

Chief Jeff Macko
President

Chief Robert Bradbury
Vice-President

A/D Robert Ellsworth
Secretary

Chief Paul DeRaedt
Treasurer

Mutual Aid Box Alarm System

McHenry County Division 5

mabas5.org



MABAS Division 5 Meeting February 17, 2016 Cary FPD

The meeting was called to order by Chief Bradbury at 1205 hours, followed by the pledge of allegiance and a moment of silence.

Director Christensen introduced EMA Intern Jessica Soltys.

Motion by A/C Frazier, second by Chief Kreher to approve the minutes of the December 16, 2015 meeting. Passed.

Treasurer's Report: Chief DeRaedt gave the report below.

<u>February 2016</u>	<u>General Funds</u>
Previous Meeting Ending Balance	\$5,502.64
Disbursements (detail below)	\$62.99
Deposits (detail below)	
Check Account Balance	\$5,439.65
POD Funds	\$500.00
Total Available Funds	\$5,939.65

Disbursements:

12/16/2015 Rev. Schalk (Chaplain ICS Vests) \$62.99

Motion by A/C Frazier, second by Chief Kreher to approve the February 2016 Treasures Report. Passed.

Executive Board: Chief Bradbury reported the MABAS Readiness Center (MRC) has been paid off. The next Executive meeting will be February 24, 2016 in Bloomington-Normal in conjunction with the MABAS Annual Training Summit.

Presentation: None

Group Reports

Box Cards: A/D Ellsworth reported some departments still need to update and remove Lakewood from their cards.

Communications: Chief Caudle reported the ETSB voted to consolidate, with Lake in the Hills, Harvard, and Woodstock being absorbed by the remaining Public Safety Answering Point's (PSAP's).

ETSB will be applying for grant funding to assist in the PSAP consolidation process.

Training: Capt. Kimmel stated the committee will be reviewing a presentation for the Intro to MABAS class at their next meeting.

The Crystal Lake spring drill may become an airport emergency. Further training will be announced soon.

Prevention: Chief Bradbury reported the county wants to adopt new prevention codes.

Chief Tobiasz has asked the committee to have a fire safety demo possibly on Thursday of the County Fair.

Operations: No Report.

EMS/Rehab: Chief Tobiasz mentioned that Walgreens will sell Narcan over the counter.

I-Mat: No Report.

By-Laws: A/C Frazier stated that the By-Laws have been changed to reflect the Restructured Governance of the Lake /McHenry County SRT. The changes were emailed out to all departments to review. **Motion by Chief Caudle, second by D/C Kreher to approve the changes as written for the By-Laws. Passed.**

Chaplain's Group: Rev. Schalk reported that Rev. Brian Lee, pastor at St. John's Lutheran Church in Algonquin will be serving as the new fire chaplain for Algonquin-LITH FPD.

A roster of the MABAS Division 5 Chaplains was available for the meeting.

The 1st quarter training will be on February 25th, topic will be Psychological First Aid. Chief's Saletta and Bradbury will be joining us to discuss further implementation of Divisional Chaplains and the MABAS box cards. While the cards are not in place, the system is working. On January 8th Rev. Schalk was out of town. Chaplain Don Erickson from Cary assisted in Fox River Grove with the family of a DOA.

Rev. Schalk has been contacted by Chaplain David Jones from MABAS Division 3. They have heard about what Division 5 has done and would like to incorporate the fire chaplains in their division.

Director Christensen stated the Salvation Army has announced Disaster Services Training.

Investigators Group: D/C Olsen reported on the ATF bomb and arson software training today.

Logistics Group: Ret. Chief Saletta reported that if he is unavailable for an activation, D/C Schlick will fill-in.

Special Teams Leaders:

J.A.C. Chair: No Report

SRT Coordinator: Christina reported on the official team splits. Final disbursement have been made to both divisions 4 and 5.

The new SRT web site is being updated with new information, forms, rosters, etc. Team application forms will be added to the site. All team members will need to fill out the new forms. The next Joint Administrative Council meeting is March 21st at 1:30pm.

Division 5 Operations Chief: D/C Schlick reviewed the responsibilities of the teams and leaders. Each division has an Operations Chief and they will cover for each other when needed. If you have any concerns or questions please contact him.

Haz-Mat: Lt. Young reported 4 members are finishing their requirements to meet qualifications. When they are done the team will submit for state deployment certification.

Photographer Group: D/C Olsen reported that they will be working on a draft policy for the group.

Alarms: No Comments.

Old Business:

Active Shooter Guideline / Capt. Kimmel: The revised guideline was emailed out to all the chief's. **Motion by D/C Kreher, second by Chief Hoover to pass the guideline as sent. Passed.** Capt. Kimmel reviewed the process for Tactical Emergency Casualty Care (TECC) training for division 5. It is hoped that each department will have 2 members attend the training to become trainers.

Interdivisional Card / Replacing Lakewood: Chief Macko emailed the revised card to all the chief's. **Motion by Chief Hoover, second by A/C Frazier to accept the changes to the Interdivisional card as submitted. Passed.**

New Business:

By-Laws update: Under Group Reports.

MCDH Annual Fire Department Survey: A/D Ellsworth reported the McHenry County Department of Health surveys were due on (2/5/16). In order to receive emergency prophylaxis during a public health emergency, MCDH must have your contact information and staff numbers from these surveys in advance of an incident. Also for the jurisdictions that you cover.

MABAS-IL Election / President: Chief Bradbury reported that Chief Macko has opted to run for another term. **Motion by Chief Caudle, second by D/C Kreher to have Chief Bradbury cast the Division 5 vote for Chief Macko as President of the Illinois MABAS Executive Board. Passed.**

Water donation to Flint Michigan First Responders: **Motion by A/C Frazier, second by FM Burns to approve spending \$214.97. Passed.**

Any business not on the agenda: Al Vrshek MABAS-IL Operations Branch Chief, reported each year, MABAS-IL through the receipt of Federal grants, offers members rostered on a MABAS-IL recognized special teams training roster overtime or backfill for participation in courses required for their specific discipline. The assigned funding for each year is a finite amount, and we routinely have exhausted the available funding during each of the past few fiscal years. Unfortunately, this year is no different, as we have already had to transfer funds from other allowable training areas to cover our liability for this year. We have confirmed that there are no other allowable areas from which we can draw additional funds from for this purpose. Succinctly put, we will be unable to reimburse OT/BF for any student participation in classes from January 1, 2016 through March 31, 2016.

MABAS-IL will be replacing the DUODOTE kits.

Next meeting is Wednesday, April 20, 2016 at the Huntley FPD Annex.

Thank you to Chief Macko and the staff of the Cary FPD for lunch. **Motion by A/C Frazier, second by Chief Kreher to adjourn at 1305 hrs. Passed.**

Respectfully submitted,

 (ES)

R. Ellsworth, Jr.

Attendance**Name**

Ken Destree
Dennis Krenz
Ken Caudle
Scott Ravagnie
Al Schlick
Steve Frazier
Bob Bradbury
Scott Small
John Kimmel
Rich Tobiasz
John Burns
Jim Saletta
Jim Kreher
Don Burr
Jason Kern

Dept.

CARY
CARY
HUNT
HUNT
HUNT
MRGO
MRGO
MRGO
MRGO
SPGR
UNON
Liaison
BCFPD
SEECOM
SEECOM

Name

Carolyn Decman
Duane Cedergren
Paul DeRaedt
Christina Loomis
Michael Young
David Christensen
Bob Ellsworth
Carrie Carlson
Jessica Soltys
Bob Kreher
Rev. Gerald Schalk
William Hoover
Al Vrshek
Michael Kern
Terry Menzel

Dept.

MCSO
MCSO
CRLK
SRT
MCHY
EMA
EMA
EMA
EMA
FRGR
FRGR
NUND
MABAS-IL
ALGN
WSTK

Chief Jeff Macko
President

Chief Robert Bradbury
Vice-President

A/D Robert Ellsworth
Secretary

Chief Paul DeRaedt
Treasurer

Mutual Aid Box Alarm System

McHenry County Division 5

mabas5.org



MABAS Division 5 Meeting April 20, 2016 Huntley FPD Annex

The meeting was called to order by Chief Macko at 1201 hours, followed by the pledge of allegiance.

Motion by Chief Kreher, second by A/C Frazier to approve the minutes of the February 17, 2016 meeting. Passed.

Treasurer's Report: Chief DeRaedt gave the report below.

<u>April 2016</u>	<u>General Funds</u>
Previous Meeting Ending Balance	\$5,439.65
Disbursements (detail below)	\$214.92
Deposits (detail below)	\$41,159.23
Check Account Balance	\$46,383.96
POD Funds	\$500.00
Total Available Funds	\$46,883.96

Disbursements:

2/17/2016 City of Crystal Lake – Bottled Water \$214.92

Deposits:

2/25/2016 LMCFDSRT Disbursement \$41,159.23

Motion by Chief Kreher, second by D/C Laufer to approve the April 2016 Treasures Report. Passed.

Executive Board: Chief Macko reported MABAS-IL is working with MABAS-WI to pass the MAMA-C allowing day-to-day mutual aid across state borders absent a declaration of disaster.

Presentation: None

Group Reports

Box Cards: A/D Ellsworth there are departments that still need to update and remove Lakewood from their cards.

Communications: Chief Caudle reported the consolidation of PSAP's has been finalized.

Training: Capt. Kimmel reported the presentation for the Intro to MABAS class Power Point is done, they will be working on setting up training dates. The Crystal Lake drill has been pushed back to June, possibly an airport emergency. Crystal Lake and Huntley are working on a skills drill with 5 skill stations on May 23-24.

He has been researching Rescue Task Force training Command & Control classes. The Police Chief's Association are also interested and would like to be involved. Chief's Caudle and Tobiasz agreed to be on a committee with representatives from the Police Chief's Association for further joint training. Marengo FRD will host the 1 day training at Station 1 (120 E Prairie St. Marengo IL. 60152) on May 21, 2016 from 800-1700, cost will be \$100.00 per person. Maximum of 30 students, registration will be open to McHenry County Police Chiefs Association members and MABAS Division 5 members until May 5, 2016, then opened to outside agencies to fill remaining seats. To register contact Marengo FRD at 815-568-8912. Please make payment to Marengo Fire Protection District.

Prevention: Chief Bradbury reported that Adam Wallen with McHenry County Planning & Development attended today's meeting. The county will be moving forward to adopt the 2015 codes within the next few months. The county also has a vendor checklist that can be used throughout the county for events. If departments see signs of hoarding please notify Planning & Development to get help with counseling services that are available.

Operations: No Report.

EMS/Rehab: Chief Gallas reported Rehab South members did an inventory of the REHAB South Support Trailer and found that the protein/granola bars were expired, some up to a year. Also the large Gatorade pouches were also expired almost 2 years, while the smaller canisters were about 1 year. The Rehab South members recommended replacing these items with a smaller quantity and easier to manage containers. **Motion by Chief Gallas, second by Chief Tobiasz to spend up to \$200.00 to restock supplies for the Rehab South Trailer and to use the expired supplies at the upcoming trainings and exercises. Passed**

I-Mat: A/C Small suggested that our division focus on a smaller IMAT group based on the Type 4 standard but modified for our needs, concentrating on planning and logistics.

By-Laws: No Report.

Chaplain's Group: Rev. Schalk reported Chief's Saletta and Bradbury met with the chaplains at the February training to discuss the incorporation of chaplains on the MABAS cards. He thanked them for their involvement. Currently only two chaplains are certified to respond to MABAS incidents. The chaplains will need to increase the number of certified chaplains, then they can work on the logistics of deploying those chaplains.

The second quarter chaplain training will take place on Thursday, May 26, from 9-11:30am at Spring Grove FPD. They will have a "Round Table" session with each chaplain sharing a story from their experience. They will do four "Table Top" exercises which each involve the work of chaplains at emergency scenes. Scenarios are a residential fire with a rescue, a boating accident on the Fox, a pipeline rupture and fire, and a pepper spray incident at a high school. Thank you to Chief's Macko and Kreher for helping plan the exercises.

On Tuesday, April 26, 6:30-9:00pm, Rev. Schalk will be teaching the QPR Suicide Prevention Program with the fire service addendum at the Marengo FPD. This is the program he shared at the March McHenry County Fire Chief's meeting.

Through the McHenry County Mental Health Board the program is available to any department in the county for the asking.

Finally, with the blessing of our chairman, I would like to encourage all departments to bring their chaplains to the August 10, 2016 division meeting in Crystal Lake. This will give the chaplains an opportunity to meet the chief's and vice versa.

Investigators Group: Capt. Hill reported that April 30th will be D/C Menzel last day. Please contact Chief Macko if you know of anyone who might be interested in the Investigators Group position.

Logistics Group: No report.

Special Teams Leaders:

J.A.C. Chair: Chief Huemann reminded everyone meetings are held the 3rd Monday of each month. The committee is reviewing the structure, member changes will need to be made.

All team members had to reapply to be members, those applications are due by April 22, 2016.

Division 5 Operations Chief: D/C Schlick reported Technical Rescue training will now meet 3 days in a row for training at the same location. This is more in line with the other teams.

Haz-Mat has been certified as a standing team, TRT is working on becoming certified.

If you have any concerns or questions please contact him.

Photographer Group: D/C Olsen sent out a questionnaire, please return ASAP.

Alarms: Chief Gallas stated that he has received a reimbursement from a call last year in August, he will forward each department involved their portions.

Old Business: None

New Business:

Task Force Card Update: Chief Macko asked each department to review the 2012 card for changes so it can be approved at the June 15th meeting.

2016 Dues: Chief Macko asked that each department send their department budget information to Chief DeRaedt to calculate dues.

Motion by Chief Kreher, second by A/C Frazier to remove Lakewood FD from the dues for our division. Passed. Chief Macko will contact the Village of Lakewood to forward a letter removing them.

Any business not on the agenda: Chief's Macko and Huemann reviewed the capital expenses for SRT.

Hazmat	\$3,100.00	MiniRae 3000 Monitors
Sonar	\$3,874.00	Wells Cargo Trailer
Sonar	\$2,204.00	Powered Reel to Tow Sonar Fish
Division 5 Total	\$9,178.00	

Motion by Chief Caudle, second by Chief Kreher to spend up to \$9,178.00 for SRT capital expenses. Passed.

Next meeting is Wednesday, June 22, 2016 at McHenry Township FPD #1.

Thank you to Chief Caudle and the staff of the Huntley FPD for lunch. **Motion by Chief Kreher, second by Chief Tobiasz to adjourn at 1315 hrs. Passed.**

Respectfully submitted,

R. Ellsworth Jr. (ES)

R. Ellsworth, Jr.

Attendance

Name

Jeff Macko
Rich Tobiasz
Ken Caudle
Scott Ravagnie
Al Schlick
Steve Frazier
Bob Bradbury
Scott Small
John Kimmel
Michael Kern
John Burns
Lloyd Laufer
Michael Hill

Dept.

CARY
SPGR
HUNT
HUNT
HUNT
MRGO
MRGO
MRGO
MRGO
ALGN
UNON
HEBR
WSTK

Name

Carolyn Decman
Cindy Amore
Paul DeRaedt
Christina Loomis
Don Burr
Jason Kern
Bob Ellsworth
Bob Kreher
Rev. Gerald Schalk
Rick Gallas
Tony Huemann
Steve Spraker

Dept.

MCSO
EMS
CRLK
SRT
SEECOM
SEECOM
EMA
FRGR
FRGR
RICH
MCHY
MCHY

Chief Jeff Macko
President

Chief Robert Bradbury
Vice-President

A/D Robert Ellsworth
Secretary

Chief Paul DeRaedt
Treasurer

Mutual Aid Box Alarm System

McHenry County Division 5

mabas5.org



MABAS Division 5 Meeting June 22, 2016 McHenry Township FPD

The meeting was called to order by Chief Macko at 1201 hours, followed by the pledge of allegiance. A/D Ellsworth introduced Tyler Buchinger who is interning with EMA.

Motion by A/C Frazier, second by D/C Kreher to approve the minutes of the April 20, 2016 meeting. Passed.

Treasurer's Report: Chief DeRaedt gave the report below.

<u>June 2016</u>	<u>General Funds</u>
Previous Meeting Ending Balance	\$46,383.96
Disbursements (detail below)	\$2075.00
Deposits (detail below)	\$39,500.00
Check Account Balance	\$83,808.96
POD Funds	\$500.00
Total Available Funds	\$84,308.96

Disbursements:

4/20/2016	SEECOM MABAS Dispatch Conference (3)	\$750.00
5/10/2016	County Treasurer (Radio Tower)	\$825.00
6/10/2016	MCSO MABAS Dispatch Conference (2)	\$500.00

Deposits:

6/10/2016	MABAS Dues Deposit 2016	\$39,500.00
-----------	-------------------------	-------------

Motion by Chief Tobiasz, second by Chief Gallas to approve the June 2016 Treasures Report. Passed.

Executive Board: Chief Macko reported on last Wednesdays meeting June 15th. MABAS-IL is finishing the 2014 grant cycle, beginning on the 2015 grants.

Working with legislation to pass a bill to free up federal grant money.

MABAS License Plate legislation is still pending. MABAS-IL met with the Transportation Coalition to possibly work together.

Wisconsin and Illinois MABAS have a pending draft agreement for EMS Mutual Aid.

MABAS Contract Addendum is 70% completed.

Freedom of Information Officer Act (FOIA), each division will need to review.

Two working groups were formed. The first will review the Dues Structure, second will work on criteria for New MABAS Divisions.

FYI Spiller Pays Fees (HB4522) would amend the Fire Protection District Act. Provides that a fee may not be charged that exceeds \$250 per hour (currently, \$250 per hour per vehicle) for services rendered by the fire protection district to non-residents of the district.

Tom Lovejoy has retired, Tim Littlefield has been selected as the new Plans Branch Chief.

Cook County has 2 Swift Water Teams.

The MABAS Training Summit will be held in Bloomington/Normal February 5-10, 2017. The grant funding has been reduced by 50%. OT/BF will not be available for anyone. The next meeting is Wednesday October 12, 2016 1pm-3pm at the Peoria Convention Center (In conjunction with IFCA Conference).

Presentation: None.

Group Reports

Box Cards: A/D Ellsworth there are departments that still need to update and remove Lakewood from their cards.

Communications: No Report.

Training: Capt. Kimmel reported the MABAS Training Days were canceled. He reported on the Rescue Task Force training Command & Control class. The next step would be the Rescue Task Force Instructor Course. They would like at least 2 from Fire and 2 from Law Enforcement on August 15-16, 2016, at a cost of \$250.00 per student. He would like the Division to sponsor so checks can be made to the division and 1 check made to ITOA from the division. **Motion by Chief Van Dorpe, second by Chief Tobiasz to have Division 5 sponsor the Instructor Course. Passed.** Marengo has a school which could be used for the training. The training will also be a good test for the exercise in September.

Prevention: Chief Bradbury reported that today's meeting focused on next year's county fair and having displays for at least one day of the fair.

Operations: No Report.

EMS/Rehab: Chief Gallas asked if the supplies for the Rehab South Trailer had been restocked. Marengo will check and make sure it is done.

I-Mat: A/C Small questioned the naming of this group from (I-Mat) Incident Management Assistance Team to (IST) Incident Support Team. After discussion **Motion by Chief Tobiasz, second by D/C Kreher to change the name to IST. Passed.** D/C Spraker volunteered to help A/C Small to move this group forward.

By-Laws: No Report.

Chaplain's Group: Rev. Schalk forwarded his report to Chief Macko. Pastor Sarah Wilson has offered to be the chaplain for Hebron.

Please remember to bring your chaplains to the August 10, 2016 division meeting in Crystal Lake. This will give the chaplains an opportunity to meet the chief's and vice versa. Please contact Crystal Lake FR if your chaplain will be attending so they can have a head count for lunch.

Investigators Group: Please contact Chief Macko if you know of anyone who might be interested in the Investigators Group position.

Logistics Group: Under Old Business.

Special Teams Leaders:

J.A.C. Chair: No Report.

Division 5 Operations Chief: No Report.

Hazmat: Mike Young reported on the CN Railcar training. July will hold an inventory.

SRT Coordinator: Christina stated the Mechanics group will be hosting a second monthly training on the 2nd Thursday of the month at 7pm.

New vehicle maintenance schedule and weekly check sheet.

Departments were asked to submit their new SRT Resolution with the SRT Staffing Needs Assessment.

Photographer Group: Please submit the emailed questionnaire to D/C Olsen.

Alarms: No Report.

Old Business:

2016 SAV June 29th: Ret. Chief Saletta asked that all equipment be at Huntley FPD #3 by 8am. After the equipment is checked at the POD, they will travel to Crystal Lake for the SRT container and to visit SEECOM, and then to the Sheriff's Dispatch.

HazMat Team Deployment Exercise: Chief Macko started the discussion with the review of activities at the POD. Ret. Chief Saletta added that a few of the forms needed to be updated. A real world event at Red Center did cause a delay in our division responding. Chief Linneman reviewed the team's tasks working as a group with members from TRT-USAR-HazMat.

Task Force Card Update: Chief Webster has asked to be replaced on this card. Chief Gallas volunteered to take his spot, Chief Macko will update and send out to review.

New Business:

Tactical Interoperability Communications Plan (TICP): A/D Ellsworth stated that EMA is struggling with finding the resources (time and money) to update the TICP (Tactical Interoperability Communications Plan). Given the changes in the number of dispatch centers, increased complexity of communications systems and protocols, and evolving technology – our current TICP is in need of a complete overhaul. The last edition cost over \$68,000 and given our inherent desire to conserve each taxpayer dollar – EMA is having a difficult time finding all the justifications needed to request the funding. EMA wants to open a dialog with the public safety entities to discuss funding or other methods to update the current TICP.

Rehab: A/D Ellsworth reviewed the process of getting a new REHAB Member trained. In the past the training has been done by Chief's Gallas and Tobiasz. We (EMA/MRC) sometimes have people wait for a few months before we ask the Chief's especially if it is just for a few people. We would like to see if a Train-the-Trainer would be acceptable so we can get the volunteers involved faster and not be a burden on the Chief's every time we get new members.

Division 5 Tent / Outside Usage: Chief Macko read an email from Scott DeSantis requesting the use of the division tent for July 17, 2016 Cops Cycle Across America event. After discussion it was decided that the request would be denied, Chief Macko will respond.

December Elections, Nominating Committee / Candidates: Chief Macko stated that all positions (President, Vice-President, Treasurer, and Secretary) will be up

for elections, he also stated that he will be stepping down as Division President at this time. Chief asked for volunteers for the nominating committee, Chief's Kreher and Tobiasz volunteered.

Any business not on the agenda: Chief Linneman shared information on the Wisconsin Farm Technology Days that will be held just over the border in the Linn, WI. They are expecting up to 65,000 people to attend from July 19-21, 2016. They have been working on a box card just for this event, Chief will make sure it is shared with the departments.

Next meeting is Wednesday, August 10, 2016 at Crystal Lake FD #1.

Thank you to Chief Huemann and the staff of the McHenry Township FPD for lunch.

Motion by D/C Kreher, second by D/C Spraker to adjourn at 1325 hrs. Passed.

Respectfully submitted,

 (ES)

R. Ellsworth, Jr.

Attendance

Name	Dept.	Name	Dept.
Jeff Macko	CARY	Paul DeRaedt	CRLK
Rich Tobiasz	SPGR	Christina Loomis	SRT
Scott Ravagnie	HUNT	Jason Kern	SEECOM
Steve Frazier	MRGO	Bob Ellsworth	EMA
Bob Bradbury	MRGO	Tyler Buchinger	EMA
Scott Small	MRGO	Jim Kreher	FRGR
John Kimmel	MRGO	Steve Spraker	MCHY
John Burns	UNON	Mike Young	MCHY
Peter Van Dorpe	ALGN	Michael Hill	WSTK
Tom Linneman	HEBR	Rick Gallas	RICH
Lloyd Laufer	HEBR	Jim Saletta	Liaison

Chief Jeff Macko
President

Chief Robert Bradbury
Vice-President

A/D Robert Ellsworth
Secretary

Chief Paul DeRaedt
Treasurer

Mutual Aid Box Alarm System

McHenry County Division 5

mabas5.org



MABAS Division 5 Meeting August 10, 2016 Crystal Lake FD

The meeting was called to order by Chief Macko at 1200 hours, followed by the pledge of allegiance. Al Vrshek MABAS-IL attending today, also welcome to the Chaplains in attendance.

Motion by A/C Frazier, second by Chief Hoover to approve the minutes of the June 22, 2016 meeting. Passed.

Treasurer's Report: Chief DeRaedt gave the report below.

<u>August 2016</u>	<u>General Funds</u>
Previous Meeting Ending Balance	\$83,808.96
Disbursements (detail below)	\$3,715.14
Deposits (detail below)	\$44,750.00
Check Account Balance	\$124,843.82
POD Funds	\$500.00
Total Available Funds	\$125,343.82

Disbursements:

7/1/2016	HazMat Team Deployment Drill	\$265.14
7/18/2016	MABAS-IL 2016 Dues	\$3,450.00

Deposits:

6/22/2016	MABAS Dues Deposit 2016 (2)	\$16,725.00
7/18/2016	MABAS Dues Deposit 2016 (3)	\$28,025.00

Chief Macko stated that the SRT dues will be roughly \$40,000.00.

Motion by Chief Bob Kreher, second by A/C Frazier to approve the August 2016 Treasures Report. Passed.

Executive Board: Chief Macko reported that Wisconsin and Illinois MABAS have a pending draft agreement for EMS Mutual Aid. Hopefully it will be passed at the next meeting October 12, 2016 at the Peoria Convention Center (In conjunction with IFCA Conference).

Two working groups were formed. The first will review the Dues Structure, second will work on criteria for New MABAS Divisions.

Presentation: None.

Group Reports

Box Cards: A/D Ellsworth there are departments that still need to update and remove Lakewood from their cards.

Communications: Chief Caudle reported on the PSAP consolidation.

Training: D/C Horist reported August 18th is the next meeting. Please update your departments Training Officers information.

Marengo will be hosting the drill on September 10th, evaluators are still needed. Rescue Task Force Instructor Course will be held on August 15-16, 2016.

Prevention: No report.

Operations: No report.

EMS/Rehab: No report.

IST: A/C Small reviewed the Incident Support Team handout. Director Christensen offered to have EMA assist. Ret. Chief Saletta was asked to participate as well.

By-Laws: No Report.

Chaplain's Group: Rev. Schalk introduced the Chaplains attending today:

Don Erickson	CARY
Jared Hendricks	MRGO
Mary Cramer	NUND
Sean Gartland	
Dan Cox	WNLK

Some of the Chaplains will be attending the Marengo drill.

Rev. Schalk reviewed statistic on suicide deaths. The county's numbers have gone down over the last 12 month period.

Investigators Group: Please contact Chief Macko if you know of anyone who might be interested in the Investigators Group position.

Logistics Group: No report.

Special Teams Leaders:

J.A.C. Chair: Chief Huemann reminded everyone that the meetings are the 3rd Monday of the month in Hainesville.

Chief Huemann commented on the great work that D/C Schlick and SRT Coordinator Loomis have done.

Division 5 Operations Chief: D/C Schlick explained that training is held in both Lake and McHenry Counties. Sometimes technicians will need to travel to the other county to receive the training needed to stay qualified. If the technicians do not meet the training qualification they will be placed on a 1 year cooling off period.

TRT needs to become certified.

Photographer Group: D/C Olsen reported that he had sent an email questionnaire to departments. He received 5-6 responses. A discussion ensued regarding the objectives of the group, control on scene, and certification.

Alarms: Chief DeRaedt reviewed the recent fire at the high school. D/C Horist was assigned the Rehab Section. He thanked Rehab South for assisting. A/D Ellsworth stated the Salvation Army was a huge help with Ice and drinks.

Old Business:

2016 SAV Report: Ret. Chief Saletta stated that we still need to work on the NIMSCAST. All other areas were good.

Task Force Card Update: Chief Macko emailed a copy of the changes to be made to card. **Motion by A/C Frazier, second by Chief Bob Kreher to approve the revisions. Passed.** The updated card will go into effect on August 11, 2016.

December Elections, Nominating Committee: Chief Jim Kreher stated they currently have an open spot for Treasurer. If interested contact him or Chief Tobiasz.

New Business:

Rehab Policy Review: Chief DeRaedt stated that after their recent fire, he would like to review the policy for possible changes. Chiefs Hoover, DeRaedt, and Gallas will review for the next meeting.

Investigators Group Leader: D/C Olsen offered to assist but would like some direction. After discussion it was agreed to form a draft box card.

2016 SRT Payment: Chief Macko will contact Coordinator Loomis for the exact amount.

Tires for Rehab South: Chief Bradbury stated the tires on the Rehab South Trailer were showing wear. He received a quote to replace them for \$353.27. **Motion by Chief Hoover, second by Chief Huemann to replace the tires for \$353.27. Passed.**

New JAC Members: Chiefs Macko and Huemann are looking to step down and allow 2 new members. D/C Spraker has offered. Please contact Chief Macko if interested.


Any business not on the agenda: Chief Gallas reported that they will host a Sunrise Service at 0629 hours on September 11, 2016 in memory of the 15th anniversary of 9-11. Chief Bradbury thanked everyone who participated, helped, and supported them with the services for Capt. Steve Berry. Marengo will be hosting their golf outing on August 26th honoring Capt. Berry.

Chiefs Caudle, Macko, and Bradbury discussed moving the POD to the Huntley Annex building. The move would allow for more room, storage, and easier access. All agreed. The box cards will be changed to reflect the location change.

Next meeting is Wednesday, October 19, 2016 at Harvard FPD.

Thank you to Chief DeRaedt and the staff of the Crystal Lake FD for lunch. **Motion by Chief Bob Kreher, second by Chief Jim Kreher at 1320 hours. Passed.**

Respectfully submitted,

 (ES)

R. Ellsworth, Jr.

Attendance**Name**

Jeff Macko
Don Erickson
Bob Kreher
Gerald Schalk
Steve Frazier
Bob Bradbury
Scott Small
John Kimmel
Jared Hendricks
Bill Hoover
Mary Cramer
Al Vrshek
Carolyn Decman
John Burns
Sean Gartland

Dept.

CARY
CARY
FRGR
FRGR
MRGO
MRGO
MRGO
MRGO
MRGO
NUND
NUND
MABAS-IL
MCSO
UNON

Name

Ken Caudle
Al Schlick
Jim Kreher
Don Burr
Bob Ellsworth
David Christensen
Paul DeRaedt
Chris Olsen
Tony Huemann
Rudy Horist
Mike Kern
Rick Gallas
Jim Saletta
Dan Cox
Rich Tobiasz

Dept.

HUNT
HUNT
BCFPD
SEECOM
EMA
EMA
CRLK
CRLK
MCHY
MCHY
ALGN
RICH
Liaison
WNLK
SPGR

Chief Jeff Macko
President

Chief Robert Bradbury
Vice-President

A/D Robert Ellsworth
Secretary

Chief Paul DeRaedt
Treasurer

Mutual Aid Box Alarm System

McHenry County Division 5

mabas5.org



MABAS Division 5 Meeting October 19, 2016 Harvard FPD

The meeting was called to order by Chief Macko at 1202 hours, followed by the pledge of allegiance.

Motion by A/C Frazier, second by Chief Jim Kreher to approve the minutes of the August 10, 2016 meeting. Passed.

Treasurer's Report: Chief DeRaedt gave the report below.

<u>October 2016</u>	<u>General Funds</u>
Previous Meeting Ending Balance	\$124,843.82
Disbursements (detail below)	\$3,226.60
Deposits (detail below)	\$0.00
Check Account Balance	\$121,617.22
POD Funds	\$500.00
Total Available Funds	\$122,117.22

Disbursements:

8/11/2016	Marengo FPD (Rehab 5 South supplies)	\$45.66
8/11/2016	Marengo FPD (Rehab 5 South supplies)	\$80.94
9/13/2016	MABAS 4&5 JAC (MiniRae Monitor)	\$3,100.00
	Total Disbursements	\$3,226.60

Motion by Chief Tobiasz, second by A/C Frazier to approve the October 2016 Treasures Report. Passed.

Executive Board: Chief Macko reported that the Wisconsin and Illinois MABAS EMS Mutual Aid agreement is still pending, it should be approved at the February 8, 2017 meeting. Indiana is also looking to form a similar agreement.

The license plate bill is also pending. The Transportation Coalition is looking at amending the funding, more to come.

Policy considerations included the MABAS Dues Working Group, MABAS New Division-Agency Transfers-Division Separations Working Group, and the MABAS Staff Uniform Policy.

The next meeting will be February 8, 2017, in Bloomington-Normal at the Annual MABAS Summit training.

Presentation: None.

Group Reports

Box Cards: A/D Ellsworth reported there are departments that still need to update and remove Lakewood from their cards.

McHenry has cards out for draft review with an effective date of December 1st.

Communications: Chief Caudle reported the PSAP consolidation is final. Upgrading to Vision Inform, training will be coming soon.

Training: D/C Horist reported that the final reports on the Marengo drill will be worked on. B/C Kimmel will be putting together a lessons learned from both the Cary and Marengo Active Shooter drills.

B/C Kimmel would like to put together a joint training with the Fire and Law Enforcement in the county to determine our path regarding the Rescue Task Force. He would like to have something after the first of the year.

Prevention: Chief Bradbury stated the group is looking for speakers. The group discussed whether or not to evacuate schools during fire drills.

Operations: No report.

EMS/Rehab: Chief Gallas reported that the group (Chief's Gallas, Hoover, and DeRaedt) have been working on the updating the Rehab Policy. A review draft might be available at the December or February 2017 meeting.

IST: A/C Small reported that they are ready to forward information out for members interested in being part of the group. An email will be sent out.

By-Laws: No Report.

Chaplain's Group: No Report.

Investigators Group: D/C Olsen has agreed to head the group. The next meeting is October 20th in Cary at 9am.

Logistics Group: No report.

Special Teams Leaders:

J.A.C. Chair: Chief Huemann and SRT Coordinator Christina Loomis reviewed the proposed 2017 SRT budget, which led to a discussion on the increase and the impact on department budgets. **Motion by Chief Tobiasz, second by Chief Hoover to approve the 2017 budget with all division 5 departments sharing the cost of \$5,652.00 each. The remaining difference to be paid out the division 5 funds. A roll call vote was taken with 12 departments in favor, 1 voting no, and 1 abstaining. Motion Passed.**

Division 5 Operations Chief: D/C Schlick stated the Technical Rescue Team for our Division will be demoted from state deployments if departments and members do not get their paperwork and information turned in immediately.

Photographer Group: D/C Olsen reviewed the draft policy for the group questioning utilization, credentials, certification, and notification. The consensus was to place photographers under special equipment on box cards, and that they should have department ID. D/C Olsen will edit the policy for approval at the December meeting.

Alarms: Chief Bradbury reviewed a trench rescue in Marengo.

Old Business:

December Elections, Nominating Committee / Treasurer: Chief Jim Kreher stated the committee has the following slate for the upcoming elections:

Division 5 President
Chief Paul DeRaedt

Division 5 Vice-President
B/Chief Don Davidson

Division 5 Secretary
A/D Robert Ellsworth

Division 5 Treasurer
B/Chief John Kimmel

2016 SRT Payment: Chief Macko reported the Division 5 invoice is \$82,840.00.
Motion by Chief Hoover, second by Chief Caudle to pay the invoice. Passed

New JAC Members: Chiefs Macko and Huemann are stepping down, Chief Hoover will remain on the committee. D/C Spraker has offered to join, leaving 1 open spot. A/C Small will fill the remaining spot.

Ice Chest Freezer for Rehab South: Motion by A/C Frazier, second by Chief Jim Kreher to purchase an Ice Chest Freezer not to exceed \$350.00. Passed

New Business:

Special Teams Capital Expenditures: Chief Macko stated he had received an invoice for repairs to Air 5 from Huntley FPD for \$548.97. **Motion by Chief Tobiasz, second by FM Burns to pay the invoice. Passed.**

SARIO Training: A/D Ellsworth stated EMA will be sponsoring "Search and Rescue Initial Operations" (SARIO) course on Monday, November 7, 2016. The training will be held at the McHenry County Mental Health Board, 620 Dakota St, Crystal Lake, IL 60012. The course is classroom based and is free of charge. Training will be split into 2 sessions held from 9am until 12noon, and again from 2pm until 5pm. To attend please register:

Morning Session

<https://www.eventbrite.com/e/mchenry-county-ema-search-and-rescue-initial-operations-morning-tickets-27334772039>

Afternoon Session

<https://www.eventbrite.com/e/mchenry-county-ema-search-and-rescue-initial-operations-afternoon-tickets-27335191293>


Any business not on the agenda: Chiefs Tobiasz and Macko reviewed the Designated Infectious Control Officer (DICO) position. The next meeting will be November 11, 2016.
Motion by Chief Tobiasz, second by Chief Jim Kreher to have this position under the EMS group. Passed.

D/C Horist reminded all of the Illinois Fire Chiefs Volunteer Combination & Chief Officer Committee Seminar November 5-6, 2016 The Seminar will be held at the Holiday Inn Hotel and the Thelma Keller Convention Center, Effingham IL.

Next meeting is Wednesday, December 21, 2016 at Spring Grove FPD.

Thank you to Chief Harter and the staff of the Harvard FPD for lunch. **Motion by Chief Tobiasz, second by D/C Laufer to adjourn at 1335 hours. Passed.**

Respectfully submitted,

 (ES)

R. Ellsworth, Jr.

Attendance**Name**

Jeff Macko
Jim Kreher
Don Wenschhof
Bob Bradbury
Steve Frazier
Scott Small
John Kimmel
Bill Hoover
Don Davidson
John Burns
Mike Kern
Rick Gallas
Carolyn Decman
Christina Loomis

Dept.

CARY
BCFPD
BCFPD
MRGO
MRGO
MRGO
MRGO
NUND
HARV
UNON
ALGN
RICH
MCSO
SRT

Name

Ken Caudle
Al Schlick
Scott Ravagnie
Don Burr
Jason Kern
Bob Ellsworth
Paul DeRaedt
Chris Olsen
Tony Huemann
Rudy Horist
Steve Spraker
Mike Young
Lloyd Laufer
Rich Tobiasz
Karen Bush

Dept.

HUNT
HUNT
HUNT
SEECOM
SEECOM
EMA
CRLK
CRLK
MCHY
MCHY
MCHY
MCHY
HEBR
SPGR
WSTK

Chief Jeff Macko
President

Chief Robert Bradbury
Vice-President

C/D Robert Ellsworth
Secretary

Chief Paul DeRaedt
Treasurer

Mutual Aid Box Alarm System

McHenry County Division 5

mabas5.org



MABAS Division 5 Meeting December 21, 2016 Spring Grove FPD

The meeting was called to order by Chief Macko at 1204 hours, followed by the pledge of allegiance. The Spring Grove Chaplain gave grace.

Motion by Chief J. Kreher, second by Chief Caudle to approve the minutes of the October 19, 2016 meeting. Passed.

Treasurer's Report: Chief DeRaedt gave the report below.

<u>December 2016</u>	<u>General Funds</u>
Previous Meeting Ending Balance	\$121,617.22
Disbursements (detail below)	\$89,138.62
Deposits (detail below)	\$20.00
Check Account Balance	\$32,498.60
POD Funds	\$500.00
Total Available Funds	\$32,998.60

Disbursements:

10/19/2016	Huntley FPD (Air 5 Battery Replacement)	\$548.97
10/19/2016	MABAS 4 & 5 JAC 2016 SRT (Dues)	\$82,840.00
11/10/2016	Marengo FPD (Rehab South Freezer)	\$162.99
11/14/2016	MABAS 4 & 5 JAC (Power Reel Sonar)	\$1,377.65
11/14/2016	MABAS 4 & 5 JAC (Sonar Trailer)	\$3,874.00
11/29/2016	Karsten's (Rehab South Tires)	\$335.00
	Total Disbursements	\$89,138.62

Deposits:

11/14/2016	Copy Services (Subpoena Case #12LA255)	\$20.00
------------	--	---------

Motion by Chief Huemann, second by Chief Van Dorpe to approve the December 2016 Treasures Report. Passed.

Executive Board: Chief Macko reported on the upcoming MABAS-IL Election of Officers. Chief Tallacksen is running to retain 2nd Vice position, the Comptroller and Secretary positions are also open. **Motion by A/C Frazier, second by Chief B. Kreher to allow the incoming division board to vote on the candidates when they are announced.** The next meeting will be February 8, 2017, in Bloomington-Normal at the Annual MABAS Summit training.

Presentation: None.

Group Reports

Box Cards: C/D Ellsworth reported McHenry has recently changed their cards. Wonder Lake and Hebron will be replacing their cards. Chief Macko stated that

the SRT no longer has a Dive Trailer, they do have a Sonar Trailer and a Swift Water Trailer.

Communications: Chief Caudle reported the PSAP consolidation is final. The POD is now at the Annex building, both the Outbound and Interdivisional cards will need to be updated.

Everyone is still using Firehouse.

A/C Frazier questioned response plans and the box cards.

Training: D/C Horist and B/C Kimmel reported that the group is working on next year's schedule. A flyer will be sent out on a 1 day seminar for the Rescue Task Force training at MCC on February 28, 2017.

Prevention: Chief Bradbury reported today's presentation was on inspection services. He would also encourage more participation.

Operations: Chief Huemann, no report.

EMS/Rehab: Chief Gallas reported that the group should have the updated Rehab Policy ready for review at the February 15, 2017 meeting.

IST: A/C Small reported 11 people are interested. They will start working on a policy.

By-Laws: No Report.

Chaplain's Group: Rev. Schalk reported that the group reviewed the Marengo drill and the growing heroin problem at the December 1st meeting.

Investigators Group: D/C Olsen forwarded the Investigators Draft Policy. **Motion by Chief DeRaedt, second by Chief Gallas to approve the policy with the heading changed. Passed.**

Logistics Group: Ret. Chief Saletta stated that he will have a new member in his group. He has the new insurance cards for the division assets, please see him if you have one.

Special Teams Leaders:

J.A.C. Chair: Chief Huemann reported the 2017 Officers elected at the December 19th meeting were Chief Rich Carani (Chairman), Chief Bill Hoover (Vice-Chair) and Chief Greg Formica (Secretary/Treasurer). He also encouraged everyone to continue to attend the SRT meetings.

Coordinator Loomis reported that they are working on SOG/SOP's.

The SRT meetings will be at 2pm on the third Monday of every month. Reminder that end of year training forms are due by January 15, 2017.

Division 5 Operations Chief: D/C Schlick, no report.

Photographer Group: D/C Olsen forwarded the Photographer Draft Policy. **Motion by Chief DeRaedt, second by Chief Caudle to approve the policy. Passed.**

Alarms: Deputy Director Burr reported the division has had 14 alarms this year. Chief Linneman thanked everyone who helped on their recent alarm.

Old Business:

MABAS-IL Dues Proposal: Chief Macko explained that the legislatures suggested they look within because of the lack of funding. This will come to a vote

at the next MABAS-IL meeting. **Motion by Chief Bradbury, second by Chief J. Kreher to vote YES for the proposal to increase dues. Passed.**

MABAS-IL New Division Policy: Motion by A/C Frazier, second by Chief Hill to vote YES for the new policy. Passed.

Health Department Grant: Chief Tobiasz reported on the Ebola grant. The remaining funds will be used for department training and a webinar. Additional information will be sent out.

Tech. Rescue Team, MABAS-IL Status: Chief Macko reported our division team is no longer State Deployable. Members will still be activated within the division. We can apply again at a later date.

New Business:

ATV Trailer Lights Repair: Chief Macko stated the lights on the trailer for the ATV 5 needed to be replaced. Team Leader Gene Higby recommended that the entire system be replaced with an LED light kit for trailers. Hebron Fire mechanics will install for us. The Executive Board voted to approve the repairs immediately. The actual cost is \$128.68. **Motion by Chief Huemann, second by Chief Gallas to reimburse Cary FPD for \$128.68. Passed.**

Special Teams Interdivisional Response: Deputy Director Burr reviewed the MABAS activation in Wisconsin for our SRT equipment and members for an Ice Incident. We currently do not have an SRT Interdivisional box card. Chief Huemann will develop under Operations.

MABAS-IL Training Summit/Dispatchers Registration: In the past the division has paid for 2 dispatchers from SEECOM and 2 from McHenry County Sheriff's Dispatch to attend. The dispatch portion of the conference will be on February 8-10, 2017 at the Marriott Hotel in Bloomington Normal. **Motion by Chief Bradbury, second by Chief J. Kreher to pay for up to 2 dispatchers from both SEECOM and the Sheriff's department to attend the Summit. Passed.** If either center has an opening, McHenry City dispatch may send someone.

December Elections, Nominating Committee / Treasurer: Chief Tobiasz stated the committee has the following slate for elections:

Division 5 President Chief Paul DeRaedt	Division 5 Vice-President B/Chief Don Davidson
Division 5 Secretary Chief Dep. Robert Ellsworth	Division 5 Treasurer B/Chief John Kimmel

Chief Tobiasz then moved for any nominations from the floor 3 times with no further nominations given. **Motion by Chief Van Dorpe, second by Chief Huemann to close nominations. Passed. Motion by Chief Tobiasz, second by Chief Macko to approve the nominations as Officers for the next 2 years. Passed**

2017 Meeting Schedule:

Feb. 15 th McHenry #5	Apr. 19 th Woodstock #3
Jun. 21 st Cary	Aug. 16 th Algonquin LITH
Oct. 18 th Hebron	Dec. 20 th Spring Grove

Any business not on the agenda: Chief Bradbury presented a plaque to Chief Macko for his 15 years of service as the Division 5 President.

Director Christensen reported McHenry County has been accepted back to EMI in Maryland for training August 21-24, 2017. At this time we will reserve 15 openings for the Fire Service, contact EMA if interested.

Next meeting is Wednesday, February 15, 2017 at McHenry Township FPD Station #5.

Thank you to Chief Tobiasz and the staff of the Spring Grove FPD for lunch. **Motion by Ret. Chief Saletta, second by A/C Frazier to adjourn at 1335 hours. Passed.**

Respectfully submitted,

 (ES)

R. Ellsworth, Jr.

Attendance

Name	Dept.	Name	Dept.
Jeff Macko	CARY	Ken Caudle	HUNT
Jim Kreher	BCFPD	Al Schlick	HUNT
Rick Gallas	RICH	Scott Ravagnie	HUNT
Bob Bradbury	MRGO	Don Burr	SEECOM
Steve Frazier	MRGO	Jason Kern	SEECOM
Scott Small	MRGO	David Christensen	EMA
John Kimmel	MRGO	Carrie Carlson	EMA
Paul DeRaedt	CRLK	Bob Ellsworth	EMA
Don Davidson	HARV	Tony Huemann	MCHY
John Burns	UNON	Rudy Horist	MCHY
Mike Kern	ALGN	Steve Spraker	MCHY
Peter Van Dorpe	ALGN	Mike Young	MCHY
Carolyn Decman	MCSO	Lloyd Laufer	HEBR
Christina Loomis	SRT	Tom Linneman	HEBR
Rich Tobiasz	SPGR	Mike Hill	WSTK
Gerald Schalk	FRGR	Mike Weber	WNLK
Bob Kreher	FRGR	Jim Saletta	Liaison
Cindy Amore	Centegra		

Chief Jeff Macko
President

Chief Robert Bradbury
Vice-President

A/D Robert Ellsworth
Secretary

Chief Paul DeRaedt
Treasurer

Mutual Aid Box Alarm System

McHenry County Division 5

mabas5.org



MABAS Division 5 Incident Support Team is looking for members to be on the call out list to assist Incident Command at large or long duration incidents that could have multiple operational periods. This would include but not limited to large/complex fires, Haz-Mat incidents, natural disasters, Etc. The IST will be working in the planning, logistics and finance/administration with the authority having jurisdiction.

Please ask in your department if anyone may be interested. This should not be a big commitment. A couple of meetings to get started then meet as needed.

Qualifications are:

Officer rank in a MABAS 5 department
ICS 300 & 400 and/or Command and General Staff

Any questions or to apply please contact:
A/C Scott Small Cell: 630-470-7820
ssmall@marengofirerescue.org

D/C Steve Spraker Cell: 815-669-5451
sprakersteven@fire.mtfd.org