

Chief, Paul DeRaedt
President

Batt. Chief, Don Davidson
Vice-President

Chief Dep., Robert Ellsworth
Secretary

Batt. Chief, John Kimmel
Treasurer

Mutual Aid Box Alarm System

McHenry County Division 5

mabas5.org



MABAS Division 5 Meeting February 15, 2017 McHenry Township FPD #5

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

Motion by D/C Laufer, second by Chief Bradbury to approve the minutes of the December 21, 2016 meeting. Passed.

Treasurer's Report: B/C Kimmel gave the report below.

<u>February 2017</u>	<u>General Funds</u>
Previous Meeting Ending Balance	\$32,498.60
Disbursements (detail below)	\$128.68
Deposits (detail below)	\$0.00
Check Account Balance	\$32,369.92
POD Funds	\$500.00
Total Available Funds	\$32,869.92

Disbursements:

12/21/2016	Cary FPD Reimbursement (ATV 5 Trailer Lights)	\$128.68
	Total Disbursements	\$128.68

Deposits:

Total Deposits	\$0.00
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Motion by Chief Bradbury, second by FM Burns to approve the February 2017 Treasures Report. Passed.

Executive Board: Chief Macko reported on the Annual MABAS Summit held in Bloomington-Normal. After the election of position the current MABAS-IL Elected Officers are: President Jeff Macko, 1st vice Pres. Don Davis, 2nd vice Pres. Reelected Harry Tallacksen, New Treasurer Sean Maloy, and New Secretary Joe Holomy.

The license plate bill and Transportation Coalition funding are still pending.

The vote failed for the separation of six (6) current member Fire Agencies who petitioned for separation from Division 12 and proposed to create a new MABAS Division (70).

Presentation: None.

Group Reports

Box Cards: C/D Ellsworth reported Richmond's cards went into effect on February 1st.

Communications: No Report.

Training: B/C Kimmel reported that the group is looking at a skills day to be hosted by Huntley FPD in place of the spring exercise. Spring Grove FPD is scheduled to host the fall drill.

Reminder of the 1 day seminar for the Rescue Task Force training at MCC on February 28, 2017.

D/C Horist will be stepping down as liaison with B/C Kimmel in place for the committee.

Prevention: Chief Bradbury reported the committee will be changing their starting time to 9am. The meeting was very well attended today.

Chief Hill will join Chief Bradbury as a liaison to cover the committee.

Operations: Chief Huemann reported that D/C Olsen is finalizing the photography policy.

EMS/Rehab: Chief's Gallas, Hoover and DeRaedt have reviewed and updated Rehab Policy. A finalized draft was available for all to review, Chief DeRaedt would like to move to approval at the next meeting.

IST: A/C Small reported that a group of 7 met previous to this meeting today. The group is continuing to work on checklists and guidelines. The group would like to eventually host a table-top exercise to review said checklists, guidelines, sops, etc.

By-Laws: No Report.

Chaplain's Group: Rev. Schalk reported that tomorrow is the first quarter training for the Fire Chaplains. The first half of the session will feature Dan DeGryse. Dan is a Battalion Chief with Chicago Fire Department. For fourteen years he directed the EAP program for Chicago Local #2. He is the Director of Rosecrance's Florian Program, a specialized mental health program for fire personnel.

With Chief Macko's help, six weeks ago I extended an invitation to any of the chiefs or their officers with EAP responsibilities to join us for the presentation. We'll meet at the McHenry County Mental Health Board, 620 Dakota St in Crystal Lake at 9am. The presentation should conclude about 10:15am. All are welcome to join.

The second half of training will be a presentation on suicide and the faith. Through the McHenry County Mental Health Board, the QRP Suicide Prevention Program is still available to departments at no cost. Rev. Schalk has given the presentation to Fox River Grove FPD and Marengo FPD, both were well received. This is the same presentation given at the Fire Chief's meeting about a year ago. Especially after what happened in Palatine a few weeks ago, it is a topic which we need to talk about in the fire service. If anyone has an interest or any questions please contact Rev. Schalk.

Investigators Group: D/C Olsen reported on evidence training. They are moving forward to finalize the SOG's.

Photographer Group: D/C Olsen stated this group is also moving forward to finalize the SOG's.

Logistics Group: No Report.

Special Teams Leaders:

J.A.C. Vice-Chair: Chief Hoover stated that the committee reviewed complications with the box cards at the January 16th meeting. Revisions to box cards concerning members and/or (departments) leaving and joining was also discussed.

Team requirements are being reviewed for correct information.

Swift water resources for training were discussed.

The J.A.C. will have an Internal Audit, they will need 2 Chief's from Division 4, 2 Chief's from Division 5. Please contact Chief DeRaedt if you are able to help by February 24th.

Division 5 Operations Chief: D/C Schlick stated the Sonar Team is looking for new members. If anyone needs help with the application please contact D/C Schlick.

Hazmat: Mike Young reported all members should be able to achieve their hours. They are replacing the monitors recalled by MABAS-IL.

Alarms: No Report.

Old Business:

Health Department Grant: Chief's Macko, DeRaedt and Tobiasz are working with the Health department to use the remaining Ebola grant funds for department training and a webinar.

Special Teams Interdivisional Response: Chief Huemann reported that he is still working on this project.

New Business:

MABAS Dues 2017 (MABAS-IL, Div 5, and SRT): Chief DeRaedt reviewed the current and new dues structure. This lead to the next item on the agenda.

Establishment of Dues Review Ad Hoc Committee: Chief DeRaedt would like to have the committee review options for the 2018 dues. B/C Davidson will head the committee with Chief's Gallas, Macko and Huemann.

Any business not on the agenda: Al Vrshek from MABAS-IL, discussed the MABAS Incident Support Team. (attached handout). A/C Small will discuss our division's possibilities with Mr. Vrshek.

Next meeting is Wednesday, April 19, 2017 at Woodstock FRD Station #3.

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

Motion by Chief Kreher, second by Chief Hoover to adjourn at 1305 hours. Passed.

Respectfully submitted,

 (ES)

R. Ellsworth, Jr.

Attendance**Name**

Paul DeRaedt
Chris Olsen
Rick Gallas
Bob Bradbury
Steve Frazier
Scott Small
John Kimmel
John Burns
Mike Kern
Joe Christopherson
Gerald Schalk
Bob Kreher
William Hoover
Al Vrshek

Dept.

CRLK
CRLK
RICH
MRGO
MRGO
MRGO
MRGO
UNON
ALGN
SPGR
FRGR
FRGR
NUND
MABAS-IL

Name

Jeff Macko
Al Schlick
Don Davidson
Don Burr
Jason Kern
Carolyn Decman
Mike Hill
Bob Ellsworth
Tony Huemann
Rudy Horist
Steve Spraker
Mike Young
Lloyd Laufer

Dept.

CARY
HUNT
HARV
SEECOM
SEECOM
MCSO
WSTK
EMA
MCHY
MCHY
MCHY
MCHY
HEBR

DRAFT



MUTUAL AID BOX ALARM SYSTEM

MABAS - Illinois
233 W. Hintz Road
Wheeling, IL 60090
PHONE: 847-403-0500
FAX: 847-215-1875

MABAS Incident Support Team (MIST) Information

During a large-scale incident, your agency can quickly become overwhelmed by the massive responsibility of safely and effectively managing the emergency scene. Help is available to you through the MABAS Incident Support Team (MIST). There is no need to try to do this alone. The MIST is comprised of Fire Officers from various MABAS Divisions, who have individual experience, education, and training to competently perform in the various positions of the Incident Command Structure, within the framework of the National Incident Management System (NIMS). The MIST brings its own supplies, equipment, and expertise to ASSIST you in managing your incident.

The MABAS Incident Support Team (MIST) can:

- Provide a Team of emergency responders who will look at your incident with you and help you manage it from an "All Hazards" perspective.
- Perform specific Staff and Command assignments at your discretion, for your incident.
- Aid in your development of NIMS compliant Incident Action Plans.

The MABAS Incident Support Team can assist with:

- Natural disasters (Tornado, high wind events, ice storms, flooding)
- Domestic or foreign terrorist incidents.
- Train derailments, aircraft incidents, long complicated accidents
- Hazardous Materials Incidents of multiple operational periods
- Periods of civil unrest, both planned and spontaneous
- Public events requiring the response involvement of multiple agencies

Thankfully, incidents such as those listed happen infrequently. However, when they do occur, we are expected to handle them safely and efficiently, with little advance notice. The MABAS Incident Support Team is one more way in which your MABAS partners are here to assist you in your time of need.

Contact your MABAS Operations Chief, or MABAS Plans Branch Chief Tim Littlefield littlefield@mabas-il.org for further information and assistance. Remember, there is no need to try to do this alone.

PRESIDENT

Jeffrey Macko, Chief
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400 Cary-Algonquin Road
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847-639-2121
chief@caryfire.com

1st VICE PRESIDENT

Don Davids, Assistant Chief
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2nd VICE PRESIDENT

Harry Tallacksen, Chief (RET)
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TREASURER/COMPTROLLER

Paul Maplethorpe, Chief
Greater Round Lake FPD
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CHIEF EXECUTIVE OFFICER

James P. Reardon, Chief (RET)
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Chief, Paul DeRaedt
President

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Chief Dep., Robert Ellsworth
Secretary

Batt. Chief, John Kimmel
Treasurer

Mutual Aid Box Alarm System

McHenry County Division 5

mabas5.org



MABAS Division 5 Meeting April 19, 2017 Woodstock FRD #3

The meeting was called to order by B/Chief Davidson at 1200 hours, followed by the pledge of allegiance. Guests, Supervisor Morris introduced Asst. Communications Supervisor Kelly Reid with McHenry County Sheriff's Dispatch.

Motion by A/C Frazier, second by Chief Kreher to approve the minutes of the February 15, 2017 meeting. Passed.

Treasurer's Report: B/C Kimmel gave the report below.

<u>April 2017</u>	<u>General Funds</u>
Previous Meeting Ending Balance	\$32,369.92
Disbursements (detail below)	\$1361.47
Deposits (detail below)	\$9130.08
Check Account Balance	\$40,138.53
POD Funds	\$500.00
Total Available Funds	\$40,638.53

Disbursements:

1115	Eagle Engraving	\$361.47
1116	SEECOM Dispatch Summit	\$500.00
1117	MCSO Dispatch Summit	\$500.00
	Total Disbursements	\$1361.47

Deposits:

Health Department Grant (Ebola)	\$9,130.08
Total Deposits	\$9,130.08

Motion by Chief Kreher, second by Chief Linneman to approve the April 2017 Treasures Report. Passed.

Executive Board: No report.

Presentation: None.

Group Reports

Box Cards: No report.

Communications: Chief Caudle reported the communications consolidation will be finished the first week in May.

ETSB is starting to work on the new CAD and mobile roll out for 2018.

Training: B/C Kimmel reported on the last meeting in Cary. Spring Grove FPD is scheduled to host the fall drill. The group would like to host a Skills Training in place of a spring drill this year (see attachment). There would be a cost of \$300 for each day for a total of \$900. **Motion by Chief Caudle, second by Chief Kreher to pay \$900 to Huntley FPD to host Skills Training Days. Passed.**

Prevention: Chief Hill reported on today's meeting. They discussed monitoring services and litigation of fire alarm monitoring; active assailant procedures, having blue prints and plans in the dispatch centers; updating village codes; the upcoming county fair presentation; and the Willowbrook apartment fire and preplanning for large buildings.

Operations: No report.

EMS/Rehab: Chief Gallas presented the updated Rehab Policy. **Motion by Chief Tobiasz, second by Chief Gallas to approve the policy. Passed.**

IST: A/C Small reported the group is working on a table-top exercise to review checklists, guidelines, sops, etc.

By-Laws: No report.

Chaplain's Group: Rev. Schalk reported the first quarter training was on Thursday, February 17th. Topics were the Rosecrance Florian Program and Suicide and the Faith. D/C Horist joined for part of the morning, the chaplains always appreciate the participation by the chiefs.

The second quarter training will be on Thursday, May 25th, at the Richmond Township FPD. The topic will be Firefighter Rehab, Chief Gallas will be reviewing the newly adopted Rehab Policy with special emphasis on the role of chaplains in the rehab process.

If anyone is interested in CISM (Critical Incident Stress Management) courses (a member of the Northern Illinois CISM Team, a peer counselor, or the like), four courses will be offered in Hoffman Estates this summer. July 10 & 11th, Understanding Suicide or Spiritual and Psychological First Aid. July 12 & 13th, Grief Following Trauma or Emotional and Spiritual Care in Disasters. Classes are scheduled from 8am – 5pm each day. Classes provide 14 hours of credit and are acceptable as EMS hours. Usually these courses cost \$250-350 each, these are free. If anyone is interested contact Rev. Schalk.

For the past decade, we have been averaging 30-40 deaths by suicide per year. We reached a critical point during the first six months of 2015 when we had 27 in the county. Thankfully there were only eight additional deaths in the last six months of 2015. During last year 2016, there were only 21 in the county. While even one death is too many, a forty percent decrease in deaths by suicide is encouraging. The decrease appears to be the result of a very aggressive program of suicide prevention education.

Investigators Group: No report.

Logistics Group: No report.

Special Teams Leaders:

J.A.C. Vice-Chair: No report.

Division 5 Operations Chief: No report.

SRT Coordinator: Christina reported all of the SOG's have been updated. Thanks to Chief's Hill and Gallas for helping the J.A.C. with the Internal Audit, (2 Chief's from Division 4, 2 Chief's from Division 5).

The Sonar Team has been increased from 30 members to 40, 12 new members have been added. Sonar has a new trailer (part of the Capital Purchases). They will be looking into adding Surface Supply Air into the trailer.

An updated Vehicle and Assets list will be coming soon.

Photographer Group: No report.

Alarms: Supervisor Morris lead a discussion on a secondary radio frequency due to congestion on IFERN. Chief Caudle stated that they are working on this through the Fire Chief's.

Old Business:

MABAS-IL Dues Ad Hoc Committee: B/C Davidson stated the committee is continuing to work on this.

Health Department Grant: Chief DeRaedt and Tobiasz are working with the Health department to use the remaining Ebola grant funds for department training and a webinar.

Special Teams Interdivisional Response: Deputy Director Burr reported on the updated cards. Chief Gallas advised he no longer has a Truck and would need to be replaced on the Interdivisional Strike Team card. Christina advised some the departments would need to be updated on the cards. They will work on get the corrected information for the next meeting.

New Business:

MABAS Training Days Discussion: Discussed under Training.

Advanced Life Support Policy: B/C Davidson lead the discussion, it was brought up at the Fire Chief's meeting.

Any business not on the agenda: C/D Ellsworth reported the Rehab South team has asked for Tap lights and Weight Bags for the Canopy to be purchased. **Motion by Chief Tobiasz, second by Chief Kreher to purchase the items not to exceed \$100 total. Passed.**

Next meeting is Wednesday, June 21, 2017 at Cary FPD.

Thank you to Chief Hill and the staff of the Woodstock FRD for lunch. **Motion by Chief Tobiasz, second by A/C Frazier to adjourn at 1300 hours. Passed.**

Respectfully submitted,

 (ES)

R. Ellsworth, Jr.

Attendance**Name**

Don Davidson
Al Schlick
Scott Ravagnie
Ken Caudle
Steve Frazier
Scott Small
John Kimmel
John Burns
Gerald Schalk
Bob Kreher
Mike Weber
Christina Loomis

Dept.

HARV
HUNT
HUNT
HUNT
MRGO
MRGO
MRGO
UNON
FRGR
FRGR
WNLK
SRT

Name

Rick Gallas
Don Burr
Jason Kern
Rich Tobiasz
Mike Kern
Peter Van Dorpe
Bob Ellsworth
Carolyn Decman
Jeremy Morris
Kelly Reid
Mike Hill
Tom Linneman

Dept.

RICH
SEECOM
SEECOM
SPGR
ALGN
ALGN
EMA
MCSO
MCSO
MCSO
WSTK
HEBR

Chief, Paul DeRaedt
President

Batt. Chief, Don Davidson
Vice-President

Chief Dep., Robert Ellsworth
Secretary

Batt. Chief, John Kimmel
Treasurer

Mutual Aid Box Alarm System

McHenry County Division 5

mabas5.org



MABAS Division 5 Meeting June 21, 2017 Cary FPD

The meeting was called to order by B/Chief Davidson at 1204 hours, followed by the pledge of allegiance. B/Chief Davidson introduced Jennifer Synek Supervisor for McHenry Dispatch.

Motion by Chief Tobiasz, second by Chief Macko to approve the minutes of the April 19, 2017 meeting. Passed.

Treasurer's Report: B/Chief Kimmel explained that the April 19, 2017 Treasurers report had an error of \$128.68. **Motion by Chief Huemann, second by A/Chief Small to amend the Treasurers report. Passed. The April 19th minutes will reflect the amendment.**

B/Chief Kimmel gave the June report below.

<u>June 2017</u>	<u>General Funds</u>
Previous Meeting Ending Balance	\$40,138.53
Disbursements (detail below)	\$874.97
Deposits (detail below)	\$0.00
Check Account Balance	\$39,263.56
POD Funds	\$500.00
Total Available Funds	\$39,763.56

Disbursements:

1118	EMA Radio/Tower Maint.	\$825.00
1119	Marengo FPD / Rehab South weights	\$49.97
	Total Disbursements	\$874.97

Deposits:

Total Deposits \$0.00

Motion by Chief Kreher, second by Chief Huemann to approve the June 2017 Treasures Report. Passed.

Executive Board: Chief Macko reported on last week's meeting. Chief reviewed 2 policies that will be voted on at the October Executive Board meeting. Please review the policies for our division vote at the August 9, 2017 meeting.

Legislation has stalled in the State budget deadlock.

MABAS-IL has committed \$10,000.00 to the MABAS Drone Program.

Effective on June 30, 2017, Chief Reardon will be stepping down as MABAS-Illinois CEO and Chief Glenn Ericksen, current MABAS Administrative and Finance Section Chief, will assume the duties of the Chief Executive Officer for MABAS-Illinois. CEO Reardon will assume the position as an Advisor to the Leadership Team and serve in

the position with decreasing work hours until December 31, 2017. After discussion Chief's Macko and Kreher will present ideas at the next meeting for our division to show appreciate for Chief Reardon.

Presentation: None.

Group Reports

Box Cards: No report.

Communications: No report.

Training: B/Chief Kimmel reported their last meeting was held in Hebron. Spring Grove FPD will host the fall drill on September 9, 2017. They are working with a local business, law enforcement, SWAT, and hospitals.

The Skills Training Days was canceled due to low attendance, also having low turnout for meetings. We are asking for the Chief's help in making this work.

Prevention: Chief Hill reported on today's presentation from Knox. Other items discussed were hosting a class on carnival inspections; food vendors; issues with food trucks; Illinois Fire Safety Alliance; 2017 county fair; mobile fueling concerns; and structural engineers in the county.

Operations: No report.

EMS/Rehab: Chief Gallas reported that Richmond had hosted the chaplain's second quarter training and reviewed the new rehab policy.

Chief discussed the Rehab North vehicle and how this will make response times faster.

Thanked the division for the recent purchase of equipment for the Rehab South trailer.

IST: A/C Small explained that they are holding off until after the training at EMI in August.

By-Laws: No report.

Chaplain's Group: Rev. Schalk submitted the following report: The chaplain's second quarter training took place will be on Thursday, May 25th, at the Richmond Township FPD. Our topic was incident rehab, including the newly revised Division 5 SOG. Thank you to Chief Gallas for hosting the meeting and for presenting the topic.

Happy to announce that we have two new chaplains in the division; both will be serving McHenry. Chaplain Mike Hein is a pastor at Maranatha Assembly of God Church in McHenry and Chaplain Sean Gartland serves at the Veterans Hospital in North Chicago. They have been through orientation and we are happy to have them onboard.

Rev. Schalk also provided a roster of all the chaplains who are serving in the division. If there are any addition, corrections, please let him know.

Investigators / Photographers Groups: D/Chief Olsen reported on the mock trial with the States Attorney's office. He then led a discussion on both groups involvement including notifications to members. It was determined to table the discussion for the August 9th meeting.

Logistics Group: Ret. Chief Saletta report under New Business.

Special Teams Leaders:

J.A.C. Vice-Chair: No report.

Division 5 Operations Chief: No report.

SRT Coordinator: Coordinator Loomis reviewed the Administrative Coordinators report and the SRT Guide for Box Cards.

Alarms: A/Chief Small and B/Chief Kimmel reviewed the incident in Marengo and thanked all who responded.

Old Business:

MABAS-IL Dues Ad Hoc Committee: B/Chief Davidson reported the committee met today. They are reviewing options, and how other division handle this, they will continue moving forward.

Health Department Grant: Chief's DeRaedt and Tobiasz are working with the Health department to use the remaining Ebola grant funds for department training and a webinar.

SRT Interdivisional Response: Chief Huemann reviewed the policy and cards. **Motion to Approve by Chief Huemann, second by Chief Kreher. Roll Call vote to approve, 12 departments present voted yes (Algonquin LITH, Cary, Crystal Lake, Fox River Grove, Harvard, Huntley, Marengo, McHenry, Richmond, Spring Grove, Union, and Woodstock), 3 departments were not present (Hebron, Nunda, and Wonder Lake). Passed 12 out of 15.**

MABAS Training Days Follow-up: Discussed under Training.

Fire/EMS Hostile Situation Draft S.O.G.: B/Chief Davidson led a discussion on the draft. Further comments for the next meeting in August.

New Business:

Approval for the 2017 SRT Dues Payment: Total 2017 dues are \$82,878.00, first installment of \$41,439.00 is due June 30, 2017. **Motion to Approve by Chief Huemann, second by Chief Kreher. Roll Call vote to approve, 12 departments present voted yes (Algonquin LITH, Cary, Crystal Lake, Fox River Grove, Harvard, Huntley, Marengo, McHenry, Richmond, Spring Grove, Union, and Woodstock), 3 departments were not present (Hebron, Nunda, and Wonder Lake). Passed 12 out of 15.**

Approval for SRT Capital Purchase – Wells Cargo Trailer for Sonar Team: Div. 5 portion 38% is \$2,014.00. **Motion to Approve by Chief Huemann, second by Chief Kreher. Roll Call vote to approve, 12 departments present voted yes (Algonquin LITH, Cary, Crystal Lake, Fox River Grove, Harvard, Huntley, Marengo, McHenry, Richmond, Spring Grove, Union, and Woodstock), 3 departments were not present (Hebron, Nunda, and Wonder Lake). Passed 12 out of 15.**

Approval for SRT Capital Purchase – Self Baffling Rescue Craft/Boat for Swiftwater Team: Div. 5 portion 38% is \$1,690.21. Quick discussion on the purchase. **Motion to Approve by Chief Huemann, second by Chief Kreher. Roll Call vote to approve, 12 departments present voted yes (Algonquin LITH, Cary, Crystal Lake, Fox River Grove, Harvard, Huntley, Marengo, McHenry, Richmond, Spring Grove, Union, and Woodstock), 3 departments were not present (Hebron, Nunda, and Wonder Lake). Passed 12 out of 15.**

Box Card Review Policy Change: Chief Deputy Ellsworth and Deputy Director Burr discussed the steps to be taken. Departments wishing to change cards will submit them to EMA. EMA will then forward the draft cards to SEECOM, MCSO,

and SRT to review for formatting, equipment, and personnel corrections. D/Chief Olsen, D/Chief Schlick and A/Chief Small have offered to also assist with the review. Pending availability the cards will be sent back to EMA within a 2-3 week turn around. EMA will then send the draft cards back with comments and/or corrections from the review process, back to the department to revise before sending out for department approvals to respond on the cards.

MABAS Dues Invoice (SRT, MABAS-IL, and MABAS 5): B/Chief Kimmel asked that each department send their department budget information to him to calculate dues, if you have them today please submit them. The current structure for dues (1 invoice for the Joint Administrative Council, MABAS-IL and Division 5). SRT will be the same as last year, SRT dues are \$5,275.00. The remaining amount due for SRT (\$3,753.00) will be taken out of the Division 5 funds.

MABAS Site Assisted Visit (SAV) and NIMSCAST: Ret. Chief Saletta reported the SAV will be held on Wednesday June 28th at the Huntley FPD Annex Building. All departments with vehicles will need to be at the Annex by 0745. Please fill out and return the MABAS Inventory and Resource surveys.

Any other business not on the Agenda: Chief Macko reported that the wench on the MABAS Boat housed by Wonder Lake will need to go to the MRC for repairs on June 30, 2017.

MABAS-IL, Ops Chief Al Vrshek reminded all to send in their department budgets. If anyone needs help with Tier II cards please call him. Division 5 will be given 2 Starcom radios (1 for Water Rescue, 1 for Hazmat), D/Chief Schlick will receive the radios and make sure they are distributed.

Next meeting is Wednesday, August 9, 2017 at Algonquin LITH FPD #1.

Thank you to Chief Macko and the staff of the Cary FPD for lunch. **Motion by Chief Tobiasz, second by Chief Kreher to adjourn at 1335 hours. Passed.**

Respectfully submitted,

 (ES)

R. Ellsworth, Jr.

Attendance

Name	Dept.	Name	Dept.
Mike Kern	ALGN	Rick Gallas	RICH
Jeff Macko	CARY	Rich Tobiasz	SPGR
Chris Olsen	CRLK	John Burns	UNON
Bob Kreher	FRGR	Mike Hill	WSTK
Don Davidson	HARV	Christina Loomis	SRT
Al Schlick	HUNT	Jeremy Morris	MCSO
Scott Ravagnie	HUNT	Jennifer Synek	NERCOM
Scott Small	MRGO	Don Burr	SEECOM
John Kimmel	MRGO	Jason Kern	SEECOM
Tony Huemann	MCHY	Bob Ellsworth	EMA
Steve Spraker	MCHY	Al Vrshek	MABAS-IL

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Secretary

Batt. Chief, John Kimmel
Treasurer

Mutual Aid Box Alarm System

McHenry County Division 5

mabas5.org



MABAS Division 5 Meeting August 9, 2017 Algonquin LITH FPD

The meeting was called to order by Chief DeRaedt at 1201 hours, followed by the pledge of allegiance. Guest, Gregory Wolff, with Region 5 Homeland Security Compliance Division.

Motion by Chief Bradbury, second by D/Chief Laufer to approve the minutes of the June 21, 2017 meeting. Passed.

Treasurer's Report: B/Chief Kimmel forwarded the August report below.

<u>August 2017</u>	<u>General Funds</u>
Previous Meeting Ending Balance	\$39,263.56
Disbursements (detail below)	\$51,089.15
Deposits (detail below)	\$28,375.00
Check Account Balance	\$16,549.41
POD Funds	\$500.00
Total Available Funds	\$17,049.41

Disbursements:

1120	SRT Dues 1 st Installment	\$41,439.00
1121	SRT Capital Purchase Surface Supplied Air	\$5,945.94
1122	SRT Capital Purchase Wells Cargo Sonar Trailer	\$2,014.00
1123	SRT Capital Purchase Rescue Boat	\$1,690.21
	Total Disbursements	\$51,089.15

Deposits:

MABAS Dues Deposited	\$28,375.00
Total Deposits	\$28,375.00

Motion by Chief Jim Kreher, second by Chief Tobiasz to approve the August 2017 Treasures Report. Passed.

Executive Board: Chief Macko reported on items from the June 14th meeting. Still working on the Interstate EMS agreements with Wisconsin and Indiana.

MABAS-IL has committed \$10,000.00 to the MABAS Drone Program.

Effective on June 30, 2017, Chief Reardon will be stepping down as MABAS-Illinois CEO and Chief Glenn Ericksen, assumed the duties of the Chief Executive Officer for MABAS-Illinois. CEO Reardon will assume the position as an Advisor to the Leadership Team and serve in the position with decreasing work hours until December 31, 2017.

Presentation: Director Christensen updated the group on flooding. 556 homes were touched by water. Non-Government Organizations that Assisted – Team Rubicon, Red

Cross, Salvation Army, Samaritans Purse, United Way, Humanity Road, Medical Reserve Corp, EMA Volunteers, Volunteer Center of McHenry County, and St. Paul de Vincent. Team Rubicon has logged 5,868 hours of clean up time in Southern Wisconsin and Northern Illinois. Great Coordinator between the municipalities, townships, and county. GIS new ARC GIS Collector application used for residential damage reporting. In the next few months look to present options to sandbagging.

Group Reports

Box Cards: Woodstock update August 1st.

Communications: No Report.

Training: D/Chief Schlick reported the group would like to host the Skills Training still with more participation. The group also wants to host the MABAS 101 Class. Chief Tobiasz advised that he would like 2 evaluators for the Spring Grove FPD fall drill on September 9, 2017.

Prevention: Chief Bradbury reported the speakers for today had to cancel. Attendance was low more participant needed.

Operations: No report.

EMS/Rehab: No report.

IST: No report.

By-Laws: No report.

Chaplain's Group: Rev. Schalk's report: Our third quarter chaplain training will be on Thursday, August 24th. We'll be meeting in Fox River Grove. We have two topics on the agenda for that morning. First, we'll look at the NIOSH/CDC study of cancer in the fire service and the implications that has for fire chaplains. In the second half of our training session, we'll be looking at a series of scenarios with special attention to the "near miss" which we had in Cary when three firefighters were injured during a structure fire.

That situation raises an issue which I'd like all of you to at least think about. When a firefighter is injured at an incident, it may be helpful to have more than one chaplain available. One chaplain should accompany the injured firefighter to the hospital. The second chaplain could be of help with the other firefighters and/or assist in notifying the injured firefighter's family. This is in no way a criticism of what happened at Cary. I know that Chaplain Don Erickson addressed the situation effectively. It does ask us to consider ways of being more effective.

Investigators / Photographers Groups: D/Chief Olsen reported on the training in Cary on electric and solar how it affects us. He then led a discussion on both groups involvement. It was determined that departments would add these groups to their box cards.

Logistics Group: Ret. Chief Saletta forwarded his report to Chief DeRaedt. Our division received high marks from the SAV, need to work on a few items.

Special Teams Leaders

J.A.C. Vice-Chair: No Report.

Division 5 Operations Chief: No Report.

SRT Coordinator: Coordinator Loomis stated the July report is on the table. New team members were added information on the web site. Teams had 4 Incidents, Crystal Lake, Libertyville, Burlington Wi, and Antioch. Final reviews for team budget request will be in September.

Equipment inventories are being done by all teams. The Mechanics team has a new compressor.

Alarms: Chief Macko reviewed the MAYDAY at his incident. All injured are back to work. Thanked all.

Chief Bradbury reviewed the Marengo explosion. Thanked all.

Old Business:

MABAS-IL Dues Ad Hoc Committee: D/Chief Davidson reported no update.

MABAS-5 Dues 2017 Update: First installment to SRT paid. Departments who have not submitted their budget numbers were asked to do so.

Health Department Grant: Chief's DeRaedt waiting on clarification on invoices.

Fire/EMS Hostile Situation Draft S.O.G.: D/Chief Schlick led a discussion on the draft. Minor changes to be made, look at possible approval at the next meeting in October.

New Business:

MABAS IL policies: Chief Macko reviewed 2 policies that will be voted on at the October Executive Board meeting. The policies reviewed are the Reconsideration of MABAS Executive Board Decisions, and the Fire Service Information Sharing and Analysis. **Motion by Chief Bob Kreher, second by Chief Bradbury for division 5 to vote in favor of both policies at the October Executive Board meeting. Passed.**

Chief Reardon (ret) recognition: Chief's Macko and Kreher will present ideas at the next meeting for our division to show appreciate for Chief Reardon.

Investigators/Photographers Group involvement: D/Chief Olsen led a discussion on the purpose of both groups and how they would be utilized. Most departments would place the groups on their box cards under special equipment.

Surface Supplied Air Equipment-SRT Capital Purchase: Approval for SRT Capital Purchase – Div. 5 portion 38% is \$5,945.94. Quick discussion on the purchase. **Motion to Approve by Chief Bradbury, second by Chief Jim Kreher. Roll Call vote to approve, 13 departments present voted yes (Algonquin LITH, Cary, Crystal Lake, Fox River Grove, Harvard, Hebron, Huntley, Marengo, McHenry, Richmond, Spring Grove, Union, and Woodstock), 2 departments were not present (Nunda, and Wonder Lake). Passed 13 out of 15.**

Any other business not on the Agenda: Director Christensen reviewed a new state asset that McHenry County EMA will house. EMAT-1 (Emergency Management Assistance Team Trailer 1) acts as a mobile Emergency Operations Centers (EOCs) to provide needed assistance during a crisis.

Chief Macko polled the group for a presentation at the trustees meeting regarding station alerting systems.

Chief Hill thanked all who helped at the county fair.

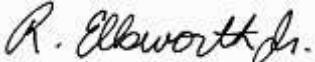
Chief Bradbury stated that they no longer have a ladder truck, they do have a new heavy rescue vehicle, please review your box cards.

Chief DeRaedt stated that the MABAS Division Board and the Fire Chief's Board will meet following this meeting to discuss a combination of meetings starting next year.

Next meeting is Wednesday, October 18, 2017 at Hebron.

Thank you to Chief Van Dorpe and the staff of the Algonquin LITH FPD for lunch.
**Motion by Chief Tobiasz, second by Chief Bob Kreher to adjourn at 1335 hours.
Passed.**

Respectfully submitted,

 (ES)

R. Ellsworth, Jr.

Attendance

Name

Paul DeRaedt
Chris Olsen
Jeff Macko
Bob Kreher
Rev Schalk
Al Schlick
Scott Ravagnie
Bob Bradbury
Steve Frazier
Tony Huemann
Steve Spraker
Rudy Horist
Jim Kreher
Mike Kern

Dept.

CRLK
CRLK
CARY
FRGR
FRGR
HUNT
HUNT
MRGO
MRGO
MCHY
MCHY
MCHY
BCFD
ALGN

Name

Rick Gallas
Rich Tobiasz
John Burns
Mike Hill
Christina Loomis
Carolyn Decman
Jeremy Morris
Don Burr
Jennifer Synek
David Christensen
Bob Ellsworth
Don Davidson
Lloyd Laufer

Dept.

RICH
SPGR
UNON
WSTK
SRT
MCSO
MCSO
SEECOM
NERCOM
EMA
EMA
HARV
HEBR

Chief, Paul DeRaedt
President

Deputy Chief, Don Davidson
Vice-President

Chief Dep., Robert Ellsworth
Secretary

Batt. Chief, John Kimmel
Treasurer

Mutual Aid Box Alarm System

McHenry County Division 5

mabas5.org



MABAS Division 5 Meeting October 18, 2017 Hebron FPD

The meeting was called to order by Chief DeRaedt at 1200 hours, followed by the pledge of allegiance.

Motion by Chief Bradbury, second by Chief Jim Kreher to approve the minutes of the August 9, 2017 meeting. Passed.

Treasurer's Report: B/Chief Kimmel gave the October report below.

<u>October 2017</u>	<u>General Funds</u>
Previous Meeting Ending Balance	\$16,549.41
Disbursements (detail below)	\$4,825.00
Deposits (detail below)	\$23,200.00
Check Account Balance	\$34,924.41
POD Funds	\$500.00
Total Available Funds	\$35,424.41

Disbursements:

1124	MABAS-IL 2017 Dues	\$4,825.00
	Total Disbursements	\$4,825.00

Deposits:

8/3/2017	MABAS Dues Deposited	\$23,200.00
	Total Deposits	\$23,200.00

Motion by D/Chief Horist, second by Chief Tobiasz to approve the October 2017 Treasures Report. Passed.

Executive Board: No Report.

Presentation: Al Vrshek MABAS-IL Ops Chief, gave a presentation during lunch on the Statewide Deployment.

Group Reports

Box Cards: C/Deputy Ellsworth explained the review process on submitting box cards for revisions. The committee consists of Chief DeRaedt, A/C Small, D/C Schlick, D/C Olsen, from dispatch DD Burr and Supervisor Morris, SRT Christina Loomis, and C/Deputy Ellsworth. Departments wishing to change cards will submit them to EMA. EMA will then forward the draft cards to the committee to review for formatting, equipment, and personnel corrections. Pending availability comments, suggestions, and concerns will be sent back to EMA within a 2-3 week turn around. EMA will then send the draft cards back with comments

and/or suggestions from the review process, or a committee member will contact the department with suggestions before sending out for department approvals for response on the cards.

Communications: D/Chief Davidson reviewed the movement forward for the Nercom group. They are looking into grant funding due to the cost of T-1 lines, possibly Starcom.

Chief DeRaedt stated that the Interdivisional/Strike Team box card is being reviewed.

C/Deputy Ellsworth led a discussion on securing the web site. The division web site will be secured with a password entry and an attempt to clean the internet of our information will be attempted.

Training: B/Chief Kimmel stated the group met last month. Chief Tobiasz reviewed their exercise.

Prevention: Chief Bradbury reported the group had a good turn out today. Chief's Bradbury and Hill are having a hard time making the meetings. **Motion by Chief Tobiasz, second by Chief Kreher to have FM Burns or FM Innes report on behalf of the prevention group. Passed.** FM burns stated that they have started outlining the speakers for next year.

Operations: Chief DeRaedt stated Chief Huemann is working on updating the deployment plan.

EMS/Rehab: Chief Gallas stated that departments should consider having an assigned ambulance for rehab and possibly another for the scene on their box cards.

IST: A/Chief Small reviewed under new business.

By-Laws: No report.

Chaplain's Group: Rev. Schalk's report: The chaplains' fourth quarter training is scheduled for Thursday, November 30th from 9am-11:30am at Marengo. B/Chief Kimmel will be giving a presentation on MABAS for the group.

Pleased to announce that we've added a new chaplain to MABAS Division 5. The Rev. Wade Heimer, who is pastor at First Assembly of God Church, will be serving as the second chaplain at Marengo FPD.

Unfortunately, have to announce that we'll be losing a chaplain at the end of the year. Rev. Don Erickson, who is pastor at Living Grace Community Church and has been serving Cary FPD as chaplain for the past eight years, will be retiring and beginning service as an intentional interim pastor which will take him out of the Cary community. Chief Macko will be looking for a replacement.

Investigators / Photographers Groups: D/Chief Olsen reported the group met today with a presentation by investigators from the private sector. He presented a draft handout box card with options for investigators and photographers. Discussion was held on alerting members of both groups and the possibility of using I-Am-Responding.

Logistics Group: No Report.

Special Teams Leaders

J.A.C. Vice-Chair: Chief Hoover reported that Christina's contract was approved at Monday's meeting. Don't be surprised to see her at incidents.

Division 5 Operations Chief: No Report.

SRT Coordinator: Coordinator Loomis provided the monthly reports. Members can re-apply to teams in January after all requirements have been met.

The lease agreement with Hainesville has been signed.

1 call-out to Arlington Heights.

Division 5 Trench Container has been repaired & refurbished.

The old sonar trailer was sold as surplus, the proceeds will be split between the two MABAS Divisions (62%/38%).

End of the year training forms are due by January 10th.

Copies of the box card template guides were available. This information is updated on both the SRT and Division 5 web sites.

Alarms: No reports.

Old Business:

MABAS-IL Dues Ad Hoc Committee: D/Chief Davidson no report. He will attempt to schedule a meeting in the near future.

Fire/EMS Hostile Situation Draft S.O.G.: Chief DeRaedt will follow-up for review in December.

Chief Reardon (ret) recognition: Chief J. Kreher would like to purchase an embroidered golf bag for around \$200.00. **Motion by Chief Hoover, second by Chief Kreher to purchase an embroidered golf bag for around \$200.00. Passed.**

New Business:

MABAS 5 Meeting Schedule 2018:

Feb 21st Marengo

Jun 20th McHenry

Oct 17th Crystal Lake

Apr 18th Harvard

Aug 15th Cary

Dec 19th Huntley

SAV Follow Up Report: Chief DeRaedt reviewed the areas for improvement. MABAS-IL Ops Chief Vrshek reported the hazmat duodotes identified in the SAV are coming for Division 5.

Logistics Officer Open Discussion and Possible Action: Chief DeRaedt reported that Ret. Chief Saletta will not be able to continue at this time, he has recommended D/Chief Schlick. **Motion by Chief J. Kreher, second by Chief Tobiasz to replace Ret. Chief Saletta as Logistics Officer with D/Chief Schlick. Passed.**

Communications Group Leader Discussion and Possible Action: Chief DeRaedt reported that the Fire Chief's had recommended D/Chief Spraker as a replacement to the ETSB. **Motion by Chief Bradbury, second by Chief Tobiasz for D/Chief Spraker to take over as Communications Group Leader. Passed.**

Incident Support Team Policy discussion: A/Chief Small reviewed the draft. Additional information was provided. Discussion was held on alerting members and the possibility of using I-Am-Responding.

2018 SRT Budget discussion and approval: Chief DeRaedt reviewed last years and the upcoming year's budgets. 2018 SRT dues will be \$5,667.45 per department. **Motion by Chief Bradbury, second by Chief Tobiasz to approve the 2018 SRT Budget. Chief Gallas abstained. Passed.**

ATV 5 Repairs: Chief Linneman stated the ATV had a clicking noise in the rear. While it was in for repairs it was also tuned up, cost of \$855.73. **Motion by Chief Bradbury, second by Chief Tobiasz to pay \$855.73 for ATV 5 repairs. Passed.**

Light Tower 5 Repairs: Chief DeRaedt reported Light Tower 5 needed electrical repairs. These repairs were needed immediately or the unit would be out of service. Chief DeRaedt paid for the parts needed to make the repairs and is asking for reimbursement of \$313.99. **Motion by D/Chief Spraker, second by Chief Hill to approve reimbursement of \$313.99 to Chief DeRaedt for repairs to Light Tower 5. Chief DeRaedt abstained. Passed.**

MABAS Skills Day: B/Chief Kimmel reported the committee will be hosting a MABAS Skills Day training at the Huntley Tower on October 24th, Session 1 from 1500 to 1700, and Session 2 from 1900 to 2100. There will be a cost of \$300.00 for materials. **Motion by Chief Hoover, second by Chief Hill to pay for materials to Huntley FPD to host Skills Training Days. Passed.**

Any other business not on the Agenda: Chief Hoover led a discussion on an apprenticeship program with MCC and the Fire Science Classes for younger adults not associated with a fire department. Please contact Wes Crain if interested.

D/Chief Davidson stated that McHenry will host a technology user group meeting on October 31st at 10am Station #1. D/Chief Spraker will review the new CAD system run cards at this meeting.

Chief DeRaedt reported that we need to purchase a new battery for Air 5 at a cost of \$145.14. **Motion by Chief Bradbury, second by Chief J. Kreher to approve \$145.14 for a new battery for Air 5. Passed.**

Chief DeRaedt introduced a project on behalf of the MABAS 4 & 5 Mechanics Group to organize the contents of the Division 5 Western Shelter trailer estimated at about \$1,000. Chief DeRaedt will seek approval at the December meeting.

Next meeting is Wednesday, December 20, 2017 at Spring Grove FPD.

Thank you to Chief Linneman and the staff of the Hebron FPD for lunch. **Motion by Chief Hoover, second by Chief Bradbury to adjourn at 1347 hours. Passed.**

Respectfully submitted,

 (ES)

R. Ellsworth, Jr.

Attendance**Name**

Paul DeRaedt
Chris Olsen
Brad Delatorre
Bob Kreher
Rev Schalk
Al Schlick
Scott Ravagnie
Bob Bradbury
Steve Frazier
Scott Small
Steve Spraker
Rudy Horist
Jim Kreher
William Hoover
Al Vrshek

Dept.

CRLK
CRLK
CARY
FRGR
FRGR
HUNT
HUNT
MRGO
MRGO
MRGO
MCHY
MCHY
BCFD
NUND
MABAS-IL

Name

Rick Gallas
Rich Tobiasz
John Burns
Mike Hill
Christina Loomis
Carolyn Decman
Jeremy Morris
Don Burr
Jason Kern
David Christensen
Bob Ellsworth
Don Davidson
Mike Veronese
Tom Linneman
Lloyd Laufer

Dept.

RICH
SPGR
UNON
WSTK
SRT
MCSO
MCSO
SEECOM
SEECOM
EMA
EMA
HARV
HARV
HEBR
HEBR

Chief, Paul DeRaedt
President

Deputy Chief, Don Davidson
Vice-President

Chief Dep., Robert Ellsworth
Secretary

Batt. Chief, John Kimmel
Treasurer

Mutual Aid Box Alarm System

McHenry County Division 5

mabas5.org



MABAS Division 5 Meeting December 20, 2017 Spring Grove FPD

The meeting was called to order by Chief DeRaedt at 1201 hours, followed by the Pledge of Allegiance.

Motion by A/Chief Frazier, second by Chief Jim Kreher to approve the minutes of the October 18, 2017 meeting. Passed.

Treasurer's Report: B/Chief Kimmel gave the December report below.

<u>December 2017</u>	<u>General Funds</u>
Previous Meeting Ending Balance	\$34,924.41
Disbursements (detail below)	\$1,614.86
Deposits (detail below)	\$16,825.00
Check Account Balance	\$50,134.55
POD Funds	\$500.00
Total Available Funds	\$50,634.55

Disbursements:

1125	Reimbursement Crystal Lake FD (Light Tower 5)	\$313.99
1126	Hebron FPD (ATV 5)	\$855.73
1127	Huntley FPD (Air 5)	\$145.14
1128	Huntley FPD (MABAS Skills Days)	\$300.00
	Total Disbursements	\$1,614.86

Deposits:

11/29/2017	MABAS Dues Third Deposit	\$16,825.00
	Total Deposits	\$16,825.00

Motion by Chief Bradbury, second by Chief R. Kreher to approve the December 2017 Treasures Report. Passed.

Executive Board: Chief Macko reported on Governor Rauner's announcement to opt in to First Net advanced communications network, at the MABAS Readiness Center in Wheeling.

Presentation: None

Group Reports

Box Cards: C/Deputy Ellsworth reported that he and Deputy Director Burr have been working to make the SRT box cards easier for our departments to understand. There seems to be a pattern with the same errors on cards when they submit them for review. Everything in red would be a gentle reminder of the required resources needed. When finished cards would be in black font will be non-bold when published. The website will be updated to reflect the changes.
Motion by Chief Bradbury, second by Chief R. Kreher to approve the changes and post to the website. Passed.

Communications: D/Chief Spraker reported on station alerting, Image trend to CAD conversion costs, and Mobile training.

Training: B/Chief Kimmel reported on the MABAS Skills Day training at the Huntley Tower. They would like to host an additional training with the help of a few Chief's. Chief's Van Dorpe and Huemann offered to help. The group would like to host a 1 day MABAS 101 training (Class room/Practical). Chief's Macko, Olsen, and Van Dorpe offered to assist.

Prevention: FM Burns reported on today's meeting. Working to eliminate other meeting conflicts. Please contact him or FM Innes with possible training ideas or issues.

Operations: Chief Huemann handed out updates to the deployment plan. Please review and give suggestions, comments to him.

EMS/Rehab: No Report.

IST: Report under Old Business.

By-Laws: No report.

Chaplain's Group: Rev. Schalk was unable to attend but sent the following report: The Chaplains would like to thank B/Chief Kimmel and A/Chief Small for leading their November training session on the history and structure of MABAS. Especially appreciated was the role which chaplains play in dealing with major incidents.

There have been two changes in the Chaplains roster. Pastor Erickson has stepped down as chaplain for the Cary FPD. Pastor Erickson is retiring from the parish ministry and will be training pastors on the overseas mission fields. We welcome his replacement, Pastor Karen Sersen. She lives in Cary, is pastor at Fox River Grove Methodist Church. Pastor Sarah Wilson has stepped down as chaplain for the Hebron-Alden-Greenwood FPD, because she has accepted a call to serve St. Barnabas Lutheran Church in Cary.

Investigators / Photographers Groups: Report under Old Business.

Logistics Group: No report.

Special Teams Leaders

J.A.C. Vice-Chair: Chief DeRaedt reported that Chief Hoover has informed him that he will be stepping down as the Vice Chair of the MABAS 4 & 5 SRT Joint Administrative Council (JAC). He has decided to retire from Nunda Rural and therefore would no longer be able to serve as a member of the JAC. Since the JAC is made up of three Division 4 and three Division 5 members, Division 5 will need to recommend a replacement for Chief Hoover. D/Chief's Small and Spraker are the other Division 5 representatives on the JAC.

Looking for an interested Chief Officer to represent our Division on this important council. This is a great development opportunity as we will have a larger than normal changeover of Chiefs of Departments in our Division over the next couple of years. If you are interested in serving, please contact Chief DeRaedt. If you have any questions on what the duties entail, please feel free to contact D/Chief Small, D/Chief Spraker, or Chief DeRaedt with any questions.

Division 5 Operations Chief: No report.

SRT Coordinator: Coordinator Loomis provided the December report, reviewed new team members, training requirement end of year wrap up. Please send in training forms by January 10th. Team leaders are working on their 2018 training dates. She will email all departments on surplus equipment.

Chief Jim Kreher reviewed an incident where a home explosion from last night involved 350 gallons of fuel oil in the basement.

Alarms: None.

Old Business:

MABAS-IL Dues Ad Hoc Committee: D/Chief Davidson More to come in the next meetings.

Fire/EMS Hostile Situation Draft S.O.G.: Motion by Chief Bradbury, second by Chief Hill to approve the Fire/EMS Hostile Situation S.O.G. Passed.

Investigators / Photographers Group Involvement: D/Chief Olsen reported they are working on the notification process. One option would be an All Call thru I-Am-Responding. He has created a roster of members.

The group trained in November on fire alarm systems.

Incident Support Team Draft S.O.G.: A/Chief Small reviewed the draft. **Motion by Chief Bradbury, second by Chief R. Kreher to approve the Incident Support Team S.O.G. Passed**

New Business:

Western Shelter Trailer Reorganization (Up to \$1,200.00): Chief DeRaedt reported this would be used to protect equipment and making it easier to access and use. **Motion by Chief Macko, second by Chief Huemann to approve spending up to \$1,200.00 to reorganize the Western Shelter Trailer. Passed**

Any other business not on the Agenda: Chief Macko reminded everyone of Retired Chief Reardon's celebration.

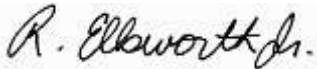
Chief DeRaedt read the MABAS-IL Training Summit/Dispatchers Registration. In the past the division has paid for 2 dispatchers from SEECOM and 2 from McHenry County Sheriff's Dispatch to attend. Discussion to include NERCOM also. The dispatch portion of the conference will be on February 7-9, 2018. **Motion by Chief Bradbury, second by Chief Hill to pay for up to 2 dispatchers from NERCOM, SEECOM and the Sheriff's department to attend the Summit. Passed.**

All those attending thanked Chief Tobiasz for hosting his last holiday dinner meeting.

Next meeting is Wednesday, February 21, 2018 at Marengo FPD.

Thank you to Chief Tobiasz and the staff of the Spring Grove FPD for lunch. **Motion by Chief Bradbury, second by Chief R. Kreher to adjourn at 1305 hours. Passed.**

Respectfully submitted,

 (ES)

R. Ellsworth, Jr.

Attendance

Name

Paul DeRaedt
Chris Olsen
Brad Delatorre
Jeff Macko
Bob Kreher
Bob Bradbury
Steve Frazier
Scott Small
John Kimmel
Jim Kreher
Tony Huemann
Rudy Horist
Steve Spraker
Brent Innes
Rick Gallas

Dept.

CRLK
CRLK
CARY
CARY
FRGR
MRGO
MRGO
MRGO
MRGO
BCFD
MCHY
MCHY
MCHY
MCHY
RICH

Name

Rich Tobiasz
John Burns
Mike Hill
Don Davidson
Christina Loomis
Carolyn Decman
Jason Kern
Don Burr
Tom Linneman
Lloyd Laufer
David Christensen
Bob Ellsworth
Peter Van Dorpe
Mike Kern

Dept.

SPGR
UNON
WSTK
HARV
SRT
MCSO
SEECOM
SEECOM
HEBR
HEBR
EMA
EMA
ALGN
ALGN

Division 5 Skills Stations June 2017

Four skills stations each lasting 30 minutes.

Station 1: Forcible Entry

Huntley has one door, and a rebar cutting station. Depending on the number of firefighters that attend the trainings, we will need additional doors.

Division 5 to provide two instructors per day. If possible attending departments will provide their own forcible entry tools and saws.

Station 2: Vent Enter Isolate Search

Second floor large room of the training tower. Huntley has three rescue mannequins.

Division 5 to provide two instructors per day. If possible attending departments will use their own ladders and equipment.

Station 3: Basement Fire Attack

First floor burn room. Crews will enter from second floor deck, advance through the second floor hall to stairs, and continue down to first floor burn can.

Huntley provides two stoker / safety officers, pallets, hay, primary and back up hose lines

Division 5 provides one or two instructors per day. Individual departments provide own tools, as they would normally respond.

Station 4: Basic RIT

Crews will go over some of the different SCBA that the other departments in the division use. They will see if their RIT packs will connect to the other SCBA or if they will need to switch masks. They will also practice packaging a firefighter for removal from a hostile environment. This station will be in the parking lot. The evolution will be more of a familiarization of the equipment and processes.

Division 5 to provide two instructors per day. Individual departments to provide their own RIT Pack if possible,

*Crews attending will need full structural firefighting PPE including SCBA per person attending.

Cost to Division 5 is \$300 per day to cover cost of materials used.



MABAS Division 5

Training Officers

Spring 2017 Skills Sessions

Session 1

Dates: June 11 0800-1000
June 12 0800-1000
June 13 1800-2000

(Please circle all dates your department will be attending)

How many firefighters will your department send each day: _____ (limit of 5)

What type of apparatus can you provide and what days:

1. Ambulance: _____
2. Engine: _____
3. Squad: _____
4. Truck: _____

Please email all forms back to (jlevendoski@huntleyfpd.org)
Deadline is May 30th, 2017

Name: _____ Department: _____ Phone _____



MABAS Division 5

Training Officers

Spring 2017 Skills Sessions

Session 2

Dates: June 11 1030-1230
June 12 1030-1230
June 13 2000-2200

(Please circle all dates your department will be attending)

How many firefighters will your department send each day: _____ (limit of 5)

What type of apparatus can you provide and what days:

1. Ambulance: _____
2. Engine: _____
3. Squad: _____
4. Truck: _____

Please email all forms back to (_jlevendoski@huntleyfpd.org)
Deadline is May 30th, 2017

Name: _____ Department: _____ Phone: _____



MUTUAL AID BOX ALARM SYSTEM

MABAS - Illinois
233 W. Hintz Road
Wheeling, IL 60090
PHONE: 847-403-0500
FAX: 847-215-1875

MABAS Incident Support Team (MIST) Information

During a large-scale incident, your agency can quickly become overwhelmed by the massive responsibility of safely and effectively managing the emergency scene. Help is available to you through the MABAS Incident Support Team (MIST). There is no need to try to do this alone. The MIST is comprised of Fire Officers from various MABAS Divisions, who have individual experience, education, and training to competently perform in the various positions of the Incident Command Structure, within the framework of the National Incident Management System (NIMS). The MIST brings its own supplies, equipment, and expertise to ASSIST you in managing your incident.

The MABAS Incident Support Team (MIST) can:

- Provide a Team of emergency responders who will look at your incident with you and help you manage it from an "All Hazards" perspective.
- Perform specific Staff and Command assignments at your discretion, for your incident.
- Aid in your development of NIMS compliant Incident Action Plans.

The MABAS Incident Support Team can assist with:

- Natural disasters (Tornado, high wind events, ice storms, flooding)
- Domestic or foreign terrorist incidents.
- Train derailments, aircraft incidents, long complicated accidents
- Hazardous Materials Incidents of multiple operational periods
- Periods of civil unrest, both planned and spontaneous
- Public events requiring the response involvement of multiple agencies

Thankfully, incidents such as those listed happen infrequently. However, when they do occur, we are expected to handle them safely and efficiently, with little advance notice. The MABAS Incident Support Team is one more way in which your MABAS partners are here to assist you in your time of need.

Contact your MABAS Operations Chief, or MABAS Plans Branch Chief Tim Littlefield littlefield@mabas-il.org for further information and assistance. Remember, there is no need to try to do this alone.

PRESIDENT

Jeffrey Macko, Chief
Cary Fire Protection District
400 Cary-Algonquin Road
Cary, IL 60013
847-639-2121
chief@caryfire.com

1st VICE PRESIDENT

Don Davids, Assistant Chief
Aurora Fire Department
75 N. Broadway St.
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630-256-4004
davids@mabas-il.org

2nd VICE PRESIDENT

Harry Tallacksen, Chief (RET)
MABAS-Illinois
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Wheeling, IL 60090
815-262-4374
tallacksen@mabas-il.org

TREASURER/COMPTROLLER

Paul Maplethorpe, Chief
Greater Round Lake FPD
409 Nippersink Rd.
Round Lake, IL 60073
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