

EXECUTIVE COMMITTEE MEETING

October 3, 2006
10:00 a.m.

COMMITTEE MEMBERS

Chief Jeff Caudill, Park Ridge	Chief Jay Reardon, Northbrook
Chief Joseph DeLopez, Winnetka	Jim Reynolds, Northbrook
Mike Earl, Wilmette	Al Rigoni, Skokie
Chief Glenn Ericksen, Arlington Hts.	Chief Alan Wax, Highland Park
Chief Wayne Globerger, Glenview	Tim Wiberg, Lincolnwood
Ron Pfeiffer, Lincolnwood	

AGENDA

- I. Call to Order
- II. Approval of Minutes – September 7, 2006 (**Attachment 01**)
- III. Treasurer's Report
 - A. FY 2006 Quarterly Financial Report (**Attachment 02**)
- IV. NIPSTA Attainment Plan (**Attachment 03**)
 - A. Finance and Administration (**Attachment 04**)
 - B. Fire/EMS Training
 - C. Police/Law Enforcement Training (**Attachment 05**)
 - D. Public Works Training
 - E. Facilities and Grounds
 - F. Legislative and Public Information
- V. President's Report
 - A. New Member Application (**Attachment 06**)
- VI. Executive Director's Report
 - A. NIPSTA Activity Reports (**Attachment 07**)
- VII. Other Business
 - A. Homeland Security Training at NIPSTA (**Attachment 08**)
- VIII. Next Meeting – November 7, 2006 @ 10:00 a.m.
- IX. Adjournment