

Advisory Board Meeting – November 16, 2016, 11:30am

Mario's Pizza – 3073 Clearlake

Call to order –

A quorum was established and the meeting was called to order by Chairman Jan Bowsher at 11:50am 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, Lt. Shane Brandel, Sgt. Bob Davidsmeyer , Chief Brad Gentry, Chief Vern Foli, Chief Paul Adams, Sheriff Paul Gann, Chief Daniel Bland, ASSIST Manager Pat Hahn, LETAC Director Robert Crouch Jr., IROCC Program Coordinator Kenton Manning ,Off-Site Coordinator Mark Gleason, IROCC Program Manager Ernie Ashby, IROCC Office Assistants Jennette Jones-Nall and Beth Edwards, PT Basic Training Coordinator Dan Ryan, LETAC AP/AR Clerk Simone Virden, and Administrative Assistant Cara Dasher.

Approvals -

September 21, 2016 Meeting Minutes

Chairman Bowsher called for approval of the previous meeting's minutes. A motion was made by Foli, seconded by Wheeler. A vote was taken, all in favor. Motion was carried without further discussion.

Bank Statements/Reconciliations/Bills

Chairman Bowsher called for approval. A motion was made by Foli, seconded by Kettelkamp. A vote was taken, all in favor. Motion was carried without further discussion.

Audit Documents

Chairman Bowsher called for approval. A motion was made by Damarin, seconded by Wheeler. A vote was taken, all in favor. Motion was carried without further discussion.

Reports –

Director (Bob Crouch): Denial in Homeland Security Grants, after hosting some of the classes, will result in the cancellation of selected classes towards the end of the fiscal year. New employee, Simone Virden, was introduced, and gave brief update on accounting errors found and corrected to date.

Offsite Training Coordinator (Mark Gleason): Would like to see more Report Writing classes.

Part-Time Basic Training (Dan Ryan): Graduation of Class #28 will take place on January 5, 2017 @ iWorship Center.

ILETSB (Pat Hahn): Upcoming course guidelines will align with new mandates. Will be looking at all past courses to see if they fulfill multiple Executive Institute mandates. By September 2017, only board certified courses will be considered for certification. New mandates, effective January 1 2016, apply to EVERY officer, with additional courses required for domestic violence and sexual assault.

Concealed Carry Program: Website is updated and running, and online scheduling should be live by 11/23/16.

Executive Session -

Motion was made by Davidsmeyer, and seconded by Damarin to go into executive session at 12:15pm.

Personnel was discussed; a motion to approve Bob Crouch's 6-month raise by Foli, seconded by Bland. A vote was taken, all in favor. Motion was carried without further discussion.

Back from Executive Session at 12:26.

Business

Old: MTU 10 increase in dues assessment presented, at a minimum of \$1 to fill the gap in funding availability. Motion to approve by Foli, seconded by Adams. A vote was taken, all in favor. Motion was carried with minimal discussion in the form of comments. (Foli)

New: Opening of Advisory Board Ballots. After a count, Damarin, Winslow, Hile, Centko, Getz, and Kennedy remained in their previous roles. New members, Ron Boris and Ed Culp announced and congratulated. Plaques were presented to outgoing members Brad Gentry and Wes Barr.

Also, next MTU 10 Advisory Board meeting is January 18, 2017 – 11:30amat LETAC, 840 S. Spring St, suite B, Springfield. New board members will take office at this time. There was a brief discussion about rotation locations (cities) for future meetings.

Adjourn

Motion was made by Foli, seconded by Wheeler. A vote was taken, all in favor. Motion was carried with no further discussion.