

# Illinois Search and Rescue Council Board Meeting

January 2, 2021  
0900

Peru Rescue Station  
1829 Water Street  
Peru, Illinois 61354

Conference Call  
857-232-0476  
Code 375673



## Agenda

1. Call Meeting to Order.
2. Approval of Minutes from December 5, 2020 Board Meeting
3. Treasurer Report
  - December 2020 Reconciliation and Treasurers Report
  - Prior Tax Reporting 2018 IRS Status
  - 2021 Member Agency Invoicing
  - 2021 Budget
4. Public Comments
5. Old Business
  - Updates to Website- Approved Bylaws, Approved Policies, 2021 Board Meeting Dates
  - 2020 Annual Membership Meeting Discussion- Quorum, Define POC, Voting Delegate
  - Board of Directors Liability Insurance Policy- **Final Bids Due**
  - Policy, Procedure and Guideline Numbering System **Finalization**
  - ISARC Code of Ethics, Donation Letter, Waiver of Liability, **Finalization**
  - Board Member and Committee Chairperson Job Descriptions **Finalization**
  - Cover Letter, Member Agency Application and Resource Guide, MOA to Membership
6. New Business
  - Approvals
    - Instructors
    - Member Agencies
    - Board Member Appointments- Additional Board Member, Committee Chairs, Etc.
  - Committees
    - Conference October- 10-8,9,10 2021
    - Curriculum/Training- Fernando 4-16,17,18 2021, TEPW 2021, Instructor Policy
    - Mutual Aid- Resource Guide Review
    - Outreach- Member Agency Contact 2021
  - Board Discussion Workgroup
    - ISARC Hot/ Line/ Duty Officer Policy, Procedures, Guidelines Draft
    - I Am Responding Plan- Draft
    - ISARC Newsletter
    - ISARC History- Board of Directors, Member Agencies, Call Outs, Etc...
7. For The Good Of the Organization
8. Adjourn