

Metro CISM Team

Executive Board Meeting Minutes – November 5, 2015 – 1800 hours

Airport Fire Station

Present: C. Becker, M. Vandervort, D. Brown, R. Flaten, J. Meuwissen, J. Groskreutz

Absence: J. Seidl, B. Seamon, M. Glassberg, M. Passig, M. Albrecht

Meeting called to order by Co-Chair C. Becker

October Meeting Minutes: - Tabled

-Motion to Accept –

-Seconded –

-Unanimous to accept

Treasurer Report-

-Motion to Pay Bills – Groskreutz

-Seconded – Vandervort

- Unanimous to accept

Report of Officers:

-Chair, M. Glassberg – Absent

-Chair, C. Becker- Nothing to report

-Vice Chair, D. Brown-

-Treasurer, J. Meuwissen- See above

-Secretary, R. Flaten – Nothing to Report

-Training Director - C. Becker

-ETI training to be held in Jordan in December

-Minnetonka PD Pre Incident training first week of December

-Committees-

-Video Sub Committee – Work in progress...Getting to finishing stages

Unfinished Business:

-OIS Training Creation including Panel – Flaten, Glassberg and et al will put together on power point.

-Host 1st 90 Minutes Training

- Cottage Grove to host sometime in February \$40 Student

- Flier Distribution & Mailing

-MRCC Appreciation – No Update

-MHP and FF Recruitment - Update

New Business:

- Give to the Max – November 12

- Website problems – A German Gaming site is running in the background causing blockage for people looking to see site.

-One on One retreat Training day – Talk about setting up a date

- Survey Monkey Questions, send questions suggestion to Corrine

For the Good of the Team:

Adjournment:

-Motion was made to adjourn the meeting: Groskreutz

-Second to the Motion: Flaten

-Unanimous Vote to Adjourn

Submission of these notes by Secretary Richard Flaten