

## **Minutes of the ISARC Board Meeting on July 14, 2019**

The July 14 Board Meeting was held at the Peru Rescue Station in Peru, IL. The meeting was called to order by Chairperson Ally Burns at 1015. An agenda for the meeting was handed at the meeting.

Also present at this meeting were Board Members, Kim Gotte, Tom Foust, Ed Kemper, Jason Buckley, Matt Noar and Carol Lussky. Guests also present were Bryan Collett and Mike Burns.

### **Secretary's Report**

Minutes of the June 1 Board meeting had been sent out earlier so there was no reading. There was one adjustment made as to a name spelling change, there was a motion to accept the minutes by Carol Lussky, and a second made by Matt Noar and the motion was passed.

### **Treasurer's Report**

Carol reported that she went back into the reports to where she started keeping things on QuickBooks. This was in 2016. She stated until that time, there had been no real accounting. She handed out statement sheets. She said that there had been an outstanding check written by us to a Tim Hartsock. The original had been lost in a fire so she stated that she had re-issued the check. Jason Buckley moved to accept the Treasurer's report. Kim Gotte seconded the motion and this motion carried.

### **501C3**

Kim Gotte gave the report on the 501c3. She said that she had sent out the information to the committee for their comments but she did not receive anything back. The Board then went over together the paperwork for the application and the explanations required in the paperwork. Corrections were made to these by Kim as we went along, as the Board gave their opinions. After everything has been changed to the way the Board wished. There was a motion made by Jason Buckley to accept the paperwork and to submit it and any money

required. This motion was seconded by Carol Lussky and it was passed. Carol Lussky did ask for a copy so she would have a copy to submit to her accountant who is going to look over our paperwork.

### **Mutual Aid Committee**

Ed Kemper gave his report on the Mutual Aid Committee. The Board went over the updated application and an explanation of the resource guide. There was a discussion revolving around whether we could be a Mobile Support Team for IEMA. Mr. Kemper stated that we, ISARC, was not up to the training level that MABAS and ILEAS are. But we are getting closer. We also talked about the MOA (Memorandum of Agreement). It was recommended that these be reviewed by an attorney. It was also said that we can have these MOA's between agencies, but there would have to be separate ones between ISARC and IEMA. As for the new application, with the changes, Carol Lussky moved to accept and use the new application, there was second made by Jason Buckley and this motion carried.

No additional business was brought before the Board, there was a motion made by Carol Lussky to adjourn, and a second made by Kim Gotte and the motion carried.

Minutes respectfully submitted by,

Thomas Foust, Secretary