



**BOARD OF DIRECTORS
MINUTES
3 November 2016, 6:00 P.M.
MAC Fire Station #1**

Present: Becker, Vandervort, Passig, Seidl, Flaten, Brown, Glassberg, Meuwissen

Absent: Groskreutz, Johnson, Albrecht

Call to Order – Co-Chair Becker

Approval of Minutes – October 2016 Minutes – Motion was made by Passig, Seconded by Becker. Unanimous vote to accept.

Treasurer's Report – Monies were received by Plymouth Officer Scott Kirchner and letter of thanks sent to him. Vandervort made motion to accept treasurer report and pay bills, Seconded by Flaten. Unanimous vote to accept.

Report of Officers

Co-Chair	Becker
Vice Chair	Brown – Nothing to Report
Secretary	Flaten – Nothing to Report
Treasurer	Becker – See above
- Oct Report	
Training Director	Glassberg –
-Chiefs Leadership Academy-Abraham & Flaten will present.	
Fire Chiefs Convention coming up	
-Still waiting on information for Break Out session at Chiefs Convention - Spring	
Mpls Beta testing Family PPT	Seidl
-MPD will be trying this class in the near future. Will report back.	
Victoria Fire – Free Pre-Incident	Glassberg
-Will be doing in the near future for N/C.	
Committees	
-Video Sub-Committee	Vandervort, Glassberg

Unfinished Business

OIS Training PPT creation including panel	Glassberg
-Continuing to progress. Flaten will try to re-contact Mike Keller	
Give to the Max Day – November 17, 2016	Becker
- Video added to website – Encourage CISM members to give on this day.	
Family PowerPoint Update	Seidl
January retreat	Glassberg
-Planning is going well and on track	
Place: Bloomington Fire	
Date: 1/28/17	

Time: 9am-4pm

Speaker: Pete Volkmann

Food:

Brown

Stakeholder Report review

Becker

-Stakeholder Report produced was reviewed and looked good. Meuwissen will sit down with Becker to make any statistical changes

Clothing ordering

Groskreutz

-Will be looking into Membership awards.

New Business

Thank you gift for Airport Fire

Becker

-Becker made a request to send Airport Fire and MRCC thank you baskets in appreciation during the Thanksgiving season

For the Good of the Team

- Becker talked about Amazon Smiles as a fundraising opportunity for the CISM team. Information presented later to general membership.

Motion to adjourn by Johnson, Seconded by Passig. Unanimous vote to accept.

-Adjournment at 18:56

Presented by Secretary Flaten