

Advisory Board Meeting – July 19, 2017

LETAC Training Center – Springfield

Call to order –

A quorum was established and the meeting was called to order by Chairman Jan Bowsher at 11:48 am with the following members present: Chief Jan Bowsher (Chairman), Chief Barclay Harris (Vice-Chairman), Sheriff Bruce Kettelkamp (Treasurer), Chief Daniel Bland, Chief Paul Adams, Sheriff Paul Gann, Sgt. Bob Davidsmeyer, Chief Vern Foli, Chief Ron Boris, Chief Kent Bragg, LETAC Director Robert Crouch Jr., PT Basic Training Coordinator Chief Dan Ryan, Off-site Coordinator Mark Gleason, IROCC Coordinator Kenton Manning, LETAC AP/AR Clerk Simone Virden, and Administrative Assistant Cara Dasher. Chief Greg Wheeler (Secretary) arrived at 12:09pm.

Approvals -

May 17, 2017 Meeting Minutes

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

Reports –

Director (Bob Crouch): Smooth sailing as fiscal year begins. LETAC was under budget for FY17. Other news found in Old and New business.

Offsite Training Coordinator (Mark Gleason): July and August tend to be slower. Working on holding classes in locations with larger agencies; will look into other locations as needed. Decatur, specifically, is satisfied with classes held in Decatur, and are very engaging students. The Decatur training facility will be completed in the fall, and LETAC will be able to schedule classes there when Full-Time Academy isn't in session.

Part-Time Basic Training (Dan Ryan): Current class, #29, graduates August 24, 2017. Confirming with iWorship Center. Power Test was held 7/15/17. Tentative start date for next Part-Time Basic Academy Class is January 20th. Looking at adding Sundays to fulfill the increased 560-hour requirement.

Concealed Carry Program (Kenton Manning): Monthly enrollment into IROCC's program continues to increase. Ranges being added to accommodate.

Executive Session -

Executive Session called at 12:07pm. Non-voting members excused.

Executive Session ended at 12:11pm.

Business

Old: Director Crouch is FOIA reps. New vehicle has been ordered; expected delivery first week of September. New chairs to be delivered Friday, July 21. LETAC has reclaimed ownership of payroll from Wise Tax Solutions. Additionally, approximately \$2,500 in unused funds returned to the Board at the end of FY17.

New:

- FY18 contracts signed for Mark Gleason, Kenton Manning, and Dan Ryan.
 - John Keigher's contract was not renewed; he is employed with the Board, and will offer the same services to IROCC.
 - Due to extra funding made available, a motion to approve a retroactive 3% cost-of-living increase as well as a flat \$200 per month increase to IROCC's three employees was made by Foli, seconded by Boris.
- Motion was made to approve a retroactive 3% cost-of-living increase to LETAC's two employees by Foli, seconded by Bland.

Also, next MTU 10 Advisory Board meeting is September 20, 2017 – 11:30am, location to be determined.

Adjourn

Motion was made by Foli, seconded by Harris. A vote was taken, all in favor. Motion was carried with no further discussion. Meeting adjourned at 12:15pm.