



*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*

## EXECUTIVE COMMITTEE MEETING

**February 6, 2007**

**11:00 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 – January 9, 2007 (**Attachment 01**)
- III. Treasurer's Report
  - A. FY 2006 Year-End Financial Report (**Attachment 02**)
  - B. Proposal for Financial Audit Services (**Attachment 03**)
  - C. Approval of Check Register – January 2007 (**Attachment 04**)
- IV. NIPSTA Attainment Plan
  - A. Finance and Administration
  - B. Fire/EMS Training
  - C. Police/Law Enforcement Training
  - D. Public Works Training
  - E. Facilities and Grounds
  - F. Legislative and Public Information
- V. President's Report
  - A. New Member Application (**Attachment 05**)
- VI. Other Business
  - A. NIPSTA Training Council Report
  - B. NIPSTA Foundation Report
- VII. Next Meeting - Executive Committee: March 6, 2007 @ 10:00 a.m.
- VIII. Adjournment

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