

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

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1:00 PM September 25, 2014

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

**II) Approval of the July 17, 2014 meeting minutes**

**III) Approval of the Financial Report**

- Report on the FY 13 Budget
  - Proposed transfer to fund attendees to the AHIMTA Conference.
- Report on the FY 14 budget

**IV) Communications**

- Report on June, 2014 Capstone Exercise
  - After Action Report
- IESMA and IL-IMT Leadership Meetings
- IESMA exercise September 2, 2014

**V) Advisory Committee Member's Updates**

Co-Chair – Steve Clarkson

Co-Chair – Bob Elliott

Secretary – Matt Bryan, PSC

Treasurer – Ed St Louis, FSC

IACP – Dennis Binghiem

IEMA – Paul Rasch

IESMA – Mike Wahl

IFCA –

At Large - CCDHS, Gene Ryan

At Large - Chicago FD, Dan Ellis

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 – METCAD, Ralph Caldwell

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

- Six new members;
  - David Schmidt
  - Robert Cagann
  - David Sawlsville
  - Sean Junge
  - Bart Ridings
  - Greg Scott

**VII) Other Business**

- Proposed removal of ILETSB representation from the Advisory Committee
- Report on the Website
- Draft with revisions to the IL-IMT application to align the process and qualifications with the MOU.
- Articles of Incorporation of the Illinois Incident Management Team as a Not for Profit Organization.
- IRS Employer Identification Number for the IL-IMT
- Private funding for the IL-IMT.
- Possible private grants to request such as the annual Motorola grant.
- PNC Bank checking account
- Creation of a “Trainee” classification of members.
- Proposal to use WebEOC with Cook County DHS

**VIII) Adjournment**

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

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3:00 PM September 25, 2014

**I) Roll Call & Opening Remarks:** *Bob Elliott*

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

- Finance Report
- Membership Updates

**III) Work to Discuss and Assign**

- AHIMTA Conference attendees
- OSC Team Lead John Tierney
- Annual Training Status report per member

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

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

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9:00 AM September 26, 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