

IL-IMT Advisory Committee
AGENDA

1:00 PM December 18, 2014

I) Roll Call & Opening Remarks: *Co-Chair Bob Elliott*

II) Approve the July 2014 meeting minutes
Approve the October 2014 meeting minutes

III) Review and approve the Financial Reports

- Report on the FY 13 Budget
- Report on the FY 14 budget
- FY 15 ITTF Grant Request
- PNC Account report

IV) Communications

- June 2014 Capstone Exercise After Action Report
- IESMA/IL-IMT joint PowerPoint
- Report on the December 3rd meeting with IEMA and IESMA
- IESMA and IL-IMT Leaders Meeting, Dec 18th
- IEMA Ops Week, January 20th Presentation to Regional Coordinators
- Macomb/ILANG Full Scale Exercise
- Illinois National Guard PRAIRIE ASSURANCE 15 Exercise September 9 – 15
- IESMA Exercise, April 29, 2015

V) Advisory Committee Member's Updates

Co-Chair – Steve Clarkson, IFCA

Co-Chair – Bob Elliott, ISP

Secretary – Matt Bryan, PSC

Treasurer – Ed St Louis, FSC

IACP –Dennis Binghiem

IEMA – Paul Rasch

IESMA – Mike Wahl

IFSI – Joe Gasparich

ILEAS – Derek Carle

ILETSB – Jeff Fritz

IMERT – Mary Connelly

ISA – Bob Howlett

MABAS – Rich Mikel

OSFM – Les Albert

IPWMAN – Barbara Stiehl

At Large - CCDHS, Gene Ryan

At Large - Chicago FD, Dan Ellis

At Large – METCAD, Ralph Caldwell

VI) IL-IMT Membership Review and Updates;

- Three proposed new members;
 - Jason Morris
 - Mike Felleccia
 - Bryan Jennings

VII) Other Business

- Not for Profit status and tax exempt status of the IL-IMT
- Proposed 2015 meeting dates
 - April 23/24, June 25/26, September 24/25, December 10/11
- Washington 2013 deployment reimbursements
- Report on the Website
- Remove ILETSB from the Advisory Committee

VIII) Adjournment

IL-IMT Position Leads Meeting
AGENDA

3:00 PM December 18, 2014

I) Roll Call & Opening Remarks: *Steve Clarkson*

II) Report on the Advisory Com meeting by *Co-Chair Bob Elliott*

- Finance Report
- Membership Updates

III) Work to Discuss and Assign

- Annual Training Status report per member
- Creation of a “Trainee” classification of members.
- WebEOC with Cook County DHS
- Trailer Improvements
- Goals and Objectives for 2015
 - January 20 IEMA “Ops Week” Presentation to Regional Coordinators
 - January Presentation to the ITTF
 - 2015 NIMO Training
 - IESMA Exercise, April 29, 2015
 - Macomb/ILANG Full Scale Exercise
 - Illinois National Guard PRAIRIE ASSURANCE 15 Exercise September 9 – 15
- 2014 Annual Report
- Team communications, potential activations
- Leadership succession planning
- Accountability of members at all activities
- Identify team training for 2015 for all meetings
- Involvement of all team members, we need everyone involved in the on-going work of the team.
- Assignment of new members;
 - Greg Scott
 - Sean Junge
 - Bart Riding
 - Jason Morris
 - Mike Felleccia

IV) Set the agenda for the meeting of the whole.

IL-IMT Full Team Meeting
AGENDA

9:00 AM December 19, 2014

TBD at Leads Meeting