

Metro CISM Team

Executive Board Meeting Minutes – September 8, 2016 – 1800 hours

Airport Fire Station

Call to Order: 18:00

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

Absence: M Albrecht, J.Groskreutz, M. Passig

Meeting called to order by Co-Chair C. Becker

May 2016 Meeting Minutes:

- Motion to Accept

Treasurer Report-

- Unanimous to accept treasurer's report and pay bills

Report of Officers:

- Chair, M. Glassberg –
- Chair, C. Becker-
- Vice Chair, D. Brown-
- Treasurer, J. Meuwissen-
- Secretary, R. Flaten – None
- Committees- C. Becker

Unfinished Business:

- OIS Training
 - Flaten & Abrams
- MESB Funding Update
 - Becker

New Business:

- November Meeting - CMB Changes for OIS
 - Glassberg
- Update on CHicago ICISF Training
 - Glassberg and Vandervort
- Give to the Max Day - November 17, 2016
 - Becker
- New Funding Sources - Plymouth PD
 - Passig, Meuwissen
- January Retreat - January 28-Bloomington Fire
 - Guest speaker from ICISF Possibly

For the Good of the Team:

- Need people for October Fire Chiefs Convention - Luke Volunteered
- Social media Handout

Adjournment: 19:04

- Motion was made to adjourn the meeting: M. Vandervort
- Second to the Motion: J. Seidl
- Unanimous Vote to Adjourn

Submission of these notes by Secretary Richard Flaten