

Illinois Search and Rescue Council Board Meeting

September 5, 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 August 1, 2020 Board Meeting
3. Treasurer Report
 - July/ August 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/ Voting Delegates List
 - Busey Bank Closed Account Update
4. Public Comments
5. Old Business
 - Updates to Website- COVID-19 Policy, Post Treasurers Report/ Annual Report
 - 2019 Annual Membership Meeting Minutes Discussion
 - Board of Directors Liability Insurance Policy Update
 - Zoom Account
 - Policy Numbering
 - Donation Letter
6. New Business
 - Approvals
 - Instructors
 - Member Agencies
 - Committees
 - Conference October 9-11
 - Curriculum/Training
 - Mutual Aid
 - Outreach
 - Board Discussion Workgroup
 - ISARC Bylaws Finalization
 - ISARC Hot/ Line/ Duty Officer Policy, Procedures, Guidelines
 - ISARC Code of Ethics/ Conflict of Interest Policy
 - Board Member Job Descriptions
 - I Am Responding Plan
 - ISARC History- Board of Directors, Member Agencies, Call Outs, Etc...
7. For The Good Of the Organization
8. Adjourn