



BOARD OF DIRECTORS
Minutes
4 March, 2016, 6:00 P.M.
MAC Fire Station #1

1. **Call to Order = 6:05pm**
2. **Present: J. Seidel, J. Groskreutz, M. Passig, C. Becker, M. Vandervort, K. Abram, D. Brown, R. Flaten.**

Absent: J. Meuwissen, M. Glassberg, M. Albrecht
3. **Approval of Minutes** – December 2015, No January 2016 Minute due to day retreat, No February 2016 meeting held - Groskreutz Made motion to accept
4. **Report of Officers**
 - 3a Co-Chair - Becker
 - Cindy Anderson requested donation for Paramedic with Parkinson's.
 - Becker made a motion for a donation plus to make a \$500 flower fund for future such requests = Unanimous Agreement.
 - 3b Vice Chair - Brown - Nothing
 - 3c Secretary - Flaten - Nothing
 - 3d Treasurer - Becker
 - Website Developer has been paid
 - December, January, February treasurer reports
 - Motion to accept and pay bills-Passig, Seconded-Groskreutz
 - = Unanimous agreement
 - 3e Training Director - Becker for Glassberg
 - FOP has asked for presentation at Craguns - April 25
 - 3f Committees
 - Video Sub-Committee - Video was supposed to be delivered earlier. Unknown Status
4. **Unfinished Business**
 - 4a OIS Training PPT creation including panel - Becker for Glassberg
 - Flaten meeting with Dr. Keller this month to brainstorm ideas.
 - 4b Host 1st 90 Minutes training UPDATE Becker
 - Cottage Grove to hosted - Received \$500 donation and went well.
 - 4c MRCC appreciation UPDATE Albrecht
 - They were delivered and they were happy.
 - 4d Basic CISM Training discussion Becker
 - Location: Bloomington Fire 1
 - Date: March 12/13 - 8:30 - Peers encouraged to attend
 - Food: Pizza and pop machine available as well as close retail

5. New Business

- 5a End of Year Mandatory Meeting Planning
Date: 6/12/16 1:00pm
Location: Automotorplex - 8150 Audubon Road, Chanhassen
Food: Catered
- 5b Becker - Request to contract with web designer for maintenance
- 5c Passig - Coordinator paging site having issues, but being corrected
 - Look for future storage of coordinators statistical information-
 - Possibility of using website for storage?

6. For the Good of the Team

7. Motion to Adjourn-

Made - Passig
2nd - Vandervort
Unanimous agreement
0 Nays