



**The Metro CISM Team**  
**Board of Directors Meeting**  
**Minutes**  
**Thursday, August 2, 2012**

**MEMBERS PRESENT:** Corinne Becker (CB), Deb Brown (DB), Cindy Anderson (CA), Mike Glassberg (MG), David Lee (DL), Joe Meuwissen (JM), Russ Myers (RM)

**MEMBERS EXCUSED:** Kathy Abram (KA), Jeff Seidl (JS), Brian Salo (BS)

The meeting was called to order by Chair Corinne Becker at 18:05 hours at the MAC Fire Department Station One.

1. **Minutes**

- Minutes of the 07/14/12 meeting were approved as amended.

2. **Report of Officers and Committees**

- DL provided some information on behalf of the Treasurer who was unavailable at this time. Some new reports were distributed to the Board members to give them a more detailed view of the monthly financial operations.

4. **Unfinished Business**

4a Bill Myers Conference

- It was decided that due to the current unstable financial condition of the Team and the fact that many agencies are significantly cutting training funds that there would not be a conference in 2013.

4c Priorities regarding financial condition

- A discuss was held regarding the keeping of records for training. MG & DB will work together to come up with a solution that meets the bylaws and is most efficient.
- CA brought up Team training and whether or not our Team as to meet certain training standards to remained affiliated with ICISF. This will be researched.
- Discussion about fundraising, fees for training, etc. DL will work with the Fire Chief of Long Lake to get on the agenda of the Metro Fire Chiefs Assn and the Hennepin County Fire Chiefs Assn to make them aware of how our Team operates and how we are funded. MG is going to pursue FOP Lodge #6 for possible financial support. CB will work with FOP Lodge #1 for continued support.

4d Approval of FY2012-2013 operating budget

- A proposed operating budget was presented to the Board. A lengthy discussion ensued wherein changes, additions, and deletions were made. The final budget projected a net revenue of \$20K. Motion by CA, seconded by RM to accept the budget. Motion passed unanimously.

4e Discussion about LifeSource

- The Team has provided several debriefings for LifeSource in the past year. The Board decided that our Team did not have peers to properly serve their need and thus would not continue to provide debriefing. It was noted that efforts to reach an agreement were attempted at least twice without response from LifeSource. CB wrote a letter to LifeSource advising them of the Board decision and offering suggestions of individuals who may be able to assist them in the future.

5. **New Business**

- CB stated that Nate Hanson has requested a leave of absence for six (6) months. The Board approved.
- CB informed the Board that Al Storlie and Bruce "Doc" Johnson have resigned from the Team because of time commitment.

The meeting was adjourned at 19:05.

Respectfully submitted,

/s/  
David Lee  
Secretary

APPROVED:

\_\_\_\_\_, 2012

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Secretary