



IL-IMT Advisory Committee
AGENDA

1:00 PM January 19th, 2017 at 1300
2200 South Dirksen Parkway, Springfield, IL 62703

I) Roll Call & Opening Remarks: *Joe Jones, Matt Bryan*

II) Approve the June 9, 2016, meeting minutes

III) Review and approve the Financial Reports

- Report on the FY 16 ITTF Grant
- Report on the FY 17 Grant Request

IV) Communications

- Resignation of Traci LeMay, Jim Schwall

V) Advisory Committee Member's Updates

Co-Chair – Matt Bryan, IFSI

Co-Chair – Joe Jones, Aurora EMA

Secretary –

Treasurer – Ed St Louis, FSC

ILACP – Dennis Bingheim

IEMA – Paul Rasch

IESMA – Ron Graziano

IFSI – Leon Duncan

ILEAS – Derek Carle

ISP – Louis Kink

IMERT – Mary Connelly

MABAS – Tim Jones

OSFM – Greg Hay

IPWMAN – Barbara Stiehl

At Large - CCDHS, Gene Ryan

At Large –

At Large – METCAD, Ralph Caldwell

VI) IL-IMT Membership Review and Updates;

- New applications- Tim Bragg, Sid Aurand, John Scheper, Jerry Wiltfang

VII) Old Business

- IamResponding Update
- Review of 2017 training exercises

VIII) New Business

- Discuss Annual ITTF Report

VIV) Adjournment



IL-IMT Position Leads Meeting
AGENDA

3:00 PM January 19th at 1500
2200 South Dirksen Parkway, Springfield, IL 62703

I) Roll Call & Opening Remarks: *Gene Ryan, Derek Carle, Randy Rhodes*

II) Report on the Advisory Com meeting by

- Finance Report
- Membership Updates

III) Work to Discuss and Assign

- Rostering of membership/new applicants
- Team Leads Responsibilities, Report on monthly team contacts
- Trailer Update
- IamResponding Update
- Radio Test Update
- Training



IL-IMT Full Team Meeting
AGENDA

9:00 AM January 20th, 2017
2200 South Dirksen Parkway, Springfield, IL 62703

- I) Roll Call and Opening Remarks-** Carle, Rhodes, Ryan
- II) Report on advisory and Team Lead Meetings-** Joe Jones, Matt Bryan
- Finance Report and Budget
 - Training updates- Duncan
 - Membership Updates
 - Presentation from AHIMT Conference
- III) Training**
- Active Shooter TTX
- IV) Adjournment**
- Safety Officer