

# EXECUTIVE COMMITTEE MEETING

April 4, 2006

11:00 a.m.

## COMMITTEE MEMBERS

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

## AGENDA

- I. Call to Order
- II. Approval of Minutes – Meeting of March 7, 2006 (**Attachment 01**)
- III. Financial Report
  - A. Quarterly Financial Statements (**Attachment 02**)  
- *EXECUTIVE COMMITTEE APPROVAL REQUESTED*
  - B. Finance and Administration Committee Report
- IV. President's Report
  - A. Membership Orientation & Luncheon (**Attachment 03**)
  - B. New Member Application (**Attachment 04**)  
- *EXECUTIVE COMMITTEE APPROVAL REQUESTED*
  - C. Membership Renewal Report (**Attachment 05**)
- V. Executive Director's Report
  - A. NIPSTA Facility Use Requests (3) (**Attachment 06**)
  - B. Statewide Emergency Response Exercise at NIPSTA
  - C. NIPSTA Foundation Update (**Attachment 07**)
- VI. Other Business
  - A. NIPSTA Crime Scene Training Laboratory (**Attachment 08**)  
- *EXECUTIVE COMMITTEE APPROVAL REQUESTED*
  - B. Assistance to Firefighters Grant Application (**Attachment 09**)
- VII. Next Meeting – Executive Committee - May 2, 2006 at 10:00 a.m.
- VIII. Adjournment