

# BOARD OF DIRECTORS MEETING

OCTOBER 7, 2008

1:00 p.m.

## AGENDA

- I. Call to Order
- II. Approval of Minutes – August 5, 2008 (**Attachment 01**)  
--- **BOARD OF DIRECTORS APPROVAL REQUESTED**
- III. Treasurer’s Report – George Van Geem, Niles  
A. FY 2008 Quarterly Financial Reports (**Attachment 02**)  
--- **BOARD OF DIRECTORS APPROVAL REQUESTED**
- IV. Standing Committee Reports
  - A. Fire/EMS Training – Ralph Czerwinski, Skokie
    1. Intergovernmental Agreement – OCC (**Attachment 03**)  
--- **BOARD OF DIRECTORS APPROVAL REQUESTED**
    2. Acquisition of Fire Service Apparatus (**Attachment 04**)  
--- **BOARD OF DIRECTORS APPROVAL REQUESTED**
  - B. Public Works Training – Andy DeMonte, Morton Grove
    1. Snowplow Driver Training Program
    2. American Water Works Association
  - C. Police/Law Enforcement Training – Paul Tasch, Morton Grove
    1. Illinois Power Test at NIPSTA
    2. New Curriculum Development
  - D. Facilities and Grounds – Wayne Globerger, Glenview
    1. State of Illinois Smart Energy Design Assistance Program
    2. Driver Training Pad – Stormwater Drains
  - E. Finance and Administration Committee – Paul Harlow, Glencoe
    1. FY 2009 Budget Work Plan (**Attachment 05**)
    2. New NIPSTA Staff
- V. President’s Report – Joseph De Lopez, Winnetka
  - A. New Member Application: Village of Palatine (**Attachment 06**)
  - B. NIPSTA Promotional Video by Forsythe Solutions, Inc.
- VI. Other Business
- VII. Next Meeting – December 2, 2008 at 1:00 p.m.
- VIII. Adjournment