

BOARD OF DIRECTORS MEETING

DECEMBER 4, 2007

1:00 p.m.

AGENDA

- I. Call to Order
- II. Approval of Minutes – August 7, 2007 (Attachment 01)
--- **BOARD OF DIRECTORS APPROVAL REQUESTED**
- III. Treasurer’s Report – Ron Pfeiffer, Lincolnwood
 - A. FY 2007 Quarterly Financial Report (Attachment 02)
--- **BOARD OF DIRECTORS APPROVAL REQUESTED**
 - B. Resolution 2007-1:Ascertaining Prevailing Rate of Wages (Attachment 03)
--- **BOARD OF DIRECTORS APPROVAL REQUESTED**
- IV. Standing Committee Reports
 - A. Fire/EMS Training – Glenn Ericksen, Arlington Heights
 1. Firefighter II Academy (Attachment 04)
 2. Live Fire Training
 - B. Public Works Training – Andy DeMonte, Morton Grove
 1. Snowplow Driver Training (Attachment 05)
 2. Public Works Supervisors Academy
 - C. Police/Law Enforcement Training – Jeff Caudill, Park Ridge
 1. Illinois Tactical Officers Association (Attachment 06)
 2. Cook County Homeland Security Training
 - D. Facilities and Grounds – Wayne Globerger, Glenview
 1. Regional Storm Relief Efforts (Attachment 07)
 2. Driver Training Simulators
 - E. Finance and Administration – Tim Wiberg, Lincolnwood
 1. Intergovernmental Agreement, Contract & Bylaws (Attachment 08)
--- **BOARD OF DIRECTORS APPROVAL REQUESTED**
 2. Fiscal Year 2008 Budget (Attachment 09)
--- **BOARD OF DIRECTORS APPROVAL REQUESTED**
- V. Executive Director’s Report – Robert Lahey, NIPSTA
 - A. 2007 Quarterly Activity Report (Attachment 10)
 - B. NIPSTA Staffing
- VI. Executive Session

- VII. President's Report – Michael Earl, Wilmette
 - A. Executive Director Employment Agreement
--- **BOARD OF DIRECTORS APPROVAL REQUESTED**

- VIII. Nominating Committee Report
 - A. Election of 2008-2009 Officers (**Attachment 11**)
--- **BOARD OF DIRECTORS APPROVAL REQUESTED**

- IX. NIPSTA Foundation
 - A. 2008 Fundraiser Event

- X. Other Business
 - A. American Red Cross of Greater Chicago *Heroes Breakfast*
 - B. 2008 Meeting Schedule (**Attachment 12**)

- XI. Next Meeting – February 5, 2008 at 1:00 p.m.

- XII. Adjournment