



The Metro CISM Team
Board of Directors Meeting
Minutes
Thursday, March 7, 2013

MEMBERS PRESENT: Deb Brown (DB), David Lee (DL), Cindy Anderson (CA), Kathy Abram (KA), Jeff Seidl (JS), Joe Meuwissen (JM), Mike Glassberg (MG), Corinne Becker (CB)

MEMBERS EXCUSED: Russ Meyers (RM), Brian Salo (BS),

1. The meeting was called to order by Chair Corinne Becker at 18:08 hours at the MAC Fire Department Station One.
2. **Minutes**
 - Minutes of the February 7 2013 meeting were approved as amended.
- 3.a. **Report of Officers and Committees**
 - CB updated the Board on her conversations with Ron Robinson regarding Isanti & Chisago areas of service and about adding \$1K-2K to the existing contract to cover these additional counties.
 - CB reported that a new banner was ordered for the display booth and that she has updated the photos.
 - CB gave the Board new brochures that have been printed.
 - CB & JS will staff the booth at the screening of "Behind the Badge"
- 3.d. Motion by DB, seconded by CA, to pay bills. Motion passed.
- 3.e. MG reported that Rich Flatten is teaching pre-incident awareness to LifeLink and that the Team will receive \$300.00 for this training. Hopkins Fire will receive training on 04/18/13.
 - JM brought up "IAFC/NVFC Get Ready for Safety and Health Week" June 16-22, 2013. This year's focus is on mental health. JM will be presenting to Bloomington Fire and a discussion was held regarding the Team providing similar training with this theme.
4. **Unfinished Business**
 - MG told the Board of scheduled interviews of prospective Provisional Members on Monday, March 18th.
5. **New Business**
 - Tia Radant provided information about Metro Regional EMS Education & Research Sub-Committee for ongoing training from 07/01/2013-/6/30/2015. Should be about 507 sessions, 20-50 people per session. Board discussed \$500.00 per session, plus expenses.
 - DB motioned, seconded by KA, to accept Lynn Lieberman as a Provisional Member. Passed
 - Discussion was held regarding *The First 90 Minutes*© presentation around the country, request came from ICISF. Board agreed that this should be researched. MG to talk with instructors for their opinion. DB suggested perhaps a speakers bureau. JS stated that budget cuts for training are being faced by almost every agency and perhaps we may consider a package program.

There being no further business the meeting was adjourned at 19:02

Respectfully submitted,

/s/ David Lee
Secretary

APPROVED:
04/05/2013