

**ISARC Board Meeting
November 5, 2022, 0900
Peru Rescue Station**

- I. Call to Order
- II. 2022-2023 Board of Director Position Nominations
- III. 2023 Board meeting dates
- IV. Approval of Minutes from August 27, 2022, Board Meeting
- V. Treasurer Report
- VI. Public Comments
- VII. Old Business
 - a. Peru Rescue Station Lease
 - b. Cancellation of internet at PRS
 - c. Proposed changes to bylaws
 - d. Information Requests – Standard Responses
- VIII. New Business
 - a. Conflict of Interest Statement – signatures
 - b. ISARC Accounts
 - c. Review of ISARC Board Governing Documents Binder
 - d. 2023 Budget
 - e. Strategic Plan
 - f. Membership Application
 - g. Information requests
 - h. Search Requests and Results
 - i. Approvals
 - a. Instructors
 - b. Member Agencies
- IX. Committees
 - a. Conference Committee
 - 1. Review evaluations
 - 2. Discuss 2023 conference
 - 3. Update punch list
 - b. Curriculum/Training – Kim Gotte, Chair
 - 1. Training Scheduler
 - 2. VFIS Training
 - 3. BNAV and GSAR materials – costs
 - 4. Train the Trainer - recommendations of new instructors
 - a. Request for recommendations of new instructors
 - b. Location
 - c. Mutual Aid Resource Committee – Dick Bickel, Chair
 - 1. Memorandum of Agreement
 - 2. ISARC Hot Line/Duty Officer Policy, Procedures, Guidelines
 - 3. ISARC Google Phone
 - d. Outreach Committee – Tom Foust, Chair
 - 1. Letter to Sheriff's Offices
- X. Board Workgroups
 - a. ISARC Newsletter
- XI. For the Good of the Organization