

AGENDA

ILEAS Directors Meeting

January 7, 2004

Crowne Plaza, Springfield, IL.

- **Call to order**
- **Reading and approval of November meeting minutes**
- **Legal Advisor: Jack Pecoraro**
- **Resignation of Pete Smith as Vice President**
 - **Recommendation of IACP for V.P. replacement: Gary Stryker**

- **Region 7 Co-Chair replacement: R.T. Finney, Chief of Champaign P.D.**
- **Insurance discussion**
- **PPE and Alarm Card update: Jerry Cormier**
- **Website and Grant applications: Jim Page**
- **Progress on Special Containment Teams**
- **Discussion on future ILEAS meeting dates and times**
- **Mike Chamness**
 - **Ron Meeks**
 - **Steve Lulow**
- **February ILEAS/MABAS conference: Gary Stryker and Randy Justus**
- **Old business**
- **New business**
- **Adjournment**