Advisory Board Meeting – May 17, 2017
LETAC Training Center – Springfield

Call to order –

A quorum was established and the meeting was called to order by Chairman Jan Bowsher at 11:45 am with the following members present: Chief Jan Bowsher (Chairman), Chief Barclay Harris (Vice-Chairman), Chief Greg Wheeler (Secretary), Sgt. Jon Quehl, Sgt. Bob Davidsmeyer, Chief Vern Foli, Chief Greg Damarin, Chief Ron Boris, Chief Kent Bragg, Pat Hahn (ILETSB), Patrick Connolly (ILETSB), LETAC Director Robert Crouch Jr., IROCC Program Manager Ernie Ashby, IROCC Office Assistants Jennette Jones-Nall and Beth Edwards, PT Basic Training Coordinator Dan Ryan, LETAC AP/AR Clerk Simone Virden, and Administrative Assistant Cara Dasher.

Approvals –

January 18, 2017 Meeting Minutes

Chairman Bowsher called for approval of the previous meeting’s minutes. A motion was made by Foli, seconded by Harris. A vote was taken, all in favor. Motion was carried without further discussion.

Bank Statements/Reconciliations/Bills

Chairman Bowsher called for approval. A motion was made by Wheeler, seconded by Foli. A vote was taken, all in favor. Motion was carried without further discussion.

Reports –

Director (Bob Crouch): One year anniversary will be May 23, 2017. Presents will be accepted the entire week. As fiscal year-end approaches, Director will try to schedule previously cancelled Homeland Security grant-funded courses as funding became available recently. Additionally, there will be an increased push for social media engagement, and a request was made for agencies to send LETAC positive stories from their communities. Lastly, as Opposition Letters get sent, Director advised that they be filled out and sent quickly, as he receives them mere hours before they are due.

Offsite Training Coordinator (Mark Gleason): Attending class in Decatur.

Part-Time Basic Training (Dan Ryan): Current class is going well. Next class, #30, is suspended per the Board to retool the Academy to meet 560-hr requirement. Chief Ryan is open to suggestions regarding allowing students/officers to take non-curriculum requirements (i.e. MFT, PPCT, Haz-Mat, etc) while waiting for the Academy to be reinstated. It was mentioned by Advisory Board members that enrolling officers in Full-time Academy is not fiscally possible for
smaller agencies. Graduation for Class #29 will be at iWorship Center in August. More details to come.

**ILETSB (Pat Hahn): New hire Patrick Connolly was introduced.**

**Concealed Carry Program**: Report given by Program Manager Ernie Ashby. Monthly enrollment into IROCC’s program continues to increase. Also, May will see a large increase because approximately 500 CPD officers retired on May 15th. To accommodate, a third date will be added for qualifications. Lastly, there have been recent updates to the new database, and changes to process to reduce paperwork for Range Masters and IROCC.

**Executive Session -**

No executive session.

**Business**

Old: ILEETS 2017 evaluation summary was gone over. Generally overall positive responses; there were many requests to change the date, as it coincides with ILEAS.

New: Due to additional funding made available, Director proposed the purchase of

- New Vehicle: Chairman Bowsher called for approval. A motion was made by Foli, seconded by Boris. A vote was taken, all in favor. Motion was carried without further discussion.
- New Chairs for Training Facility: Chairman Bowsher called for approval. A motion was made by Foli, seconded by Harris. A vote was taken, all in favor. Motion was carried with additional discussions. Chief Foli inquired if there was other equipment was needed, and Director Crouch assured him there is funding available in specific line items to cover suggested items.

Also, next MTU 10 Advisory Board meeting is July 19, 2017 – 11:30am, location to be determined.

**Adjourn**

Motion was made by Damarin, seconded by Foli. A vote was taken, all in favor. Motion was carried with no further discussion. Meeting adjourned at 12:16pm.