

**Advisory Committee Meeting
March 10, 2016**

Call to order @ 1303hrs by Joe Gasparich and Joe Jones

Moment of silence for the passing of Marty Dwyer

Minutes from last meeting. Motion- Jones, 2nd- Louis, Approved by voice vote

Financial Review:

Report given by St Louis. Motion- Bryan 2nd- Bingheim. Approved by voice vote

Communications:

None

Team Member applications:

New members approved:

Kyle Ullmark	Motion Bryan, 2 nd Bingheim
Ed Rodgers	Motion Carle, 2 nd Bingheim
Roger Huner	Motion Bingheim, 2 nd T. Jones
Bryan VanFickle	Motion Carle, 2 nd Elliott

With the reinstatement of Huner to the team it was discussed that a one year probation period with a 6 month review be conducted. That motion was carried by Bingheim and 2nd by T. Jones.

Matt Bryan will check on IEMA Oath for new people. We have not seen applications from Rick Haase, Tim Foley, Jason Marks. Membership will check on their status.

Old Business:

Joe Gasparich is trying to get a meeting with IESMA's administrative staff. We have deployed together at Olive Branch. Want to know how we can continue to do this in the future. Derek Carle advised that we worked well together and the only issue was the trailer. Joe Jones talked to Lee Shannon and looking at meeting date before our next exercise. Jones asked that someone also attend. Carle and Rhodes advised the 26th at 1400-1430 would work. Jones advised he would send out email.

Joe Gasparich advised that Eric Hodges is leaving his LEADS position but will still be active and talking with EMCOMM. They are having issues with us on I AM Responding and wants us to integrate to their system. There needs to be a discussion on their CAD system and our I AM Responding. At was point we don't know where the problem exists. It will be addressed at the meeting on the 26th.

Joe Gasparich advised that if we continue to have dual deployment with IESMA we need to develop SOP's and get them to sign off on it. Joe Jones advised that we have to be careful not to get "lines blurred" of our roles

Joe Gasparich advised that we are working on a new agreement with IEMA. This is being done by Mike Moos and Derek Carle. Carle advised that they have the matrix completed and waiting on the final piece from IMERT. Joe

Jones advised we need to ensure a rate of pay is covered on deployment. IEMA has one established and we need to address adopting it. Bob Elliott advised that ITTF has pay schedule. We could look and see if it has been accepted.

Bob Elliott is resigning from his At Large position on the advisory committee. He will stay on the team.

New Business:

The Southern Illinois AAR has been completed by Bingheim and will be submitted to Gene Felchner.

Joe Jones advised that FY16/17 budget protocols have changed and have to be in by tomorrow. Bob Elliott advised that he would help with it.

Exercises:

Joe Gasparich advised that we are still having issues with the IEMSA/ING exercise. Details are still being worked out.

Motion to adjourn Bingheim, 2nd by Elliott at 1400.