

Minutes from advisory board meeting 7/30/15

No Quorum

Attendance: Gasparich, Connelly, Moos, Caldwell, Bingheim, Elliott, St Louis, Albert, Carle,

Discussion of the budget report.

We need commitments for what classes people want to go to. We need to decide what we want to purchase and expend the funds prior to December meeting. Ensure that you submit reimbursements to IMT for classes that are approved. Ed should meet with Team Leads tomorrow to decide what needs to be purchased in stuff. No vote due to lack of quorum

Pending applications

Derek has one but the applicant is waiting to get certificates from FEMA for 100 and 200. Andrew Conner is the person. Has already had command and general staff and COML

Someone from Peoria Public Health wants to join but has not yet turned in application

OLD Business

None

NEW Business

Validation took place on July 7. Team is validated. 20 individuals validated. The remainder can be deployed as trainees (but not reimbursed.) IEMA's training status is that the person is not validated. Which is different than our trainee status. You can have an open task book, but if otherwise validated, you are not a trainee. Brief discussion of the validation process

Work Group Membership

Sheriff's association no longer wants to be a member of this advisory board. They are just not interested or want to be a part of it.

Bob Elliott is no longer representative for ISP. He was moved to Member at Large

Dan Ellis is no longer a Member at Large

Joe Gasparich will find someone else to represent IFSI. Bob Elliott hopes to find someone to represent ISP

Discussion of whether we should add Illinois National Guard would want to be a member on the committee to replace the ISA. Discussed not adding any more members.

Review of IEMA agreement: this was a big deal during validation. Team leads should do critical look at the agreement and renegotiate the contract to make it better than ours

Discussion of whether or not we have to do background checks annual. What is a background check? How much has to be done. The group needs to look to see what other states are doing. IMERT wants to work with us and possibly EMAT may want to also

Joe wants to reach out to IESMA/EMAT to solidify our relationship and do more training with them.  
Both executive levels need to relate

We deployed in April. Had some other incidents at which we didn't deploy

Come September meeting, Joe Gasparich will have to resign as Co-Chair as it is not working out for him and his job. It is just not a good fit for him.

Meeting suspended pending arrival of Paul Rasch for quorum 1416 hours

Resume meeting at 1538. Paul Rasch arrived and now we have a quorum

Minutes of April meeting - Bingheim- Albert approved by voice vote  
Treasures report as presented Gasparich-Rasch approved by voice vote

Motion to change the structure of the advisory committee dropping ISA at their request as voting member. Albert-Connely (Bob Howlett informed Caldwell in person) Approved by voice vote

Motion to offer the Illinois National guard a position on the committee Carle-Albert Approved voice vote

Motion to replace Dan Ellis with Bob Elliot as a member at large Albert-Carle approved voice vote

Motion by Caldwell, second by Albert, to accept the resignation of Clarkson as CO Chair and IC.  
Approved Voice vote

Motion by Elloitt, second by ?, to accept Joe Jones as co chair. Jones has accepted nomination.  
Approved

Motion by Albert, second by Caldwell, to accept / appoint Derek Carle to position of IC Approved voice vote

Motion by Connelly and Second to adjourn at 1446 hrs. Approved voice vote