

BOARD OF DIRECTORS MEETING

AUGUST 7, 2007

1:00 p.m.

AGENDA

- I. Call to Order
- II. Approval of Minutes – June 5, 2007 (Attachment 01)
--- *BOARD OF DIRECTORS APPROVAL REQUESTED*
- III. Treasurer’s Report – Ron Pfeiffer, Lincolnwood
 - A. FY 2006 Financial Audit Report (Attachment 02)
--- *BOARD OF DIRECTORS ACCEPTANCE REQUESTED*
 - B. FY 2007 Mid-Year Financial Report (Attachment 03)
--- *BOARD OF DIRECTORS APPROVAL REQUESTED*
- IV. Standing Committee Reports
 - A. Finance and Administration – Tim Wiberg, Lincolnwood
 1. Bylaws Review and Revisions
 2. FY 2008 Budget Work Plan (Attachment 04)
 - B. Facilities and Grounds – Wayne Globerger, Glenview
 1. Installation of Driver Training Simulators
 2. Campus Infrastructure Improvements
 - C. Public Works Training – Andy DeMonte, Morton Grove
 1. Snowplow Driver Training
 2. Electricity Safety Training & Live Demonstration (Attachment 05)
 - D. Fire/EMS Training – Glenn Ericksen, Arlington Heights
 1. Live Fire Training Subcommittee
 2. Fire Officer Training Agreement with Oakton CC (Attachment 06)
--- *BOARD OF DIRECTORS APPROVAL REQUESTED*
 - E. Police/Law Enforcement Training – Jeff Caudill, Park Ridge
 1. NEMRT Training and Cooperation
 2. New U.S. DHS Training at NIPSTA (Attachment 07)
- V. President’s Report – Michael Earl, Wilmette
 - A. Nominating Committee (Attachment 08)
- VI. Executive Director’s Report – Robert Lahey, NIPSTA
 - A. 2007 Mid-Year Activity Report (Attachment 09)
- VII. Other Business
- VIII. Next Meeting – October 2, 2007 at 1:00 p.m.
- IX. Adjournment