

**Metro CISM Team**

**Executive Board Meeting Minutes – September 3 , 2015 – 1800 hours**

**Airport Fire Station #1**

**Present:** M. Vandervort, D. Brown, R. Flaten, J.Groskreutz, J. Seidl, M. Passig, M. Albrecht

**Absence:** M. Glassberg, C. Becker, J. Meuswissen

**Meeting called to order by Vice-Chair: D. Brown**

**Retreat Meeting Minutes:**

Change-J. GROSKREUTZ stated his name was spelled incorrect. Apologies given by Secretary R. Flaten for this gross injustice.

-Motion to Accept – J. Seidl

-Seconded – M. Albrecht

-Unanimous to accept

**Treasurer Report-**

-Tabled at this time

**Report of Officers:**

-Chair, M. Glassberg – Absent

-Chair, C. Becker- Absent

-Vice Chair, D. Brown- Nothing

-Treasurer, J. Meuwissen- Absent

-Secretary, R. Flaten – Nothing

-Training Director, B. Seamon - Absent

-Committees- C. Becker - Absent

**Unfinished Business:**

Survey monkey – Questions were presented and documented for surveying the membership about issues concerning attendance and participation in the team meetings.

October 1 meeting will have special guests to discuss legal issues involved in Officer Involved Shootings.

**New Business:**

Discussion on recruitment of new members, specifically Mental Health Professionals and Firefighters. Career vs. Volunteer

Active 911 issues-Iphone and Android phones are acting differently to paging information. Some messages are going away after minutes so people are unaware that a page has gone out.

D. Brown had a discussion about Page 2, #10 “Volunteer Management

M. Passig stated that response to Active 911 increases in the winter months

**For the Good of the Team:**

**Adjournment:**

-Motion was made to adjourn the meeting: M. Albrecht

-Second to the Motion: M. Passig

-Unanimous Vote to Adjourn

Minutes taken by J. Groskreutz

Submission of these notes by Secretary Richard Flaten