

Advisory Board Meeting
LETAC Training Center
11:30a.m. January 21, 2015

Call to Order –

A quorum was established and the meeting was called to order by Chairman Jan Bowsher at 11:45 a.m. with the following members present: Chief Jan Bowsher (Chairman), Deputy Chief Vernon Foli, Chief Greg Wheeler (Secretary), Chief Bruce Centko, Deputy Chief Brian Hile, Chief Ken Greenslate, Chief Deputy Joe Roesch, Sheriff Wes Barr, Chief Craig Kennedy, Sheriff Bruce Kettelkamp, Deputy Chief David Dickerson, Sgt. Bob Davidsmeyer, Director Ellen Petty of LETAC, PT Academy Coordinator Dan Ryan, Offsite Training Coordinator Mark Gleason, Shawn Galihier Admin of LETAC, Myrna Madison PT Secretary, and Jennie Alt Admin of LETAC

Approval of November 19, 2014 Meeting Minutes –

Chairman Bowsher called for the approval of the past meeting minutes from November 19, 2014. A motion was made by Vern Foli to approve the minutes, and seconded by Bruce Centko. A vote was taken, all were in favor, and the motion was carried without further discussion.

Approval of the Bank Statements/Reconciliation/Bills –

Chairman Bowsher called for the approval of the bank statements. A motion was made by Bruce Centko to approve the bank statements, and seconded by Vern Foli. A vote was taken, all were in favor, and the motion was carried without further discussion.

New “At Large” Board Members Take Office –

The new “At Large” positions taking office effective on this day are:

- Chief Bruce Centko
- Chief Kenny Winslow
- Sheriff Neil Williamson (Board Vacancy)
- Interim Chief James Chervinko (Board Vacancy)
- Captain Jonathan Davis
- Chief Dave Herpstreith
- Chief Brad Gentry
- Sheriff Tom Schneider

Sheriff Neil Williamson will be replaced as a representative by Sheriff Wes Barr.

Interim Chief James Chervinko will be replaced as a representative by Chief Brad Sweeney.

A motion was made to approve these changes by Vern Foli, and seconded by Greg Wheeler. A vote was taken, all were in favor, and the motion was carried without further discussion.

Discussion/Decision on Assessments for PT Officers –

Director Petty stated that a decision was not made regarding the policy of assessing PT officers who work for more than one department in the November board meeting. The discussion focused on the impact that the current policy has, which is to pay for all members of the department. After some discussion, it was decided that PT officers working for another department would be paid by only one of the agencies. The decision would be made jointly between those departments and noted on their roster. A motion was made to approve these changes to our policy by Bruce Centko, and seconded by Ken Greenslate. A vote was taken, 2 voted Nay, 1 voted Present, and the remaining 7 voted to for the motion. The motion carried.

2nd Quarter Training Activity Report (submitted to ILETSB 1/10/15)-

Director stated that we had a good training quarter. We have had 495 training hours and 9,609 man hours. A side note – LETAC has had to cancel a lot of classes for the year, due to low enrollment. Please look for class announcements and sign up your officers.

2nd Quarter Fiscal Report (submitted to ILETSB 1/10/15) –

Director Petty stated the report shows our expenses to date. Our state payments are currently late, and we are in contact with ILETSB on this issue. If necessary, LETAC can borrow from the IROCC budget as a last resort.

990 Tax Form from Sikich (for review) –

Director Petty stated that per the 990 tax form instructions, LETAC has to provide a complete copy of the 990 to all members of our governing bodies before filing this form. When Sikich started doing the audits many years ago, we were told that we did not need to file this anymore due to MTUs being units of local government. There was a form that was supposed to be filled out, but this did not happen. We had our NFP status canceled due to these years without filing and after years of attempts with the IRS, our Tax Exempt status was finally reinstated in 2014. LETAC now has to file 990s annually. Andy Lascody of Sikich will be glad to answer questions we may have before it is filed. No questions were raised.

ILETSB Report (Pat Hahn)-

Director Petty stated that there is a meeting regarding the new computer system at 1:30 on this day. Ted Street will be attending this meeting with Director Petty. The computer system is what Director McClain mentioned in the October 8, 2014 board meeting. Updates and progress will be reported. As of now, all training is housed in-house within each MTU. This database will allow us to access all of the training records from every MTU and have a complete historical listing. Whistlestop is the access database we currently use, which is no longer being serviced by the training board. Each MTU is on their own for repairs, until the database is complete.

Part-Time Basic Training Report (Dan Ryan)-

Dan Ryan stated the class is going well. The class has completed their Hazmat, will complete their Taser the next class, and will be introduced to Officer Davidsmeyer for Control & Arrest Tactics.

Concealed Carry Program Report (Kenton Manning) –

Director Petty stated the Kenton was at a meeting today, so he will not be there. The November and December reports from Kenton and Ted are in these reports. Ted is working on a special project regarding tracking firearms training for active duty law enforcement, as well.

Old Business –

Director Petty stated that 9 departments have not sent their intergovernmental agreements. Sheriffs were asked if they would help notify those departments in their county who are on the list of missing agreements. We will be sending out emails to those who have not turned in their Open Meetings Act Certificate.

New Business –

The ILETSB quarterly training board meeting is March 5, 2015. Everyone is welcome to attend. LETAC's next board meeting will be March 18, 2015. February 13, 2015 will be the training committee meeting at 9:00 a.m. This meeting is open to anyone who would like to attend. The Executive Board meeting for Director Petty's annual evaluation is on January 28th at 10 a.m.

Adjourn –

A motion was made to adjourn at 12:18 p.m. by Vern Foli, and seconded by Brian Hile. A vote was taken, all were in favor, and the motion was carried without further discussion.