

# EXECUTIVE COMMITTEE MEETING

September 9, 2008

11:00 a.m.

## COMMITTEE MEMBERS

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

## AGENDA

- I. Call to Order
- II. Approval of Minutes - August 5, 2008 (**Attachment 01**)
- III. Treasurer's Report
  - A. Year-to-Date Financial Reports (**Attachment 02**)
  - B. Check Register – August 2008 (**Attachment 03**)
- IV. NIPSTA Attainment Plan
  - A. Finance and Administration
  - B. Public Works Training
  - C. Fire/EMS Training (**Attachment 04**) and (**Attachment 05**)
  - D. Facilities and Grounds
- V. Executive Director's Report
  - A. Independent Contractor License Agreements (**Attachment 06**)
  - B. NIPSTA Promotional Video
- VI. Other Business
- VII. Next Meetings - Executive Committee: October 7, 2008 @ 11:00 a.m.  
- Board of Directors: October 7, 2008 @ 1:00 p.m.
- VIII. Adjournment