Advisory Board Meeting – January 16, 2019 – 11:30 a.m.

LETAC Training Center – Springfield

Call to order –

A quorum was established and the meeting was called to order by Chairman Vern Foli at 11:53 AM with the following members present: Chief Vern Foli (Chairman), Chief Kent Bragg (Vice-Chairman), Chief Greg Wheeler (Secretary), Chief Paul Adams, Sheriff Paul Gann, Chief Bill Kenny, Chief Jan Bowsher, Chief Greg Damarin, Chief James Lawley, Chief Dave Campbell, Chief Jason Martin, Chief Dwayne Wheeler, LETAC Director Robert Crouch Jr., PT Basic Training Coordinator Dan Ryan, Off-Site Coordinator Mark Gleason, IROCC Coordinator Kenton Manning, LETAC Administrative Assistant Cara Dasher, LETAC Office Manager Janet Moscardelli.

New Advisory Board Members elected in November take office:

At Large Member: Chief James Lawley, Riverton PD, Chief Jason Martin, Divernon PD, and Chief Wayne Wheeler, Kincaid PD.

Approvals -

**November 21, 2018 Meeting Minutes**

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

Reports –

*Director (Bob Crouch):*

Training
Have held 153 classes since July 1
4,725 officers trained
32,448 man-hours
Soft-match $725,872.55—exceeding our yearly requirement already
Our training budget is $167,533 and we have only used $51,120. We have some great classes coming up this Spring.
Domestic Violence – Spfld & Decatur
Spanish
PPCT Instructor
CIT
Human Trafficking seminar – Decatur
LHI
Fentanyl Awareness DEA – April 26 – Springfield
Child Physical Abuse
Suspicious Burns
Is the Caller the Killer

I have been focusing on dispatch classes, CIT, Spanish, etc. We have neglected any specific classes in the past for them.

Trying to get something for Corrections…working on BAK submission

Don’t forget our Executive Summit on Jan 31-Feb 1 at the Crown Plaza

Offsite Training Coordinator (Mark Gleason): Richland continues to be very accommodating. There is a 40 hr Radar/Lidar instructor Course being held in Decatur in April. It is recommended that each department that uses the Radar/Lidar have someone who is a certified Instructor for Radar/Lidar. They are also certified to be a witness in court.

Part-Time Basic Training (Dan Ryan): There were 5 students who failed the December 15th power test. Three have retaken it and passed the other two are still struggling. The 40 hour MFT will be March 30th & 31st, and April 6th & 7th. There are 16 signed up for class #32. More than likely this class will have to be capped. On a note, Director Crouch took the power test on December 15th and passed.

Concealed Carry Program (Kenton Manning): Everything is going well. Put ads in magazines in October and November. December was up 18%. Any questions contact Kenton.

Pat Hahn: New mandated training is going well. Several departments are not up to date on mandates. LEDI now has dates for K9 re-qualifications.

Executive Session –

Executive Session called at 12:09pm. Non-voting members excused.

Executive Session ended at 12:15 PM.

A motion was made once out of Executive Session to increase Director Crouch’s salary $ 5,000.00 annually by Pat Hahn, seconded by Dave Campbell. Motion was carried without further discussion.
Business

Old: New K-9 scheduling mirrored IROCC scheduling program. Renewals and tracking have not been consistent in the past. It is now a statewide database. Director Crouch and Administrative Assistant Cara Dasher have been working extremely hard to get the 400 K-9’s and handlers entered into the new database. There are a few glitches as with any new program. It will be simple once it is completed.

New: In the process of adding Commerce Commission as social members. They are having issues with their legal team approving the contract.

Remove CWLP from membership eligibility.

Next MTU 10 Advisory Board meeting is March 20, 2019 – 11:30am, TBD

Adjourn

Motion was made by Campbell, seconded by Bowsher. A vote was taken, all in favor. Motion was carried with no further discussion. Meeting adjourned at 12:18pm.