

## IL-IMT and Advisory Committee Meeting

December 12-13, 2013 @ SEOC Springfield

The meeting was called to order by PSC Matt Bryan on behalf Co-Chair Steve Clarkson on Thursday December 12, 2013 @ 09:00 at the SEOC with 11 committee members present. Steve welcomed everyone in attendance. Current committee members (agenda item #5) were reviewed. Steve noted that the October meeting minutes were actually meeting notes due to lack of a quorum.

**Minutes-** a motion was made by Dennis Bingheim and seconded by Robert Elliott to approve the August meeting minutes. Motion carried.

**Finance-** FY-11, FY-12, and FY-13 budgets were reviewed. A motion to approve the finance report was made by Matt Bryan and seconded by Les Albert. Motion carried. Several reimbursements requests were reviewed including air cards (internet subscriptions), AHIMT expenses and copying expense and IMT booth repairs. A motion to approve the reimbursement requests was made by Robert Elliott, and seconded by Dan Ellis. Motion carried.

**Communications-** none

**Co-Chair selection-** a motion was made by Joe Gasparich and seconded by Keith Frank approving Robert Elliott as co-chair. A motion by Keith Frank and seconded by Les Albert to approve Paul Rausch (IEMA) and Ralph Caldwell (METCAD) to the advisory committee. Ralph will be a committee member-at-large. Alan Jones may be considered later as a member representing the ISA (Illinois Sheriff's Association).

**Membership roster-** we are required by IMERT to submit our roster annually for review. A motion by Keith Frank and seconded by Dennis Bingheim gives the co-chairs approval to remove seven (7) team members from our roster per MOU, and five (5) resignations. These names will be forwarded to IEMA. A motion by Keith Frank and seconded by Lindsey May approved the resignation of William Cronch. Motion carried.

**New member applications-** Bart Riddings, Greg Scott, Mike Rogers, and Alan Jones are all in various stages of review. Keith Frank made a motion, seconded by Joe Gasparich to suspend the normal application process and approve these new members. Ralph Caldwell questioned our deviating from normal procedure, urging that we continue with our normal process. With three (3) committee members in favor and eight (8) against, the motion did not pass.

**Organizational Chart-** with the resignation of Tom Lovejoy (Metro IC) all position leads have been given increased responsibilities to help with the workload of the remaining two IC's.

**Exercises-** a motion by Robert Elliott and seconded by Keith Frank authorizes the use of grant funds to participate in the exercise in February at IFSI on the 26-27<sup>th</sup>. Motion carried.

**Deployments-** our recent tornado deployments to Gifford and Washington resulted in positive feedback from IEMA. FEMA officials were impressed with the Debris Management skills demonstrated by Rich Utter.

**Adjournment-** a motion to adjourn at 10:42 was made by Les Albert and seconded by Matt Bryan. Motion carried.

**Next meeting-** there will be an advisory committee meeting only on January 27<sup>th</sup> @ 09:00 in Bloomington, IL (location TBD).

Respectfully,

Ed St. Louis  
Finance Section Chief