

# Illinois Search and Rescue Council Board Meeting

March 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 February 6, 2020 Board Meeting
3. Treasurer Report
  - February 2021 Reconciliation and Treasurers Report
  - 2020 Tax Filing and Reporting
  - Prior Tax Reporting 2018 IRS Status
  - 2021 Member Agency Invoicing Status
4. Public Comments
5. Old Business
  - Updates to Website- Archived Minutes and Agenda, Approved Policies, COVID-19 Phase 4 Guidelines, ISARC Code of Conduct, Amazon Smile and Donate Now Tab, Committee Chairpersons Job Descriptions, Instructor Policy, Etc.
  - Board of Directors Liability Insurance Policy- **Final Contract Approval** - Liability Waiver (?)
  - Policy, Procedure, Guidelines and Governing Documents Numbering and Table of Contents
  - Board of Directors Cover Letter, Member Agency Application and Resource Guide, MOA to Member Agencies
  - Alternative Non-Voting Membership Option
  - Meeting of the Membership April/ May 2021
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, Advanced Man Tracking, TEPW 2021
    - 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 Procedure, System Test
    - ISARC Copyrights on Governing Documents
    - ISARC Newsletter- Spring 2021
    - ISARC History- Board of Directors, Member Agencies, Call Outs, Etc...
7. For The Good Of the Organization
8. Adjourn