

BOARD OF DIRECTORS MEETING

FEBRUARY 5, 2008
1:00 p.m.

AGENDA

- I. Call to Order
- II. Approval of Minutes – December 4, 2007 (Attachment 01)
--- **BOARD OF DIRECTORS APPROVAL REQUESTED**
- III. Treasurer’s Report – George Van Geem, Niles
 - A. FY 2007 Year-End Financial Report (Attachment 02)
--- **BOARD OF DIRECTORS APPROVAL REQUESTED**
- IV. Standing Committee Reports
 - A. Fire/EMS Training – Glenn Ericksen, Arlington Heights
 1. Firefighter II Academy
 2. Instructor Recruitment (Attachment 03)
 - B. Public Works Training – Andy DeMonte, Morton Grove
 1. Public Works Supervisors Academy
 2. Northwest Municipal Conference PW Directors Committee
 - C. Police/Law Enforcement Training – Jeff Caudill, Park Ridge
 1. Firearms System Demonstration
 2. 2008 Training Priorities
 - D. Facilities and Grounds – Wayne Globerger, Glenview
 1. Education Center Improvements
 2. Donation by Air One, Inc.
 - E. Finance and Administration – Tim Wiberg, Lincolnwood
 1. FY 2007 Financial Audit
 2. Accounting/Bookkeeping Services
- V. President’s Report – Joseph De Lopez, Winnetka
 - A. Executive Committee Appointments (Attachment 4)
--- **BOARD OF DIRECTORS APPROVAL REQUESTED**
 - B. New Member Applications (Attachment 5)
--- **BOARD OF DIRECTORS APPROVAL REQUESTED**
 - C. Executive Committee Goal Setting Session
- VI. Executive Director’s Report – Robert Lahey, NIPSTA
 - A. 2007 Annual Report

- VII. NIPSTA Foundation
 - A. Public Safety Awareness Day (**Attachment 6**)

- VIII. Other Business
 - A. 2008 Meeting Schedule (**Attachment 7**)

- IX. Next Meeting – April 1, 2008 at 1:00 p.m.

- X. Adjournment