

# EXECUTIVE COMMITTEE MEETING

December 5, 2006  
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 – November 7, 2006 (**Attachment 01**)
- III. Treasurer's Report
  - A. FY 2006 Year-to-Date Financial Report (**Attachment 02**)
  - B. Check Register – November 2006 (**Attachment 03**)
- 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. Membership Orientation and Luncheon (**Attachment 04**)
- VI. Executive Director's Report
  - A. *NIPSTA News and Notes* (**Attachment 05**)
  - B. Electronic Training Calendars
- VII. Other Business
  - A. 2007 Meeting Schedule (**Attachment 06**)
- VIII. Next Meeting – January 9, 2007 @ 10:00 a.m.
- IX. Adjournment