

Law and Justice Commission

MTU 8

Minutes

August 14, 2018

Members Present:

Mark Doran	Dale Sparks	Mark Travis	Jesse Munk
Nichol Bleichner	Chris Lane	Chad Gragert	
Mike Kemp	Josh Dingler	Pat Hahn	

Staff Present:

Robert Siron Denelle Hetrick

Members of the Public Present:

Randy Wilson

- I. Call to Order: Meeting was called to order by Chairman Doran at 1:00 p.m. at Heartland Community College in Normal, IL
- II. Roll call and establishment of quorum: Sign-in sheet passed around and quorum was established.
- III. Motion was made by Dingler and seconded by Sparks to approve the 6/12/18 meeting minutes – all in favor - motion carried.
- IV. Financial Report: Motion to approve June & July 2018 expenses made by Lane and seconded by Bleichner – voice roll call vote taken with all voting yea – motion carried.
- V. New Business
 - A. Motion was made by Sparks and seconded by Dingler to approve the final FY2019 budget - voice roll call vote taken with all voting yea - motion carried.
 - B. Siron requested the Board review the vacation accrual time for MTU 8 staff. He stated he reached out to other MTUs to inquire what their policies include and MTU 8's accrual time is at the bottom of all the MTUs. Doran suggested tabling the topic and requested it be discussed in an executive session at the end of the meeting.
 - C. Siron stated the Illinois Conservation Police has requested to join MTU 8 as an associate member. They would be paying for one officer to be a member of MTU 8. Motion was made by Kemp and seconded by Gragert to allow Illinois Conservation Police to become an associate member of MTU 8 – voice roll call vote taken with all voting yea – motion carried.
- VI. Old Business
 - A. Gragert asked when the updated to MTU 8's website would be complete. Siron stated it should be completed in less than a month.

VII. Curriculum

- A. Bleichner asked when a BAO Certification course would be scheduled. Hetrick stated MTU 8 usually holds a course in May.
- B. Hetrick stated there are still seats available in the Confronting the Toxic Officer course instructed by Matt Dolan on 9/12/18 in Urbana. Matt Dolan is a highly regarded instructor.
- C. The problems departments are having with LMS and BAO re-certifications was discussed.
- D. Munk inquired about interest in a Rescue Task Force course. Interest was shown.
- E. Munk stated departments can contact Troy Erbentraut with OSF REMERT Region #2 (troy.w.erbentraut@osfhealthcare.org, 309-683-8365) to inquire about receiving tourniquets a no charge. Officers must watch a 30 minute training video and sign off to receive a tourniquet.

VIII. Public Input

- A. Randy Wilson stated ILEAS has N95 respirators available to give out at no charge. If interested, contact him.

IX. Executive Session

- A. Motion was made by Bleichner and seconded by Kemp to go into executive session to discuss staff vacation accrual – all in favor – motion carried
- B. After the executive session, Doran stated the Board will bring the topic to the next meeting after looking into it further and comparing with other MTUs of similar size.

- X. Motion made by Kemp and seconded by Sparks to adjourn - all in favor - motion carried

Next regular meeting will be held on Tuesday, October 9, 2018 at 1:00 p.m. at Heartland Community College, room NRC 1201.