



Village of Arlington Heights  
Village of Barrington  
Village of Deerfield  
Deerfield-Bannockburn  
Fire Protection District  
City of Des Plaines  
City of Evanston  
Village of Glencoe  
Village of Glenview  
Village of Gurnee  
Village of Hanover Park  
City of Highland Park  
Intergovernmental Risk  
Management Agency  
Village of Lincolnwood  
Village of Morton Grove  
Village of Mount Prospect  
Village of Niles  
Village of Northbrook  
Northern Illinois Fire  
Sprinkler Advisory Board  
Village of Northfield  
Northfield Township Road District  
North Maine  
Fire Protection District  
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

2300 Patriot Boulevard  
Glenview, Illinois 60026

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www.NIPSTA.org

## EXECUTIVE COMMITTEE MEETING

January 6, 2009  
11:30 a.m.

### COMMITTEE MEMBERS

Chief Joseph DeLopez, Winnetka	Chief Paul Tasch, Morton Grove
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 - December 2, 2008 (**Attachment 01**)
- III. Treasurer's Report
  - A. Check Register – December 2008 (**Attachment 02**)
  - B. Cook County Grant Funding Reimbursement
- IV. NIPSTA Attainment Plan
  - A. Finance and Administration
  - B. Fire/EMS Training
  - C. Public Works Training
  - D. Facilities and Grounds
- V. Training Council Report
  - A. 2008 Activity
  - B. Forsythe Solutions, Inc.
  - C. Training Needs Analysis
- VI. Executive Director's Report
  - A. NIPSTA Training Incident
- VII. President's Report
  - A. Police/Law Enforcement Training Committee Chairperson
  - B. New Member Application (**Attachment 03**)
  - C. Facility Use Request: Audi Car Club (**Attachment 04**)
- VIII. Executive Session
  - A. Personnel Issue - Executive Director Performance Evaluation
- IX. Other Business
  - A. 2009 Meeting Schedule (**Attachment 05**)
- X. Next Meetings - Executive Committee: February 3, 2009 @ 11:30 a.m.  
- Board of Directors: February 3, 2009 @ 1:30 p.m.
- XI. Adjournment