

Illinois Search and Rescue Council Board Meeting

October 3, 2020
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 September 5, 2020 Board Meeting
3. Treasurer Report
 - September 2020 Reconciliation and Treasurers Report
 - Prior Tax Reporting 2018 IRS Status
 - Member Agency Update/ Voting Delegates List
4. Public Comments
5. Old Business
 - Updates to Website- COVID-19 Policy, Annual Report, Approved Policies
 - 2020 Annual Membership Meeting (Virtual) 12-5-2020 - Electronic Voting Capability
 - Board of Directors Liability Insurance Policy Bids
 - Zoom Account Procedure for Annual Membership Meeting
 - Policy, Procedure and Guideline Numbering System
 - Donation Letter
6. New Business
 - Approvals
 - Instructors
 - Member Agencies
 - Committees
 - Conference October- 10-1, 2, 3 2021 Alternate 10-8, 9, 10 2021
 - Curriculum/Training- Fernando 4-9, 10, 11 Alternate 4-16, 17, 18
 - Mutual Aid- Resource Guide Review
 - Outreach- Member Agency Contact
 - Board Discussion Workgroup
 - ISARC Bylaws Finalization
 - ISARC Hot/ Line/ Duty Officer Policy, Procedures, Guidelines Draft
 - ISARC Code of Ethics/ Conflict of Interest Policy Draft
 - Board Member Job Descriptions Finalization
 - I Am Responding Plan Draft
 - ISARC History- Board of Directors, Member Agencies, Call Outs, Etc...
7. For The Good Of the Organization
8. Adjourn