

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



M.A.B.A.S. Division 5
Meeting Agenda
February 21, 2018
Marengo FPD

1. Call to order
2. Pledge of Allegiance / Introduction of guests
3. Approval of the December 2017 meeting minutes.
4. Treasurer's Report: BC Kimmel
5. Executive Board Report: Chief Macko
6. Presentation: First Net with AT&T, Dave Paluch
7. Group Reports:
 - A. Box Cards: Chief Deputy Ellsworth
 - B. Communications: DC Spraker
 - C. Training: BC Kimmel
 - D. Prevention: FM Burns / FM Innes
 - E. Operations: Chief Huemann
 - F. EMS / Rehab: Chief Gallas
 - G. IST: A/C Small, DC Spraker
 - H. By-Laws: Chief Macko, AC Frazier
 - I. Chaplain Group: Rev. Schalk
 - J. Investigators/Photographers Group: DC Olsen
 - K. Logistics Group: DC Schlick
 - L. Special Teams Leaders: J.A.C. Vice-Chair Chief Hoover / Operations Chief Al Schlick / Administrative Coordinator Christina Loomis
8. Alarms:
9. Old Business:
 - A. MABAS-IL Dues Ad Hoc Committee Update (DC Davidson, Chair)
 - B. Western Shelter Trailer Reorganization Update (DC Schlick)
10. New Business:
 - A. MABAS 4 & 5 SRT Joint Administrative Council Openings – Recommendations (Chief DeRaedt)
 - B. MABAS 4 & 5 SRT Annual Internal Audit – Two (2) Div. 5 Chiefs needed (Chief DeRaedt)
 - C. MABAS 5 Annual Audit (April 2018) – One Chief needed (Chief DeRaedt)
11. Any other business not on the Agenda.
12. Next Meeting / April 18, 2018, location is Harvard FPD

Thank you to Chief Bradbury and the Staff of the Marengo Fire Prot. Dist.

13. Adjournment.

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 February 21, 2018 Marengo FPD

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

Motion by Chief J. Kreher, second by Chief R. Kreher to approve the minutes of the December 20, 2017 meeting. Passed.

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

<u>February 2018</u>	<u>General Funds</u>
Previous Meeting Ending Balance	\$50,134.55
Disbursements (detail below)	\$42,037.19
Deposits (detail below)	\$12,626.96
Check Account Balance	\$20,724.32
POD Funds	\$500.00
Total Available Funds	\$21,224.32

Disbursements:

1129	Chief Kreher (Golf Bag Reardon)	\$86.19
1130	MABAS SRT 2 nd Installment	\$41,439.00
1131	Chief Macko (EMB. Reardon)	\$12.00
1132	SEECOM (Dispatcher Training)	\$500.00
	Total Disbursements	\$42,037.19

Deposits:

MABAS Dues Fourth Deposit	\$11,300.00
Sonar Trailer Sale (JAC)	\$1,326.96
Total Deposits	\$12,626.96

Motion by Chief Huemann, second by Chief R. Kreher to approve the February 2018 Treasures Report. Passed.

Executive Board: Chief Macko reported on the MABAS-IL Conference held February 5-9, 2018 and the Executive Board meeting during the conference. Working on an MOA between MABAS-IL and MABAS-WI for Interstate EMS. The Board adopted a Recognition Policy for awards and decorations.

Next meeting will be June 13, 2018 at the James Reardon MRC at 1pm.

Director Kern and Sgt. Decman thanked members for funding dispatchers so they can attend the conference and bring back the training to the centers.

Presentation: David Paluch, Principal Consultant with AT&T gave a presentation on First Net.

Group Reports

Box Cards: No report.

Communications: D/Chief Spraker reported on the ETSB new CAD system. Mobile training is ongoing, good feedback so far. There will be a single sign-in login. The system will switch over and be down on March 6th at 10am.

They are also reviewing bids for station alerting and equipment. Chief Huemann passed around a letter supporting the ETSB in helping to fund this project.

Training: B/Chief Kimmel discussed hosting a Skills Days training May1-3 at the Huntley training tower. Funding will be discussed at the April meeting. Working on the Intro to MABAS class with Chief's and will report on dates at the next meeting.

Chief Bradbury reported that the OSFM will be present at the next McHenry County Fire Chief's meeting on March 21. The OSFM will address questions regarding changes to the proposed continuing education requirements for a variety of certifications. Chief Bradbury asked for questions for the OSFM be forwarded to him before the meeting so he may share them with the OSFM in order to prepare them for the meeting. He will distribute the questions to the group when he gets them compiled.

Prevention: FM Burns reported on today's meeting regarding fireworks and explosives. FM Innes has scheduled guest speakers for every meeting this year so please have your departments attend. Attendance by your inspectors will help them with obtaining recertification hours.

Operations: Chief Huemann handed out the draft revision of the MABAS Division 5 Statewide Mutual Aid Deployment Plan for all to review and vote for approval next meeting.

EMS/Rehab: No report.

IST: A/Chief Small reported that he will be retiring in April and D/Chief Spraker is involved in other tasks, so there will be 2 openings shortly. He envisions the IST working closely with EMA possibly on the 2nd Alarm on box cards. Chief DeRaedt will reach out to fill the 2 openings.

By-Laws: Chief Macko stated that they will be reviewing and making recommendations to the group. He would like to vote on any changes by December 2018.

Chaplain's Group: Rev. Schalk reported on the First Quarter Training Session held on Thursday February 8th at SEECOM hosted by Deputy Director Burr. Mr. Burr took us through the development of dispatch and how it operates, as well as giving us a tour of the facility. We also had a roundtable discussion of calls on which chaplains had been present. We are making a concerted effort to get more of our chaplains qualified to respond to calls by other departments when they are needed. This is a training issue for us in keeping with the MABAS Division 5 SOG for Fire Chaplains.

We have a number of changes in chaplains recently. Rev. Schalk brought an updated chaplains roster today.

Finally, I'd like to share an item with you from a firefighter mental health study done by the New York State association of Fire Chief's. If confronted with a

mental health issue, only 7.4% of fire fighters say that they would turn to a professional counselor for help. However, 40.9% said they would seek help from a chaplain or other clergyperson.

Investigators / Photographers Groups: D/Chief Olsen reported on the Investigators training last month in Cary. Next training will be an outside speaker on March 21st.

Logistics Group: D/Chief Schlick reported the Western Shelter Trailer has been reorganized to make it more functional.

The TIER II process is being evaluated and possibly condensed from 14 steps down to 4.

Special Teams Leaders

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

Division 5 Operations Chief: No report.

SRT Coordinator: Coordinator Loomis provided minutes from both January and February meetings. Team training calendars are out. They have finished the review of all personnel for last year and updated the teams.

D/Chief Spraker is the new JAC Vice-Chair.

Division 5 lead mechanic, Gene Higby will be retiring, he has been working with Jason Kedrok as his possible replacement.

Coordinator Loomis reviewed the fund balance for contingencies and last years ending balance. Due to very few incidents, need for equipment to be restocked, and limited vehicle repairs, the contingency balance from 2017 will be used to discount 2018 division dues. Each Division 5 department will save approximately \$551.29 from the 2018 SRT budget voted on by this membership in October 2017.

Alarms: No reports.

Old Business:

MABAS-IL Dues Ad Hoc Committee: D/Chief Davidson reported that he will have a draft for the next meeting.

Western Shelter Trailer Reorganization Update: D/Chief Schlick reported under Logistics.

New Business:

MABAS 4 & 5 SRT JAC Openings-Recommendations: Chief DeRaedt reported that the Executive Board recommends Chief's Mike Hill and Bob Kreher to fill the SRT JAC openings. Chief DeRaedt will draft a letter to the JAC Board.

MABAS 4 & 5 SRT Annual Internal Audit – Two (2) Div. 5 Chief's needed: Chief DeRaedt asked for volunteers to assist. Chief Huemann and A/Chief Kern will assist in March. The audit needs to be completed by March 30, 2018 according to Administrator Loomis.

MABAS 5 Annual Audit (April 2018) – One (1) Chief needed: Chief DeRaedt stated that Chief Bradbury has offered to help. D/Chief Schlick will also assist.


Any other business not on the Agenda: A/Chief Frazier asked the group if a 30 day review of box cards can be waived if the only changes are to Auto-Aid, and adding

resources (Chaplains, Investigators, and Photographers). The group agreed that the review process can be waived for such changes.

Next meeting is Wednesday, April 18, 2018 at Harvard FPD.

Thank you to Chief Bradbury and the staff of the Marengo FPD for lunch. **Motion by D/Chief Olsen, second by Chief J. Kreher to adjourn at 1328 hours. Passed.**

Respectfully submitted,

 (ES)

R. Ellsworth, Jr.

Attendance

Name	Dept.	Name	Dept.
Paul DeRaedt	CRLK	Peter Van Dorpe	ALGN
Chris Olsen	CRLK	John Burns	UNON
Jeff Macko	CARY	Mike Hill	WSTK
Chaplain Schalk	FRGR	Don Davidson	HARV
Bob Kreher	FRGR	Christina Loomis	SRT
Bob Bradbury	MRGO	Carolyn Decman	MCSO
Steve Frazier	MRGO	Jason Kern	SEECOM
Scott Small	MRGO	Don Burr	SEECOM
John Kimmel	MRGO	Tom Linneman	HEBR
Jim Kreher	BCFD	David Christensen	EMA
Tony Huemann	MCHY	Bob Ellsworth	EMA
Rudy Horist	MCHY	Scott Ravagnie	HUNT
Steve Spraker	MCHY	Al Schlick	HUNT
Brent Innes	MCHY	David Paluch	AT&T

Chief, Paul DeRaedt
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Treasurer

Mutual Aid Box Alarm System

McHenry County Division 5

mabas5.org



M.A.B.A.S. Division 5
Meeting Agenda
April 18, 2018
Harvard FPD

1. Call to order
 2. Pledge of Allegiance / Introduction of guests
 3. Approval of the February 2018 meeting minutes.
 4. Treasurer's Report: BC Kimmel
 5. Executive Board Report: Chief Macko
 6. Presentation: None
 7. Group Reports:
 - A. Box Cards: Chief Deputy Ellsworth
 - B. Communications: DC Spraker
 - C. Training: BC Kimmel
 - D. Prevention: FM Burns / FM Innes
 - E. Operations: Chief Huemann
 - F. EMS / Rehab: Chief Gallas
 - G. IST: A/C Small, D/C Spraker
 - H. By-Laws: Chief Macko, A/C Frazier
 - I. Chaplain Group: Rev. Schalk
 - J. Investigators/Photographers Group: DC Olsen
 - K. Logistics Group: DC Schlick
 - L. Special Teams Leaders: Operations Chief Al Schlick / Administrative Coordinator Christina Loomis
 8. Alarms:
 9. Old Business:
 - A. MABAS-IL Dues Ad Hoc Committee Update (DC Davidson, Chair)
 - B. Western Shelter Trailer Reorganization Update (DC Schlick)
 - C. MABAS 5 Annual Audit (BC Kimmel)
 - D. MABAS 4 & 5 SRT Annual Internal Audit – (Chief DeRaedt)
 10. New Business:
 - A. MABAS 5 Deployment Policy Revision – Review and Possible Adoption (Chief Huemann)
 11. Any other business not on the Agenda.
 12. Next Meeting / June 20, 2018, location is McHenry Township FPD
- Thank you to Chief Harter and the Staff of the Harvard Fire Prot. Dist.
13. Adjournment.

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 April 18, 2018 Harvard FPD

The meeting was called to order by Chief DeRaedt at 1205 hours, followed by the Pledge of Allegiance. C/Deputy Ellsworth introduced Robert Leracz as the new EMA Preparedness Planner.

Motion by A/Chief Frazier, second by Chief Kreher to approve the minutes of the February 21, 2018 meeting. Passed.

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

<u>April 2018</u>	<u>General Funds</u>
Previous Meeting Ending Balance	\$20,724.32
Disbursements (detail below)	\$500.00
Deposits (detail below)	\$0.00
Check Account Balance	\$20,224.32
POD Funds	\$500.00
Total Available Funds	\$20,724.32

Disbursements:

1134	MCSO (Dispatch Conference Training)	\$500.00
	Total Disbursements	\$500.00

Deposits:

Total Deposits \$0.00

Motion by Chief Bradbury, second by Chief Macko to approve the April 2018 Treasures Report. Passed.

Executive Board: No Report.

Presentation: None.

Group Reports

Box Cards: C/Deputy Ellsworth reported some issues with outside divisions requesting resources on cards.

Communications: D/Chief Spraker gave a presentation on the ETSB both Operational and Financial overview.

Training: B/Chief Kimmel discussed hosting a Skills Days training May1-3 at the Huntley training tower. Looking for instructors to help with the 2 sessions, and

funding to cover cost of \$600. **Motion by A/Chief Frazier, second by Chief Macko to cover the \$600 to Huntley FPD to host Skills Training Days. Passed.**

The Sheriff's department will be hosting an Active Assailant exercise on May 5th.

Prevention: FM Burns reported on today's meeting with Building Code Enforcement Officer Adam Wallen, from McHenry County Planning and Development discussing structural building responses.

FM Innes will send out a notice for all department public education officers to join their meetings.

The group is also tracking hours for continuing education.

Operations: Under New Business

EMS/Rehab: No report.

IST: Chief DeRaedt will reach out to fill the 2 openings.

By-Laws: No report.

Chaplain's Group: Rev. Schalk proposed an amendment to the "Fire Service Chaplaincy" SOG. The change is on page 2, under the heading "Professional Affiliations for Fire Chaplains." There is no longer a state organization, the Illinois Corps of Fire Chaplains. The struck out words would be removed from the SOG. This change is helpful because the SOG is used as part of the orientation for new chaplains. **Motion by Chief Kreher, second by FM Burns to remove the Illinois Corps of Fire Chaplains from the "Fire Service Chaplaincy" SOG. Passed.** The SOG will be amended and available online.

In July five Critical Incident Stress Management courses will be taught in South Barrington including the basic Group and Peer-to-peer class. These are all free classes. If you have any personnel who would want to take any of these classes either people who are new to CISM or people who have been involved and want to update their skills, Rev. Schalk would be happy to help them register for any of these classes, simply contact him.

The second quarter Chaplain Training will take place on Thursday, May 17th at 0900-1130 hours, at Woodstock Station #2. Guest presenter Rev. Don Hart from Divorce Resolution Service, will be talking about divorce in the fire service and the use of mediation to reduce both the trauma and cost of divorce. They will also have a presentation on the Legacy of the Fire Service, which fulfills one of the recommended training courses for chaplains, Fire Department Culture and Operations.

Last week you may have read the article in the Daily Dispatch which was titled, "More Officers, and Firefighters Died of Suicide than Line-of-duty Deaths in 2017." In law enforcement there were 129 line-of-duty deaths, but 140 deaths by suicide. In the fire service there were 93 line-of-duty deaths, but 103 deaths by suicide. One of the telling quotes in the article said that "less than 5% of departments have suicide-prevention programs. It's something first responders are ashamed to talk about and address, which is having a deadly support." We have a quality suicide prevention program available to us through the McHenry County Mental Health Board, QPR Suicide Prevention. Many of you heard the presentation about it two years ago. I encourage you to consider it for your department. I'd be happy to talk with you about it.

Finally, we have a change in our chaplain roster. Sean Gartner is no longer serving as chaplain for McHenry. McHenry will continue to be served by Chaplain Michael Hein.

Investigators / Photographers Groups: D/Chief Olsen reported the last investigators meeting on March 21st in Algonquin. The next meeting will be on May 16th at the States Attorney's office for a mock trial. He is working on a list of the departments for box cards.

Logistics Group: D/Chief Schlick reported the Western Shelter Trailer reorganization almost completed.

Special Teams Leaders

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

Division 5 Operations Chief: No report.

SRT Coordinator: Coordinator Loomis reviewed the March and April SRT reports.

Chief DeRaedt reminded all to document any use or training with SRT equipment.

Alarms: None reported.

Old Business:

MABAS-IL Dues Ad Hoc Committee: D/Chief Davidson handed out a draft chart based on last year's dues. Some of the figures need to be corrected. Please forward corrected numbers to B/Chief Kimmel ASAP. Please send comments, ideas, and concerns to D/Chief Davidson.

Chief DeRaedt emailed the MABAS-IL dues guideline for 2018 and a letter outlining the breakdown of the MABAS 5 dues invoice that each department will receive once you submit your operating budget figures to B/Chief Kimmel. Your operating budget figures exclude capital purchases. Please forward your department's total operating budget minus capital to B/Chief Kimmel by Wednesday, April 25, 2018.

MABAS 5 Annual Audit: B/Chief Kimmel thanked Chief Bradbury and D/Chief Schlick for their help.

MABAS 4 & 5 SRT Annual Internal Audit: Chief DeRaedt thanked Chief Huemann and A/Chief Kern for their help.

New Business:

Chief Huemann handed out the latest draft revision of the MABAS Division 5 Statewide Mutual Aid Deployment Plan for all to review. **Motion by Chief Bradbury, second by Chief Macko to approve the revised MABAS Division 5 Statewide Mutual Aid Deployment Plan. One change ESDA to EMA. Passed.** The new plan will be added to the website. The training committee will start working on a drill based on the new Deployment Plan SOG's. Chief's Macko, Olsen, and Schlick offered to assist.

Any other business not on the Agenda: Chief Hill asked for departments input on the clinical agreement with MCC.

Next meeting is Wednesday, June 20, 2018 at McHenry Township FPD #1.

Thank you to Chief Harter and the staff of the Harvard FPD for lunch. **Motion by Chief Kreher, second by A/Chief Frazier to adjourn at 1330 hours. Passed.**

Respectfully submitted,

 (ES)

R. Ellsworth, Jr.

Attendance

Name

Paul DeRaedt
Chris Olsen
Jeff Macko
Chaplain Schalk
Bob Kreher
Bob Bradbury
Steve Frazier
John Kimmel
Don Davidson
Tony Huemann
Rudy Horist
Steve Spraker

Dept.

CRLK
CRLK
CARY
FRGR
FRGR
MRGO
MRGO
MRGO
HARV
MCHY
MCHY
MCHY

Name

Mike Kern
John Burns
Mike Hill
Brendan Parker
Christina Loomis
Don Burr
Bob Ellsworth
Robert Leracz
Lloyd Laufer
Scott Ravagnie
Al Schlick

Dept.

ALGN
UNON
WSTK
WSTK
SRT
SEECOM
EMA
EMA
HEBR
HUNT
HUNT

Chief, Paul DeRaedt
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Secretary

Asst. Chief, John Kimmel
Treasurer

Mutual Aid Box Alarm System

McHenry County Division 5

mabas5.org



M.A.B.A.S. Division 5
Meeting Agenda
June 20, 2018
McHenry Township FPD (Station One)

1. Call to order
2. Pledge of Allegiance / Introduction of guests
3. Approval of the April 2018 meeting minutes.
4. Treasurer's Report: AC Kimmel
5. Executive Board Report: Chief Macko
6. Presentation: Target Solutions
7. Group Reports:
 - A. Box Cards: Chief Deputy Ellsworth
 - B. Communications: DC Spraker
 - C. Training: AC Kimmel
 - D. Prevention: FM Burns / FM Innes
 - E. Operations: Chief Huemann
 - F. EMS / Rehab: Chief Gallas
 - G. IST: DC Spraker
 - H. By-Laws: Chief Macko, AC Frazier
 - I. Chaplain Group: Rev. Schalk
 - J. Investigators/Photographers Group: DC Olsen
 - K. Logistics Group: DC Schlick
 - L. Special Teams Leaders: Operations Chief Al Schlick / Administrative Coordinator Christina Loomis
8. Alarms:
9. Old Business:
 - A. MABAS-IL Dues Ad Hoc Committee Update (DC Davidson, Chair)
10. New Business:
 - A. Discussion and Possible Action on Replacement Tires for ATV 5 (Chief Linneman)
 - B. Discussion on Update to Interdivisional / Strike Team Box Card (DC Davidson)
 - C. Discussion and Possible Action on Filling Two (2) Incident Support Team Group Leaders Openings (DC Davidson)
11. Any other business not on the Agenda
12. Next Meeting / August 15, 2018, location is Cary FPD

Thank you to Chief Huemann and the Staff of the McHenry Township Fire Prot. Dist.

13. Adjournment

Chief, Paul DeRaedt
President

Deputy Chief, Don Davidson
Vice-President

Chief Dep., Robert Ellsworth
Secretary

Asst. Chief, John Kimmel
Treasurer

Mutual Aid Box Alarm System

McHenry County Division 5

mabas5.org



MABAS Division 5 Meeting June 20, 2018 McHenry Township FPD

The meeting was called to order by D/Chief Davidson at 1202 hours, followed by the Pledge of Allegiance. D/Chief Davidson introduced Jennifer Synek Supervisor of NERCOM.

Motion by Chief Bradbury, second by D/Chief Olsen to approve the minutes of the April 2018 meeting. Passed.

Treasurer's Report: A/Chief Kimmel gave the June report below.

<u>June 2018</u>	<u>General Funds</u>
Previous Meeting Ending Balance	\$20,224.32
Disbursements (detail below)	\$44,098.79
Deposits (detail below)	\$39,721.00
Check Account Balance	\$15,846.53
POD Funds	\$500.00
Total Available Funds	\$16,346.53

Disbursements:

1133	Cary Steel Shelving	\$477.94
1135	Algonquin Reimbursement	\$365.00
1136	Huntley Skills Days	\$750.00
1137	SRT Dues First Installment	\$42,505.85
	Total Disbursements	\$44,098.79

Deposits:

MABAS Dues	\$22,793.00
MABAS Dues	\$16,928.00
Total Deposits	\$39,721.00

Motion by Chief Kreher, second by D/Chief Horist to approve the June 2018 Treasures Report. Passed.

Executive Board: No Report.

Presentation: Discussed under Training.

Group Reports

Box Cards: C/Deputy Ellsworth reported that a few departments are working on updating their cards.

Communications: D/Chief Spraker reported the Station Alerting was approved today, probably meeting with the vendor in the next 30 days. If anyone is having problems with CAD issues contact him.

Training: A/Chief Kimmel discussed the Skills Days training at the Huntley training tower, 81 attended.

The group will meet next month to discuss dates and times for a POD exercise to review the new Deployment Plan SOG's.

Group is working on the Fire Safety Officer course, and the Intro to MABAS class possibly this October.

Discussion on hosting a presentation from Target Solutions at the next Fire Chief's meeting to review tracking of training hours.

Prevention: FM Burns reported on today's meeting. Chief Tobiasz presented on Special Events (fairs, festivals, races, etc.). Representatives from Woodstock FRD, McHenry County Health Department, and McHenry County EMA assisted in a panel discussion.

Please contact Building Code Enforcement Officer Adam Wallen, from McHenry County Planning and Development with solar farm issues.

Operations: No Report.

EMS/Rehab: No Report.

IST: Under New Business.

By-Laws: No Report.

Chaplain's Group: Chief Kreher read the following report for Rev. Schalk:

Today I am in Romania boarding a river boat. We'll be sailing from the Black Sea to Budapest. Being retired is difficult challenge.

On May 17th we had our Second Quarter Chaplain Training. The topics were Divorce Mediation and the History of the Fire Service.

On April 3rd, a few of our newer Chaplains Karen Sersen from Cary, Mike Hein from McHenry and Wade Heimer from Marengo, all completed the Essentials of Fire Chaplaincy course which is offered by the Federation of Fire Chaplains. This course provides a good, basic understanding of the work of a fire chaplain.

Investigators Groups: D/Chief Olsen reported on last month's mock trial training, and next month's training Bomb Arson Tracking System (BATS).

Logistics Group: D/Chief Schlick reported on the SAV follow up. Tier II cards for Haz-Mat and Dive members need to improve and no license plate for ATV 5.

Special Teams Leaders

Division 5 Operations Chief: No report.

SRT Coordinator: Coordinator Loomis reviewed the May and June reports. Additional information:

Annual SOG reviews

Team training, exercises, succession planning

Replacement Mechanics Truck

Alarms: D/Chief Laufer thanked all for helping at their recent call.

Old Business:

MABAS-IL Dues Ad Hoc Committee: D/Chief Davidson reminded all to submit their operating budgets to A/Chief Kimmel.

New Business:

Discussion and Possible Action on Replacement Tires for ATV 5: Chief Linneman had submitted information to Chief's DeRaedt and Davidson for replacing 3 tires on ATV 5. **Motion by D/Chief Horist, second by Chief Tobiasz to purchase 3 replacement tires for ATV 5. Passed.**

Discussion on updating the Interdivisional / Strike Team Box Card: D/Chief Davidson asked all departments to review the card and submit changes ASAP.

Discussion and Possible Action on Filling the Two (2) Incident Support Team Group Leaders openings: D/Chief Davidson asked that everyone give some thought of members who could fill these positions.

Any other business not on the Agenda: Chief Tobiasz would like to host the Designated Infection Control course in the County early this fall. Please reach out to your local law enforcement and email Chief Tobiasz if you are interested in attending.

Please submit your operating budgets to A/Chief Kimmel for dues.

Next meeting is Wednesday, August 15, 2018 at Cary FPD.

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

Motion by Chief Tobiasz, second by FM Burns to adjourn at 1315 hours. Passed.

Respectfully submitted,

 (ES)

R. Ellsworth, Jr.

Attendance

Name	Dept.	Name	Dept.
Don Davidson	HARV	Mike Kern	ALGN
Chris Olsen	CRLK	John Burns	UNON
Rich Tobiasz	SPGR	Mike Hill	WSTK
Mike Weber	WNLK	Jenny Synek	NERCOM
Bob Kreher	FRGR	Don Burr	SEECOM
Bob Bradbury	MRGO	Bob Ellsworth	EMA
John Kimmel	MRGO	Robert Leracz	EMA
Rudy Horist	MCHY	Lloyd Laufer	HEBR
Steve Spraker	MCHY	Scott Ravagnie	HUNT
Christina Loomis	SRT	Al Schlick	HUNT

Chief, Paul DeRaedt
President

Deputy Chief, Don Davidson
Vice-President

Chief Dep., Robert Ellsworth
Secretary

Asst. Chief, John Kimmel
Treasurer

Mutual Aid Box Alarm System

McHenry County Division 5

mabas5.org



M.A.B.A.S. Division 5
Meeting Agenda
August 15, 2018
Cary FPD (Station One)

1. Call to order
2. Pledge of Allegiance / Introduction of guests
3. Approval of the June 2018 meeting minutes.
4. Treasurer's Report: AC Kimmel
5. Executive Board Report: Chief Macko
6. Presentation: None
7. Group Reports:
 - A. Box Cards: Chief Deputy Ellsworth
 - B. Communications: DC Spraker
 - C. Training: AC Kimmel
 - D. Prevention: FM Burns / FM Innes
 - E. Operations: Chief Huemann
 - F. EMS / Rehab: Chief Gallas
 - G. IST: D/C Spraker (to be discussed in old business)
 - H. By-Laws: Chief Macko, AC Frazier
 - I. Chaplain Group: Rev. Schalk
 - J. Investigators/Photographers Group: DC Olsen
 - K. Logistics Group: DC Schlick
 - L. Special Teams Leaders: Operations Chief Al Schlick / Administrative Coordinator Christina Loomis
8. Alarms:
9. Old Business:
 - A. MABAS-IL Dues Ad Hoc Committee Update (DC Davidson, Chair)
 - B. Discussion on Update to Interdivisional / Strike Team Box Card (DC Davidson)
 - C. Discussion on Incident Support Team Group Leaders Openings (DC Davidson)
10. New Business:
 - A. Discussion and Approval of MABAS 5 Western Tent Shelter Trailer Replacement Tires (2017 reimbursement to City of Crystal Lake) (DC Davidson)
 - B. Discussion and Approval of Annual Radio Tower Equipment Maintenance (DC Davidson)
 - C. December Elections, Nominating Committee (DC Davidson)
 - D. Discussion on New Host Site for Rehab South (AC Kimmel)
11. Any other business not on the Agenda.

12. Next Meeting / October 24, 2018 (date change), location is Crystal Lake Fire Rescue

Thank you to Chief Macko and the Staff of the Cary Fire Prot. Dist.

13. Adjournment

Chief, Paul DeRaedt
President

Deputy Chief, Don Davidson
Vice-President

Chief Dep., Robert Ellsworth
Secretary

Asst. Chief, John Kimmel
Treasurer

Mutual Aid Box Alarm System

McHenry County Division 5

mabas5.org



MABAS Division 5 Meeting August 15, 2018 Cary FPD

The meeting was called to order by D/Chief Davidson at 1200 hours, followed by the Pledge of Allegiance.

Motion by D/Chief Laufer, second by Chief Bradbury to approve the minutes of the June 2018 meeting. Passed.

Treasurer's Report: A/Chief Kimmel gave the August report below.

<u>August 2018</u>	<u>General Funds</u>
Previous Meeting Ending Balance	\$15,846.53
Disbursements (detail below)	\$1,845.40
Deposits (detail below)	\$22,014.00
Check Account Balance	\$36,015.13
POD Funds	\$500.00
Total Available Funds	\$36,515.13

Disbursements:

1138	City of Crystal Lake	\$320.32
1139	Hebron FPD	\$700.08
1140	EMA Yearly Radio Equipment & Tower Maint.	\$825.00
	Total Disbursements	\$1,845.40

Deposits:

MABAS Dues	\$22,014.00
Total Deposits	\$22,014.00

Motion by Chief R. Kreher, second by Chief Huemann to approve the August 2018 Treasures Report. Passed.

Executive Board: Chief Macko reported the June 20th meeting was an informational session (quorum was not met). Items discussed:

- 501c3 Foundation
- Rescue Taskforce Guidelines
- Conference Calling
- 2019 Summit in Bloomington Feb. 24th – Mar. 1st
- Revision of Election Procedures (nominations 60 days in advance)

Presentation: None

Group Reports

Box Cards: C/Deputy Ellsworth reported Fox River Grove and Union will have new cards on September 1st.

Communications: D/Chief Spraker reported the Station Alerting is moving forward with equipment being installed.
New mapping will be coming soon.

Training: A/Chief Kimmel reported the group met last month in Huntley to discuss the September 20, 2018 POD exercise to review the new Deployment Plan SOG's.

Target Solutions will give a presentation at the next Fire Chief's meeting to review tracking of training hours.

Chief Huemann reported on an Active Assailant Exercise being held at McHenry East Campus on September 20, 2018.

Prevention: FM Burns reported on today's meeting. Electrical Inspector Corey Friedman from the Village of Northbrook discussed arc flashing.
Next meeting they will review elevator inspections with OSFM.

Operations: No report.

EMS/Rehab: No report.

IST: Under New Business.

By-Laws: No report.

Chaplain's Group: Rev. Schalk reported on the Third Quarter Chaplains Training held on August 9th. Three of our newer chaplains Karen Sersen from Cary, Mike Hein from McHenry, and Wade Heimer from Marengo all shared topics from the Essentials of Fire Chaplaincy course which they attended last April.

During July, five of our chaplains completed Critical Incident Stress Management courses, a total of nine courses.

We have added two new chaplains to our group. Father Al Johnson, a retired Episcopal rector who last served St. Michael's in Barrington, will be serving as chaplain at Barrington Countryside FPD. Rev. Paul Martin, who pastors at McHenry Alliance Bible Church, will be serving as the second chaplain at McHenry Township FPD.

Among today's handouts is an updated roster of all the fire chaplains in the division.

The addition of these two chaplains however, means that I have run out of white chaplain vests. They cost approximately \$14 each. **Motion by Chief Tobiasz, second by Chief Huemann to purchase 4 additional chaplain vests at \$14 each. Passed.**

Investigators / Photographers Groups: D/Chief Olsen reported the next meeting for the Investigators will be September 19th at Woodstock FRD.

Discussion on credentialing photographers for access to drills and emergency scenes, either issuing department ID cards and/or MABAS ID cards.

Logistics Group: D/Chief Schlick invited anyone interested in helping to participate at the POD in the upcoming September 20th exercise for the Divers group.

Special Teams Leaders

Division 5 Operations Chief: No report.

SRT Coordinator: Admin. Coordinator Loomis stated the next meeting is Monday August 20th, they will review the preliminary team budgets, and asset capital equipment.

Additional information:

New members

3 sonar activations

Replacement Mechanics Truck will be ready in 6-8 weeks

Alarms: None

Old Business:

MABAS-IL Dues Ad Hoc Committee: D/Chief Davidson and A/Chief Kimmel discussed some options. Please review the chart handed out and make suggestions.

Discussion on updating the Interdivisional / Strike Team Box Card: D/Chief Davidson asked all departments to review the card and submit changes ASAP.

Discussion on Incident Support Team Group Leaders openings: D/Chief Davidson asked that everyone give some thought of members who could fill these positions. The alternative could be to revisit this at a later time.

New Business:

Discussion and Approval of MABAS 5 Western Tent Shelter Trailer Replacement Tires (2017 reimbursement to City of Crystal Lake): D/Chief Davidson reviewed that this bill was paid by the City of Crystal Lake and we need to reimburse them. **Motion by Chief J. Kreher, second by Chief Tobiasz to reimburse the City of Crystal Lake \$320.32 for Western Tent Shelter Trailer Replacement Tires. Passed.**

Discussion and Approval of Annual Radio Tower Equipment Maintenance: D/Chief Davidson asked for a motion and approval to pay the yearly bill. Chief Macko questioned if this bill was added to the yearly department dues for the division? C/Deputy Ellsworth will review the minutes and bring it back to the membership. **Motion by Chief Bradbury, second by D/Chief Olsen to pay the Annual Radio Equipment & Tower Maintenance of \$825.00. Passed.**

December Elections, Nominating Committee: D/Chief Davidson asked for members to be on the nominating committee. Chief's J. Kreher and Tobiasz agreed to be on the committee. (All current officers are willing to continue).

Discussion on New Host Site for Rehab South: A/Chief Kimmel led a discussion on the Rehab South trailer, and options of both teams working together. Please bring any thoughts or ideas to the next meeting.

Any other business not on the Agenda: Chief Linneman stated that the water tower in Hebron is being worked on and Out of Service.

A/Chief Kern thanked all for the support during their recent loss.

Chief Hill also thanked all for the support during their recent loss.

Chief Tobiasz would like to use the Ebola grant funds to host the Two Day, Basic Designated Infection Control Officer Training Course \$385.00 per person on February 5 & 6, 2019.

Chief Gallas announced that Henry Gruba will be his replacement when he retires in November.

Next meeting is Wednesday, October 17, 2018 at Crystal Lake FD.

Thank you to Chief Macko and the staff of the Cary FPD for lunch. **Motion by Chief Tobiasz, second by Chief R. Kreher to adjourn at 1306 hours. Passed.**

Respectfully submitted,

 (ES)

R. Ellsworth, Jr.

Attendance

Name	Dept.	Name	Dept.
Don Davidson	HARV	Mike Kern	ALGN
Chris Olsen	CRLK	John Burns	UNON
Rich Tobiasz	SPGR	Mike Hill	WSTK
Mike Weber	WNLK	Jenny Synek	NERCOM
Rick Gallas	RICH	Jason Kern	SEECOM
Bob Kreher	FRGR	Don Burr	SEECOM
Gerald Schalk	FRGR	David Christensen	EMA
Bob Bradbury	MRGO	Bob Ellsworth	EMA
John Kimmel	MRGO	Robert Leracz	EMA
Tony Huemann	MCHY	Tom Linneman	HEBR
Steve Spraker	MCHY	Lloyd Laufer	HEBR
Rudy Horist	MCHY	Scott Ravagnie	HUNT
Jim Kreher	BCFD	Al Schlick	HUNT
Nick Asta	BCFD	Christina Loomis	SRT
Scott Motisi	BCFD	Jeff Macko	CARY

Chief, Paul DeRaedt
President

Deputy Chief, Don Davidson
Vice-President

Chief Dep., Robert Ellsworth
Secretary

Asst. Chief, John Kimmel
Treasurer

Mutual Aid Box Alarm System

McHenry County Division 5

mabas5.org



M.A.B.A.S. Division 5 Meeting Agenda October 24, 2018 Crystal Lake Fire Rescue

1. Call to order
2. Pledge of Allegiance / Introduction of guests
3. Approval of the August 2018 meeting minutes.
4. Treasurer's Report: BC Kimmel
5. Executive Board Report: Chief Macko
6. Presentation: None
7. Group Reports:
 - A. Box Cards: Chief Deputy Ellsworth
 - B. Communications: DC Spraker
 - C. Training: AC Kimmel
 - D. Prevention: FM Burns / FM Innes
 - E. Operations: Chief Huemann
 - F. EMS / Rehab: Chief Gallas
 - G. IST: D/C Spraker
 - H. By-Laws: Chief Macko, A/C Frazier
 - I. Chaplain Group: Rev. Schalk
 - J. Investigators/Photographers Groups: DC Olsen
 - K. Logistics Group: DC Schlick
 - L. Special Teams Leaders: Operations Chief Al Schlick / Administrative Coordinator Christina Loomis
8. Alarms:
9. Old Business:
 - A. MABAS-IL Dues Ad Hoc Committee Update (DC Davidson, Chair)
 - B. Discussion on Update to Interdivisional / Strike Team Box Card (Chief DeRaedt)
 - C. Discussion on Incident Support Team Group Leaders Openings (Chief DeRaedt)
 - D. Division 5 Elections (Chiefs J. Kreher and Tobiasz)
 - E. New Rehab South Host Site (AC Kimmel)
 - F. DICO Class Funding (Chief Tobiasz)
10. New Business:
 - A. 2019 SRT Operating and Capital Budget Discussion and Approval (Chief DeRaedt)
 - B. Payment Approval, Arizona Vortex Multipod Kit-2018 SRT Capital Expenditure (Chief DeRaedt)
 - C. MABAS 4 & 5 SRT Audit 2018-Two volunteers needed from Div 5. (Chief DeRaedt)
 - B. Div. 5 Deployment Equipment Discussion (DC Schlick)
 - B. MABAS 5 SRT Cards Discussion (Chief Deputy Ellsworth and Deputy Director Burr)
11. Any other business not on the Agenda.

12. Next Meeting / December 19, 2018, location is Huntley FPD.

Thank you to the Staff of the Crystal Lake Fire Rescue Department.

13. Adjournment

Chief, Paul DeRaedt
President

Deputy Chief, Don Davidson
Vice-President

Chief Dep., Robert Ellsworth
Secretary

Asst. Chief, John Kimmel
Treasurer

Mutual Aid Box Alarm System

McHenry County Division 5

mabas5.org



MABAS Division 5 Meeting October 24, 2018 Crystal Lake FD

The meeting was called to order by Chief DeRaedt at 1205 hours, followed by the Pledge of Allegiance.

Motion by Chief Bradbury, second by Chief R. Kreher to approve the minutes of the August 15, 2018 meeting. Passed.

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

<u>October 2018</u>	<u>General Funds</u>
Previous Meeting Ending Balance	\$36,015.13
Disbursements (detail below)	\$0.00
Deposits (detail below)	\$0.00
Check Account Balance	\$36,015.13
POD Funds	\$500.00
Total Available Funds	\$36,515.13

Motion by Chief Huemann, second by Chief R. Kreher to approve the October 2018 Treasures Report. Passed.

Executive Board: Chief Macko reported on the meeting held on October 17th. Adopted were the Rescue Task Force Guidelines, Teleconference System Use, and Election Process Rules.

The MABAS-IPWMAN MOU was approved.

Continue to work on the EMS MOU between MABAS-IL and MABAS-WI.

Chief Macko discussed the deployment to North Carolina. MABAS-IL was positively received.

Presentation: None

Group Reports

Box Cards: C/Deputy Ellsworth deferred to New Business.

Communications: D/Chief Spraker reported the Station Alerting project having issues with the existing consoles. Departments were asked to fill out their call volume spread sheets. The station alerting project is in need of additional equipment totaling \$175,000.

Training: A/Chief Kimmel reported on the group's last meeting in Crystal Lake with Target Solutions. They would like to form a sub-committee to work on the Target Solutions Enterprise. D/Chief Davidson, A/Chief Motisi, D/Chief Schlick, and Capt. Berg will assist.

The POD Deployment Exercise will be covered under New Business.

Prevention: FM Burns reported the group met last Wednesday with a representative from the OSFM presenting on elevator training. Their next meeting on December 19th will be on sprinkler review.

Operations: No report.

EMS/Rehab: Chief Gallas reported the rehab teams (North and South) will remain separate teams servicing their respective areas.

With Chief Gallas retiring on Friday, Chief Gruba is willing to take over the group.

IST: Deferred to Old Business.

By-Laws: No report.

Chaplain's Group: Rev. Schalk reported the four white chaplain vests have been purchased and issued.

We have added three new chaplains to our roster-all of whom will be serving the Huntley FPD. These new chaplains are Deacon Lou Farinella of St. Mary Catholic Church, Pastor Robert Hoffman of Trinity Lutheran Church, and Pastor Richard Wollard of Springbrook Community Church. Yesterday I did the orientation for the three of them and they were formally welcomed into service last evening by the Board of Trustees of the Huntley FPD. In the past sixteen months we have added eight new chaplains to our roster. Among today's handouts you will find an updated chaplain roster.

As of October 4, Chaplain Wade Heimer of the Marengo FPD has completed all of the training requirements in our Fire Chaplain SOG to serve as a Divisional Chaplain. In keeping with the requirements of the SOG, he had his interview that day. His committee; Chief Robert Kreher FRGR, Chief Jim Kreher BCFD, Chaplain Mary Cramer NUND, and myself. Chaplain Heimer did very well in his interview. We now have three individuals in MABAS Division 5 who are classified as Divisional Chaplains; Wade, Mary, and myself. I hope to add at least two more to that number in the next six months.

A week from Thursday, November 1, we have our Fourth Quarter Chaplain Training at Fox River Grove. Our guest presenter that morning will be Phil Zaleski, Executive Director of the Illinois Fire safety Alliance. We will also be viewing and discussing the documentary film, "The Final Call: Why Firefighters Commit Suicide."

Investigators / Photographers Groups: D/Chief Olsen reported the photographers need to work with their department Chief's for scene ID's.

Mitch from OSFM is presenting a training on report writing in Huntley on November 21st for the Investigators.

Logistics Group: Deferred to New Business.

Special Teams Leaders

Division 5 Operations Chief: No report.

SRT Coordinator: Admin. Coordinator Loomis reviewed the September and October reports and calls.

Team member forms need to be updated and turned in by January 9, 2019.

The JAC approved the 2019 SRT operating budget. Division 4 approved the budget this morning.

Forklift 4 and Rehab Bus 4 have been taken out of service and approved as surplus items. They will not be replaced.

The new mechanics truck will be ready to go into service mid-November.

The JAC has a plan in place for Admin. Coordinator Loomis Maternity Leave.

Alarms: None

Old Business:

MABAS-IL Dues Ad Hoc Committee: No report.

Discussion on updating the Interdivisional / Strike Team Box Card: Chief DeRaedt asked everyone to review equipment changes needed on the card, and advise him if apparatus is still active.

Discussion on Incident Support Team Group Leaders openings: Chief DeRaedt asked for input to continue the team. Chief Bradbury advised Scott Small has returned to Marengo FPD. He will ask Scott if he is interested.

Division 5 Elections: Chief J. Kreher reported the nominating committee (Chief's J. Kreher, Macko, and Tobiasz) have the following slate for the upcoming elections:

Division 5 President Chief Paul DeRaedt	Division 5 Vice-President D/Chief Don Davidson
Division 5 Secretary C/Deputy Bob Ellsworth	Division 5 Treasurer A/Chief John Kimmel

Chief Kreher then moved for any additional nominations from the floor 3 times with no further nominations given.

New Host Site for Rehab South: Please contact Chief DeRaedt if you are willing to host the trailer.

Designated Infection Control Officer Training Course: Chief Tobiasz would like to use the Ebola grant funds to host the Katherine West Two Day, Basic DICO class at \$385.00 per person on February 5 & 6, 2019. **Motion by Chief Bradbury, second by FM Burns to use \$5775.00 from the Ebola grant funds to reimburse for 1 person per department to attend. Approved.** Discussion on using the remaining Ebola grant funds for a future Train the Trainer course.

To sign up for the course go to <https://www.ic-ec.com/>....

Chief Tobiasz will be retiring in April and offered D/Chief Van Hoorelbeke to fill his position.

Northwestern Medicine Huntley Hospital will host the infection control meeting on October 26th at 9am in class room A.

Annual Radio Tower Equipment Maintenance: Chief Macko questioned if this bill was added to the yearly department dues for the division at the August meeting? C/Deputy Ellsworth reviewed past minutes and found nothing stating that this bill would be added to the yearly department dues. **Motion by Chief R. Kreher, second by Chief Tobiasz to increase the MABAS Division 5 dues from the current \$100 to \$155 to cover the cost. Passed.**

New Business:

2019 SRT Operating and Capital Budget Discussion and Approval: Chief DeRaedt reviewed the budgets with input from Admin. Coordinator Loomis. **Motion by Chief Macko, second by Chief Tobiasz to approve the Division 5 portion of the SRT Operating and Capital Budget for a cost of \$5,938.52 per department. Passed.**

Payment Approval, Arizona Vortex Multipod Kit-2018 SRT Capital Expenditure: Chief DeRaedt presented the invoice. **Motion by Chief**

Bradbury, second by Chief R. Kreher to pay the invoice amount of \$4,575.00. Passed.

MABAS 4 & 5 SRT Audit 2018 Two volunteers needed from Division 5: Chief's Huemann and DeRaedt will assist with the Audit.

Div. 5 Deployment Equipment Discussion: D/Chief Schlick reported on the deployment equipment damaged by the incident at the Huntley FPD Annex. Some of the items were unusable before the incident due to the length of storage time. Discussion on items to repurchase and items to be purchased at the time of a deployment, and whether or not to increase the POD funds. D/Chief Schlick will review the POD checklist items and report at the December meeting.

MABAS 5 SRT Cards: C/Deputy Ellsworth and Deputy Director Burr outlined the proposed SRT cards for the division. Chief's Steingart, Kreher, and DeRaedt, SRT Coordinator Loomis, Director Kern, Deputy Director Burr and C/Deputy Ellsworth, met on September 24th at the SRT office to discuss the SRT box cards. At this meeting we proposed having 1 set of SRT cards for Division 5, versus SRT cards for each department. A smaller group met on October 1st at SEECOM to edit the draft version of cards in front of you today.

When personnel or equipment changes, it currently effects each department's cards. Having 1 set of cards would allow us to make any changes immediately, and notify the Fire Chief's and Dispatch centers by email at the same time. This would keep our cards updated at all times. Please review the handouts for the December 19th meeting, we would like to start using the cards January 1, 2019 if approved.

Any other business not on the Agenda: Chief Macko reported that D/Chief Delatorre will be the new Chief of Cary FPD on January 11th.

Next meeting is Wednesday, December 19, 2018 at the Spring Grove FPD.

Thank you to Chief DeRaedt and the staff of the Crystal Lake FD for lunch. **Motion by Chief Gallas, second by D/Chief Laufer to adjourn at 1320 hours. Passed.**

Respectfully submitted,

 (ES)

R. Ellsworth, Jr.

Attendance

Name	Dept.	Name	Dept.
Don Davidson	HARV	Peter Van Dorpe	ALGN
Chris Olsen	CRLK	John Burns	UNON
Paul DeRaedt	CRLK	Mike Hill	WSTK
Henry Gruba	RICH	Christina Loomis	SRT
Rick Gallas	RICH	Jason Kern	SEECOM
Bob Kreher	FRGR	Don Burr	SEECOM
Gerald Schalk	FRGR	Robert Leracz	EMA
Bob Bradbury	MRGO	Bob Ellsworth	EMA
John Kimmel	MRGO	Jeff Macko	CARY
Steve Frazier	MRGO	Brad Delatorre	CARY
Tony Huemann	MCHY	Lloyd Laufer	HEBR
Rudy Horist	MCHY	Scott Ravagnie	HUNT
Steve Spraker	MCHY	Al Schlick	HUNT
Rich Tobiasz	SPGR	Jim Kreher	BCFD
Jeremy Morris	MCSO		

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Asst. Chief, John Kimmel
Treasurer

Mutual Aid Box Alarm System

McHenry County Division 5

mabas5.org



**M.A.B.A.S. Division 5
Meeting Agenda
December 19, 2018 – 12:00 pm
Spring Grove FPD
8214 Richardson Rd.
Spring Grove, IL 60081**

1. Call to order
2. Pledge of Allegiance / Introduction of guests
3. Public Comment
4. Approval of the October 2018 meeting minutes.
5. Treasurer's Report: AC Kimmel
6. Executive Board Report: Chief Macko
7. Presentation: None
8. Group Reports:
 - A. Box Cards: Chief Deputy Ellsworth
 - B. Communications: DC Spraker
 - C. Training: AC Kimmel
 - D. Prevention: FM Burns / FM Innes
 - E. Operations: Chief Huemann
 - F. EMS / Rehab: Chief Gruba
 - G. IST: DC Spraker
 - H. By-Laws: Chief Macko, AC Frazier
 - I. Chaplain Group: Rev. Schalk
 - J. Investigators/Photographers Groups: DC Olsen
 - K. Logistics Group: DC Schlick
 - L. Special Teams Leaders: Operations Chief Al Schlick / Administrative Coordinator Christina Loomis
9. Alarms:
10. Old Business:
 - A. MABAS-IL Dues Ad Hoc Committee Update (DC Davidson, Chair)
 - B. Update to Division 5 Interdivisional / Strike Team Box Card Approval (Chief DeRaedt)
 - C. Discussion on Incident Support Team Group Leaders Openings (Chief DeRaedt)
 - D. Division 5 Elections - Vote by Membership (Chiefs J. Kreher and Tobiasz)
 - E. New Rehab South Host Site (AC Kimmel)
 - F. Division 5 Deployment Equipment Discussion and Approval (DC Schlick)
 - G. MABAS 5 SRT Cards Review and Approval (Chief Deputy Ellsworth and Deputy Director Burr)
11. New Business:
 - A. 2019 MABAS Dispatcher Training Summit Registration Discussion and Approval (Chief DeRaedt)
 - B. 2019 MABAS 5 Meeting Location Discussion and Approval (Chief DeRaedt)

12. Any other business not on the Agenda.

13. Next Meeting / February 20, 2019, location is McHenry Station One.

Thank you to Chief Tobiasz and the Staff of the Spring Grove FPD.

14. Adjournment