



## ILLINOIS LAW ENFORCEMENT ALARM SYSTEM CONSORTIUM

November 7, 2013

ILEAS Training Center – Urbana, Illinois 61802

1100

### AGENDA

- Meeting called to order
- Attendance
- Introductions
- Approval of Minutes of August 29, 2013
- Financial
  - Grant & Fiscal Report
  - Budget Adjustments
    - FFY2011 ILEASSRT Adjustments
    - FFY2012 ILEASTRN Adjustments
    - FFY2012 ILEASSRT Adjustments
    - Equipment Purchase Authorizations
      - WMD SRT Vehicles
      - Transfer of Existing Vehicles to Mobile Field Forces
      - Respirators
        - Mobile Field Force
        - Local Agencies
    - Equipment (SCBA) Disposal
    - StarCom21 License Fee
    - Citizen Corps Grants
  - Dues Report
  - Employee Status Review
    - Salary Schedule Report
    - ILEAS Employees Supporting ITTF
  - Professional Services Contracts
  - Worker's Compensation Claim
- Current Issues & Updates for Board
  - IPWMAN Request
  - Hatch Act and Political Activity Policy
  - Rebanding Report
  - FirstNet Grant Proposal
  - Legislative Update
- Old Business
- New Business
  - Nominating Committee
  - Future Board Meeting Dates
- Adjournment

