

# Illinois Search and Rescue Council Board Meeting

June 27, 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 June 6, 2020 Board Meeting
3. Treasurer Report
  - June 2020 Reconciliation and Treasurers Report
  - Prior Tax Reporting 2018 Status and Current 2019 State and Federal Corporate Filing
  - Member Agency Applications and Due's Update
  - Busey Bank Closed Account Update
4. Public Comments
5. Old Business
  - Updates to Website- Carol, Kim, Joan
  - Proposed Agenda for Annual Membership Meeting Approval
  - Board of Directors Liability Insurance Policy Update
  - Covid-19 Response and Training Guidelines
6. New Business
  - Committees
    - Conference October 9-11
      - Current Updates
    - Curriculum/Training
      - Current Updates
      - Position Specific Training/ Job Action Sheets
    - Mutual Aid
      - Current Updates
      - Reformatted MOA ISARC/ Member Agency/ Attorney Review
    - Outreach
      - Current Updates
  - Miscellaneous Issues
  - Board Discussion Workgroup
    - Complete Review of Instructor Credentialing Requirements/ Policy
    - ISARC Hot/ Line/ Duty Officer Policy, Procedures, Guidelines
    - ISARC Bylaws Review
    - I Am Responding Plan
    - Board Member Job Descriptions
7. For The Good Of the Organization
8. Adjourn