

**IL-IMT Advisory Committee**  
**AGENDA**

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1:00 PM July 17, 2014

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

**II) Approval of the May 15, 2014 meeting minutes**

**III) Approval of the Financial Report**

- Report on the FY 13 Budget
- Report on the FY 14 budget request

**IV) Communications**

- Report on the ILEAS and IMERT leadership meeting.
  - Website
  - ITTF funds, income and expense records
- Report on June, 2014 Capstone Exercise
  - After Action Report
- Published article in the ICMA newsletter

**V) Advisory Committee Membership Review and Updates**

Co-Chair – Steve Clarkson

Co-Chair – Bob Elliott

PSC – Matt Byran

FSC – Ed St Louis

IACP –Dennis Binghiem

IEMA – Gene Felchner

IESMA – Mike Walh

IFCA – Keith Frank

IFSI – Joe Gasparich

ILEAS – Derek Carle

ILETSB – Jeff Fritz

IMERT – Mary Connelly

ISA – Bob Howlett

MABAS – Rich Mikel

OSFM – Les Albert

At Large - CCDHS, Gene Ryan

At Large - Chicago FD, Dan Ellis

At Large – METCAD, Ralph Caldwell

**VI) IL-IMT Membership Review and Updates;**

- Keith Frank resignation
- Robert Orr resignation
- Phillip DeRuntz application
- Theresa Hollinger update

**VII) Other Business**

- Draft with revisions to the IL-IMT application to align the process and qualifications with the MOU.
- Approval to seek private funding for the IL-IMT.
  - Application for Not for profit organization designation
  - Discuss concerns, policy and limitations.
  - Possible private grants to request such as the annual Motorola grant.
- Dennis Bingheim appointment to the AC as representative of the IACP.
- Appointment of the Metro Incident Commander.
- Appointment of a Central Incident Commander.

**VIII) Adjournment**

**IL-IMT Position Leads Meeting**  
**AGENDA**

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3:00 PM July 17, 2014

**I) Roll Call & Opening Remarks:** *IC Albert*

**II) Report on the Advisory Com meeting by IC Albert**

- Budget – FSC Ed St Louis
- Membership Updates

**III) Work to Discuss and Assign**

- Central and North Incident Commanders
- SW Missouri IST Conference Committee representative.
- Team Notification/Team Request
- Disbursement of \$1,146 received from radio re-banding
- Team Needs, Staffing per Position
- Individual training and meeting requirement progress for the year
- Report from Collinsville training with NIMO Type I Team
- Report on EMCOM Meeting
- Report from May 12th meeting with IDNR IMT Team Lead
- Distribution of new team coats
- Follow up and discussion from March meeting
- Breakouts for positions to make lists of needs/issues/tasks for an incident
- Apparel website
- Upcoming training events/exercises
  - September 15th-18th MO IST Conference/Exercise
  - SITL Class at IFSI- Oct. 20th

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

**IL-IMT Full Team Meeting**  
**AGENDA**

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9:00 AM July 18, 2014

IC Position-specific Task List

- Questions to be asked when receiving a phone call requesting our services
- Initial tasks to be accomplished by the IC on a callout/mission/event
- Education of IEMA folks about using more than the "Great 8"/Team Staffing