

EXECUTIVE COMMITTEE MEETING

March 4, 2008

11:00 a.m.

COMMITTEE MEMBERS

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

AGENDA

- I. Call to Order
- II. Approval of Minutes – February 5, 2008 (**Attachment 01**)
- III. Treasurer’s Report
 - A. FY 2008 Financial Reports (**Attachment 02**)
 - B. Approval of Check Register (**Attachment 03**)
 - C. FY 2007 Financial Audit
- IV. NIPSTA Attainment Plan
 - A. Finance and Administration
 - B. Fire/EMS Training (**Attachment 04**)
 - C. Police/Law Enforcement Training
 - D. Public Works Training
 - E. Facilities and Grounds
- V. President’s Report
 - A. NIPSTA Goal Setting Session
 - B. NIPSTA Training Council (**Attachment 05**)
- VI. Executive Director’s Report
 - A. NIPSTA Membership Retention Report (**Attachment 06**)
 - B. 2008 Success Strategies (**Attachment 07**)
- VII. Other Business
- VIII. Next Meetings – Executive Committee: April 1, 2008 @ 11:00 a.m.
Board of Directors: April 1, 2008 @ 1:00 p.m.
- IX. Adjournment