



IL-IMT Advisory Committee
AGENDA

1:00 PM April 23, 2015 at 2200 South Dirksen Parkway,
Springfield, SEOC

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

II) Approve the December 18, 2015 meeting minutes

III) Review and approve the Financial Reports

- Final Report on the FY 13 budget
- Report on the FY 14 ITTF Grant
- Report on the FY 15 Grant Request
- PNC Checking Account Report

IV) Communications

- Tim Jones Appointment as MABAS Representative to the IL-IMT
- March 12th Presentation to IEMA Region 7
- MABAS Conference Display
- AHIMTA Task Books
- Report on the Galena Deployment by IC Gene Ryan
- Report on the Ogle County Deployment by Gene Ryan
- Upcoming Events
 - IESMA
 - CAT
 - FEMA V
 - IEMA Conference
 - AHIMTA Conference
- 2014 Annual Report

V) Advisory Committee Member's Updates

Co-Chair – Steve Clarkson, IFCA

Co-Chair –

Secretary – Matt Bryan, PSC

Treasurer – Ed St Louis, FSC

IACP –Dennis Binghiem

IEMA – Paul Rasch

IESMA – Mike Wahl

IFSI – Joe Gasparich

ILEAS – Derek Carle

ISP – Bob Elliott

IMERT – Mary Connelly

ISA – Bob Howlett

MABAS – Tim Jones

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;

- 12 proposed new members;
 1. Amanda Damptz
 2. Brad Bone
 3. James Cueno
 4. Chad Sperry
 5. Jeff Schisler
 6. Dustin Geier
 7. Michael Kraft
 8. James Harris
 9. Thomas Gartner
 10. Brian Gorsuch
 11. Louis Kink
 12. Steve Roegge

- Resignation of Bob Elliott as Co-Chair
- Randy Heidorn Resignation
- Danielle Moore Resignation

VII) Old Business

VIII) New Business

- Approval of Joseph Gasparich as Co-Chair
- Team Training Status

VIV) Adjournment



IL-IMT Position Leads Meeting AGENDA

3:00 PM April 23, 2015

I) Roll Call & Opening Remarks: *Les Albert and Gene Ryan*

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

- Finance Report
- Membership Updates

III) Work to Discuss and Assign

- Creation of a "Trainee" classification of members. Approve and update SOP.
- Progress Check on Goals and Objectives for 2015
 - ✓ January 20 IEMA "Ops Week" Presentation to Regional Coordinators
 - ✓ January Presentation to the ITTF
 - 2015 NIMO Training, Elliott
 - IESMA Exercise, April 29, 2015, Hodges
 - ✓ Macomb/ILANG Full Scale Exercise, Carle
 - ING PRAIRIE ASSURANCE Exercise September 9–15, Albert & Elliott
 - Caterpillar FSE, Erben trout and Elliott
- 2014 Annual Report, Moos
- Leadership succession planning, every lead should have at least two successors.
- Accountability of members at all activities, EMCOM and Training Records
- Identify team training for 2015 for all meetings, deployment & Communications.
 - Call tree?
- "SIREN" notification software
- "FMCO" GIS related application that can track volunteers/team members in the field via GPS, Chad Sperry currently uses. Report by Elliott.
- CGSC rescheduled in Macomb for May 4-8.
- IL-IMT/EMAT PPT for team member use, Moos
- Social implications of Website & FB pages during the Galena deployment, Moos
- Presenting the Galena Incident to the AHIMTA Conference & IEMA Conference
- FEMA 5 IC Alicia Tate Nadeau to give an overview of their mission
- Troy Erben trout report on the Crisis Standard of Care review by IDPH.
- AHIMTA Task Books Approved and ready for use.
- Follow up on the WEB EOC training.
- IS 420 Class Follow up
- Jim Schwall retired jims5010@gmail.com (847)830-7987 cell
- IEMA Conf presentation proposal due May 1
- Cat FSE update (Sep 20 Mossville)
- At regular meeting Photo IDs needed and IMT radio# updated
- Also I have a USB drive with member training files from Gary H. I will bring.

IV) Set the agenda for the full team meeting