



The Metro CISM Team • 7809 Southtown Center, 174
Bloomington MN 55431 • 612-207-1130
"We serve those who serve others."

**CISM Board Meeting - 7 May 2015 – 6 p.m. – Airport FD
MINUTES OF BOARD MEETING**

PRESENT: J. Seidl, C. Becker, M. Glassberg, B. Seamon, J. Groskreutz, J. Meuwissen

ABSENT (EXCUSED): R. Flaten, M. Vandervort

CALL TO ORDER: C. Becker

MINUTES OF APRIL MEETING: Move to approve D. Brown, Second, J. Groskreutz,
Approved

TREASURER'S REPORT: Approved by Acclamation; Metro Emergency Services Board
annual grant is pending

REPORTS OF OFFICERS:

- **Co-Chair Becker:** no report
- **Co-Chair Glassberg:** no report
- **Vice-Chair Brown:** no report
 - **Training Director Glassberg:**
 - **90 Minute Protocol contacts:**
 - DNR – sent information
 - Chief Conference – sent information
 - Bloomington PD – sent information
 - Lakeville PD – sent information
 - Northfield PD – information to be sent
 - **Pre-incident Presentation**
 - Hopkins FD – May 19
 - **Video:** in progress by K. Abram; completion goal end of year 2015
 - **Family Awareness Training:** in progress by B. Seamon and K. Abram

NEW BUSINESS

- **Motion to pay \$937 Liability Insurance:** B. Seamon, second J. Groskreutz, Approved
- **CISM Board Selection**
 - Mary Albrecht – approved
 - Mike Passig – approved
 - Tammy Werner – has expressed interest – decision pending
 - **Basic Training Report – April 25 and 26** - 21 participants
 - Prospective Team Members
 - Lindsay Garfield - approved
 - Rachel Kesler - approved

- Brittany Austin - approved
- Mark Shelley – approved
- **Planning for June Annual Team Meeting**
 - Hopkins FD – 3 – 7 p.m.; Board meeting 2 – 3 p.m.
 - Food Arrangements: J. Meuwissen and A. Dodge
 - Challenge Coins
 - Training – K. Abram
- **Stakeholder Report for EMSB** – in progress by C. Becker
- **Article for quarterly publication , Chief of Police periodical:** in progress by C. Becker

FOR THE GOOD OF THE TEAM:

- Fire Chief Conference/Sheriff Winter
- Conference – good opportunities for booth

ADJOURN: Motion by D. Brown, second J. Groskreutz, approved

Respectfully Submitted:

D. Brown, Secretary ProTem