



**BOARD OF DIRECTORS**  
**Minutes**  
**5 January 2017, 6:30 P.M.**  
**Broadway Pizza, Richfield**

**Present: Brown, Becker, Johnson, Seidl, Passig, Vandervort, Groskreutz, Glassberg, Meuwissen, Flaten**

**Absent: Albrecht**

**Call to Order = 18:31**

**Approval of Minutes – November 2016 Minutes**

Motion Made by Vandervort

Seconded by Passig

Unanimous Agreement

**Report of Officers**

Co-Chair

Becker

Vice Chair

Brown- Nothing to Report

Secretary

Flaten – Nothing to report

Treasurer

Becker

Motion made to pay the bills – Johnson

Seconded by – Seidl

Unanimous Agreement

- Oct Report

Training Director

Glassberg

-May/June Mayo Pre Incident Training

-Eden Prairie – Looking for 3-4 First 90 Minute Sessions

-February – Shakopee Fire Pre-Incident Awareness training

-Leadership Academy at Camp Ripley – Unknown Date

-EMS Conference coming up soon

-Police Chiefs Conference in April – No word on break out session.

-Discussion about Conference giveaways-Window Clings, Etc.

Mpls Beta testing Family PPT

Seidl

-Still Pending – Open to Officers and Family

Victoria Fire – Free Pre-Incident

Glassberg

-Still Pending

## Committees

-Video Sub-Committee

Vandervort, Glassberg

-No movement on this – March 31 End Date set

## Unfinished Business

OIS Training PPT creation including panel

Glassberg

-Still waiting for reply from Savage Chief on Breakout session

Give to the Max Day – November 17, 2016

Becker

-Netted \$1,202.01+\$250 Outside Direct Donations

-Looking for options to future donation opportunities

January retreat

Glassberg

--Everything set..

Place: Bloomington Fire

Date: 1/28/17

Time: 9am-4pm

Speaker: Pete Volkmann

Food: Will be delivered-6 Volunteers assisting

Brown

Clothing ordering

Groskreutz

-Bringing Blank Samples to January 28<sup>th</sup> training & Taking orders.

Thank you gift for Airport Fire

Meuwissen

-Sent via Amazon

## New Business

Audit Discussion

Becker

-Should an Audit be done/Thoughts that an internal audit should be done.

-Johnson will assist.

Renew Website Consultant Contract

Becker

-Motion was made to continue contract for one more year for \$1000

-Made by: Becker

-Seconded by: Brown

-Unanimous agreement

Kenneth P Scully donation Update re: 2019

Glassberg

-Ending in 2019-wanted board to be prepared.

## For the Good of the Team

Discussion that more CISM Magnets are needed.

-Passig made a motion to purchase 500 more magnets

-Johnson Seconded the motion

-Unanimous Agreement

Motion to Adjourn was made by Passig

Seconded by Vandervort

Unanimous Agreement

Adjourn = 20:25

Minutes submitted by Secretary Flaten