

BOARD OF DIRECTORS MEETING

AUGUST 5, 2008

1:00 p.m.

AGENDA

- I. Call to Order
- II. Approval of Minutes – June 3, 2008 (Attachment 01)
--- **BOARD OF DIRECTORS APPROVAL REQUESTED**
- III. Treasurer's Report – George Van Geem, Niles
 - A. FY 2007 Audit Report (Attachment - sent under separate cover)
 - Auditor Letter (Attachment 02)
 - Report on Internal Control (Attachment 03)--- **BOARD OF DIRECTORS ACCEPTANCE REQUESTED**
 - B. FY 2008 Mid-Year Financial Reports (Attachment 04)
--- **BOARD OF DIRECTORS APPROVAL REQUESTED**
- IV. Standing Committee Reports
 - A. Fire/EMS Training – Ralph Czerwinski, Skokie
 1. Firefighter Academy Advisory Committee & Focus Group
 2. Acquisition of Fire Service Apparatus (Attachment 05)
--- **BOARD OF DIRECTORS APPROVAL REQUESTED**
 - B. Public Works Training – Andy DeMonte, Morton Grove
 1. Wastewater Training Opportunities (Attachment 06)
 2. Public Works Supervisors Academy
 - C. Police/Law Enforcement Training – Paul Tasch, Morton Grove
 1. Police Partnerships: SLEA and NUCPS
 2. Illinois Tactical Officers Association – September 25, 2008
 - D. Facilities and Grounds – Wayne Globerger, Glenview
 1. Request for Proposal – Repair the Driver Training Pad
 2. Request for Proposal – Paint the Field Training Facility
 - E. Finance and Administration Committee – Paul Harlow, Glencoe
 1. Facility Use Policy and Fee Structure
 2. NIPSTA Staffing Proposal (Attachment 07)
--- **BOARD OF DIRECTORS APPROVAL REQUESTED**
- V. Executive Director's Report – Robert Lahey, NIPSTA
 - A. 2008 Goal Setting Session Report (Attachment – sent under separate cover)
- VI. Other Business
 - A. Mid-Year Activity Report (Attachment 08)
 - B. Public Safety Awareness Day
 - C. Cook County Evacuation Summit at NIPSTA (Attachment 09)
 - D. NIPSTA Intern Staff
- VII. Next Meeting – October 7, 2008 at 1:00 p.m.
- VIII. Adjournment