



The Metro CISM Team • 7809 Southtown Center, 174
Bloomington MN 55431 • 612-207-1130

"We serve those who serve others."

Board Minutes

1 October 2015, 1800 hours

In Attendance: Becker, Groskreutz, Glassberg, Albrecht, Vandervort, Seidl, Passig, Meuwissen

Excused: Brown, Flaten

Absent:

- Called to order at 1800
- September Minutes reviewed and approved.
- Co-Chair Updates:
 - Volunteer updates
 - Minnesota Fire Chief's Conference updates
 - Letter of appreciation and gift for Hopkins Fire Chief for his continued support – Meuwissen will handle
- Vice-Chair Updates:
 - Update on MIA volunteer outreach
 - MIAs will be removed from activity notification after January 1
- Treasurer Updates:
 - September, August and July reports discussed and approved.
 - Regular business expenditures approved by consent
 - Richfield PD to be invoiced for 1st 90 Minutes performed Sept 16th.
- Training Director Updates:
 - 1st 90 scheduled for Richfield PD in December.
 - Discussion on MN Sheriffs Conference in December. Decided to pass for this conference.
 - Discussion of possible training request in Fergus Falls.
 - Continuation of Prep for upcoming Team hosted 1st 90 Minutes.
 - Location: Cottage Grove
 - February 10, 2016 1-4pm
 - \$40 per head
 - Discussion of advertising
 - Discussion of how to handle payment
 - Later discussion of possible sponsorship
- Old Business
 - Appreciation of MRCC, Albrecht will purchase gift and be reimbursed. She will also deliver around the holidays.
 - Active 911 – some volunteers' app will not send a response and remain in Watch mode.
 - Company said is likely an poor signal issue
 - Coordinator recruitment – Seidl volunteered.
 - Survey Monkey questions – discussion of monthly location change to be added
 - Passig raised discussion on website maintenance and expense. He will research further.
- For the Good of the Team
 - No updates
 - Adjourned 1900