

**ISARC Board Meeting  
April 2, 2022, 0900  
Peru River Rescue Station**

- I. Call to Order
- II. DuPage County Presentation – John Nebl
- III. Approval of Minutes from March 2022 Board Meeting
- IV. Treasurer Report
  - a. March 2022 Reconciliations and Treasurer’s Report
  - b. DUNS number
  - c. 2022 Member Agency Invoicing
- V. Public Comments
- VI. Old Business
  - a. VFIS Insurance Renewal
  - b. IPEMA – M. Crews
- VII. New Business
  - a. Conflict of Interest and Code of Ethics
  - b. Strategic Plan for 2022
  - c. Website Updates
    1. Covid Policy
    2. Resources – Incident Forms
  - d. Information requests
    1. Dawn Severson– responded to by Domingo Kaller and Kim Gotte – 3/22
    2. Jonathan Paranjothy – K9 – 3/18
    3. Andi Vacca – K9 – 3/16
  - e. Approvals
    1. Instructors
    2. Member Agencies
      - a. St. Clair – received?
    3. Supporting/Honorary Membership
  - f. Committees
    1. Conference Committee – Jason Buckley, Chair
      - a. Next Meeting Date
      - b. K9 Legal Presentation
      - c. K9 First Aid Session
    2. Curriculum/Training – Kim Gotte, Chair
      - a. Airline ticket for Fernando
      - b. Instructor Updates – Date
      - c. Training Requests
        - i. Washington County – 5/7 or 5/21
        - ii. Fayette County
        - iii. Lee County
        - iv. Lake County
    3. Mutual Aid Resource Committee
      - a. Committee Chair
      - b. Memorandum of Agreement
    4. Outreach Committee – Tom Foust, Chair
  - g. Board Discussion Workgroups

1. ISARC Hot Line/Duty Officer Policy, Procedures, Guidelines Draft
  2. I Am Responding Plan
  3. ISARC Newsletter
- VIII. ISARC History – Board of Directors, Member Agencies, Call Outs, Etc.
- a. Board of Directors History
- IX. For the Good of the Organization