Call to order –

A quorum was established and the meeting was called to order by Chairman Vern Foli at 12:02 pm with the following members present: Chief Vern Foli (Chairman), Chief Barclay Harris (Vice-Chairman), Sheriff Bruce Kettelkamp (Treasurer), Chief Jan Bowsher, Sergeant James Hermann, Chief Dave Campbell, ILETSB- Pat Hahn, DNR Conservation Police Lieutenant Curt Lewis (Guest) DNR Conservation Police, Deputy Chief Joe Morelock (Guest), LETAC Director Robert Crouch Jr., PT Basic Training Coordinator Chief Dan Ryan, Offsite Training Coordinator Mark Gleason, IROCC Coordinator Kenton Manning, LETAC Administrative Assistant Cara Dasher and Office Manager Janet Moscardelli.

Chief Foli welcomed Chief Dave Campbell to the Advisory Board.

Approvals –

March 21, 2018 Meeting Minutes

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

Bank Statements/Reconciliations/Bills

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

Reports –

Director (Robert Crouch):

FY 18 Training to date:

• 241 Classes
• 5600 hours
• 7400 Officer’s
• Soft Match of $1.2 million, only required $322,426

FY 18 Classes remaining:

• There are a few classes scheduled for June with plenty of room for anyone who would like to attend.
Offsite Training Coordinator (Mark Gleason): All is going well. Finished up classes from the past few weeks. Two classes scheduled for next week at Richland. We have been using the computer lab classrooms at Richland when Computer lab is required. The IT staff at Richland is outstanding.

Part-Time Basic Training (Dan Ryan): Class # 30 is at the halfway point. The class attended the Special Olympics and are now raising money for Special Olympics. Dan thanks the State Board for the changes made and Pat Connelly for addressing issues. Due to the changes, this is the best class to date. Graduation will be September 8th. Class # 31 begins September 1st. First power test is scheduled for May 19th for Class # 31. Chief Foli recognized Chief Bowsher for the suggestion to take them to the Special Olympics.

ILETSB (Pat Hahn): Canine meeting June 4th. Let Director Crouch know if you are interested in attending. Calls have been coming in requesting dogs without cannabis training. Dogs must be trained with cannabis. Fifty additional classes have been held in the first 3 quarters of FY18 compared to first 3 quarters of FY17.

FY17 - 131, FY18-181.
4000-5400
25000-36000
27000-33000
These are remarkable numbers.

Concealed Carry Program (Kenton Manning): Everything is running smoothly. Program continues to grow. Numbers up 23% in March.

Executive Session-

Executive Session called at 12:19 Non- voting members excused.
Executive session ended at 12:32.

A motion was made once out of Executive Session to approve the two LETAC clerical workers to receive a $1,900 stipend at the conclusion of each Part Time Academy by Chief Foli, seconded by Bruce Kettelkamp. A vote was taken, all in favor. Motion was carried without further discussion.

Business

Old:

New:

- Approve Illinois Department of Natural Resources to become members.
- Lieutenant Lewis was informed the Department of Natural Resources members will not be on the Advisory Board or have voting privileges.
- Department of Natural Resources will be full MTU #10 members and attend training classes.
- Lieutenant Lewis informed the Board Department of Natural Resources is constantly seeking training opportunities and the importance of them to receive training if considered to be members. He thanked them for the opportunity and the consideration.
- Only members included will be from the Greater Springfield area.
- A motion was made by Harris and seconded by Hermann. A vote was taken all in favor. Motion was carried without further discussion.

Chief Foli (Chairman): Everyone needs to come together for the common core of the group.

Next MTU 10 Advisory Board meeting is July 18, 2018 – 11:30am, location to be determined.

Adjourn

Motion was made by Kettlelkamp, seconded by Harris. A vote was taken, all in favor. Motion was carried with no further discussion. Meeting adjourned at 12:34 pm.