

Illinois Search and Rescue Council Board Meeting

April 3, 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 March 6, 2020 Board Meeting
3. Treasurer Report
 - March 2021 Reconciliation and Treasurers Report
 - 2020 Tax Filing and Reporting Status
 - 2021 Member Agency Invoicing Status
4. Public Comments
5. Old Business
 - Updates to Website Status.
 - ISARC Workers Compensation Policy Update
 - 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 **Final Draft**
 - Member Agency Feedback from Board Members Contact
 - Meeting of the Membership April/ May 2021
6. New Business
 - Approvals
 - Instructors
 - Member Agencies
 - Board Member Appointments- Additional Board Member, Committee Chairs, Etc.
 - Supporting/ Honorary Membership
 - Committees
 - Conference October- 10-8,9,10 2021 Updates, Break Even Costs, Store Items
 - 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 Policy**
 - I Am Responding Plan- **Draft Procedure, System Test**
 - ISARC Copyrights on Governing Documents
 - ISARC Newsletter- Spring 2021 Topics
 - ISARC History- Board of Directors, Member Agencies, Call Outs, Etc...
7. For The Good Of the Organization
8. Adjourn