

Advisory Board Meeting

LETAC Training Center

September 21, 2016

Call to order-

A quorum was established and the meeting was called to order by Chairman Jan Bowsher at 11:15 a.m. with the following members present: Chief Jan Bowsher (Chairman), Chief Barclay Harris (Vice-Chairman), Sheriff Bruce Kettelkamp (Treasurer), Chief Greg Wheeler (Secretary), Chief Greg Damarin, Chief Craig Kennedy, Acting Chief Brian Hile, Deputy Chief Dave Dickerson, Lt. Shane Brandel, Sgt. Bob Davidsmeyer, Chief Deputy Joe Rausch, Chief Bruce Centko, Chief Brad Gentry, Chief Vern Foli, Chief Paul Adams, Sheriff Paul Gann, ASSIST Manager Pat Hahn, LETAC Director Robert Crouch Jr., IROCC Program Coordinator Kenton Manning, PT Basic Training Coordinator Dan Ryan, Office Manager Jennie Alt, and Administrative Assistant Cara Dasher.

Approval of June 20, 2016 Meeting Minutes –

Chairman Bowsher called for the approval of the meeting minutes from June 20, 2016. A motion was made by Greg Damarin to approve the minutes, and seconded by Paul Adams. 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 Brad Gentry to approve the bank statements, and seconded by Greg Wheeler. A vote was taken, all were in favor, and the motion was carried without further discussion.

Director Update –

Congratulations to Decatur Chief Jim Getz...Taylorville Acting Chief Brian Hile....Rochester Chief Kent Bragg

Director Crouch said that he was finalizing the FY17 classes. He said that Homeland Security denied 9 of the grant requests totaling approximately \$40,000. Steps are in place to make up that difference with additional funding and cancellation of classes if needed.

A new IROCC bank account was established through Bank of Springfield. Money that was in PNC bank is slowly being syphoned off due to their poor customer service.

On Aug 8th we hired Cara Dasher who is doing an outstanding job learning the process of course registration. She will most likely be the one that you talk to when you call this office.

I have been looking for a Dewitt County representative. I received no response from Dave Beery so I moved on to Coroner Ross Rice. I have received no response from him either so the position will stay vacant until someone from that district shows an interest.

We have a full budget in place. In addition, we received additional money of \$50,600 to be used for training.

Our local match has to be 10% of total budget, so with the increase in budget comes an increase in assessments. We will have to look at assessment fee increases next month.

Pat Hahn reported that this was the first increase in training in over a decade.

FY17 Offsite Training Report-

Gleason not present

ILETSB Report-

Pat Hahn had nothing new to report. He was meeting with MTU directors at 1330 today to update them on any changes.

PT training report-

Dan Ryan is working on graduation for Jan 5th. The next class starts in February 2017 pending Training Board recommendations and/or changes. If there are any additional hours, they will be filled in on Sundays. Mandatory Firearms Testing and the POWER test are scheduled for the next class and available on the website.

IROCC update-

Kenton Manning reported that IROCC was having no problems at all. He once again praised all employees. He was trying to do rules update and was trying to bring all IROCC programs under the Springfield office because of the new website

Executive Session-

Motion was made by Chairman Bowsler at 11:32 a.m. to go into executive session and was seconded by Dave Dickerson.

Back from executive Session at 11:55 a.m.

Pat Hahn left 11:55 for another meeting.

Off-site update- from Mark Gleason. He reported that Richland College was working out really well for the Decatur area classes and that everything seemed to be flowing smoothly elsewhere.

Meeting adjourned at 12:00 p.m. after motion by Bruce Centko and a second by Brian Hile.