – April 7, 2009 at 1:30 p.m.
- VIII. Adjournment