

EXECUTIVE COMMITTEE MEETING

February 3, 2009

11:30 a.m.

COMMITTEE MEMBERS

Chief Joseph DeLopez, Winnetka	Patrick Kreis, Winnetka
George Van Geem, Niles	Andy DeMonte, Morton Grove
Paul Harlow, Glencoe	Tim Wiberg, Lincolnwood
Chief Ralph Czerwinski, Skokie	Chief Alan Wax, Highland Park
Chief Wayne Globerger, Glenview	Diana Mikula, Arlington Heights

AGENDA

- I. Call to Order
- II. Approval of Minutes - January 6, 2009 (**Attachment 01**)
- III. NIPSTA Attainment Plan
 - A. Finance and Administration
 - B. Police/Law Enforcement Training (**Attachment 02**)
 - C. Fire/EMS Training
 - D. Public Works Training
 - E. Facilities and Grounds
- IV. Executive Director's Report
 - A. Facility Use Request: Mt. Prospect Fire Dept. (**Attachment 03**)
 - B. NIPSTA Staff Meetings
- V. President's Report
 - A. New Affiliate Member Application (**Attachment 04**)
- VI. Other Business
 - A. Village of Palatine Membership
- VII. Next Meeting - Executive Committee: March 3, 2009 @ 11:30 a.m.
- VIII. Adjournment