

Illinois Search and Rescue Council Board Meeting

February 6, 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 January 2, 2020 Board Meeting
3. Treasurer Report
 - January 2021 Reconciliation and Treasurers Report
 - Prior Tax Reporting 2018 IRS Status
 - 2021 Member Agency Invoicing
4. Public Comments
5. Old Business
 - Updates to Website- Approved Bylaws, Approved Policies, 2021 Board Meeting Location
 - 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, 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