

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
February 20, 2019 – 12:00 pm
McHenry Township FPD
3610 W. Elm St
McHenry, IL 60050**

1. Call to order
2. Pledge of Allegiance / Introduction of guests
3. Public Comment
4. Approval of the December 2018 meeting minutes.
5. Treasurer's Report: AC Kimmel
6. Executive Board Report: None
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: Chief DeRaedt
 - H. By-Laws: 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. New Rehab South Host Site (AC Kimmel)
11. New Business:
 - A. Bylaws Committee Opening (Chief DeRaedt)
12. Any other business not on the Agenda.
13. Next Meeting / April 17, 2019, location is Crystal Lake Station One.

Thank you to Chief Huemann and the Staff of the McHenry Township FPD.

14. Adjournment

Chief, Paul DeRaedt
President

Deputy Chief, Don Davidson
Vice-President

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Secretary

Asst. Chief, John Kimmel
Treasurer

Mutual Aid Box Alarm System

McHenry County Division 5

mabas5.org



MABAS Division 5 Meeting
February 20, 2019 – 12:00pm
McHenry Township FPD
3610 W Elm St
McHenry, IL 60050

The meeting was called to order by Chief DeRaedt at 1201 hours, followed by the Pledge of Allegiance. No guests present.

Public Comment: No public comments.

Motion by Chief J. Kreher, second by D/Chief Laufer to approve the minutes of the December 19, 2018 meeting. Passed.

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

<u>February 2019</u>	<u>General Funds</u>
Previous Meeting Ending Balance	\$9,066.64
Disbursements (detail below)	\$0.00
Deposits (detail below)	\$9,619.75
Check Account Balance	\$18,686.39
POD Funds	\$500.00
Total Available Funds	\$19,186.39

Deposits:

MABAS Dues	\$5,581.00
JAC Reimbursement	\$4,038.75
Total Deposits	\$9,619.75

Motion by Chief Huemann, second by Chief R. Kreher to approve the February 2019 Treasures Report. Passed.

Executive Board: No report.

Presentation: None.

Group Reports

Box Cards: No report.

Communications: D/Chief Spraker reviewed the PowerPoint training for the PSAP's on Station Alerting and reviewed the timeline for implementation.

Training: No report.

Prevention: FM Burns reported on today's meeting. They are discussing a UL class on solar panels for this summer. All department are encouraged to present meeting ideas and speakers to the group.

Operations: No report.

EMS/Rehab: No report.

IST: No report.

By-Laws: Deferred to New Business.

Chaplain's Group: Rev. Schalk reported on January 23rd, two additional chaplains, Chaplain Karen Sersen from Cary and Chaplain Mike Hein from McHenry have completed the requirements to serve as Divisional Chaplains in keeping with the Fire Chaplain SOG which has been adopted by MABAS Division 5. Thank you to Chief's Bob Bradbury and Jim Kreher as well as Chaplain Mary Cramer who served with me as their interview committee. We now have five such chaplains in our division.

The Salvation Army Emergency Disaster Services, Central Region, has been asked to provide chaplains for Chicago's Office of Emergency Management and for the Chicago dispatchers. I find it very interesting that their training requirements, National Incident Management System (NIMS) and Critical Incident Stress Management (CISM) classes, are nearly identical to the chaplain training requirements which we have adopted here in MABAS Division 5.

The chief officers of the fire departments in MABAS Division 5 are invited to join the fire chaplains for a joint training session a week from tomorrow, on Thursday, February 28th, 9:00am at Cary FPD Station 1, 400 Cary-Algonquin Rd. The topic for the morning will be "The Relationship between Chiefs and Chaplains". It will feature a panel of three chiefs (Jeff Macko, Bob Bradbury, and Bob Kreher) discussing how chaplaincy works in their departments. Even chiefs who do not presently have a chaplain are encouraged to join us. The portion of the training involving chiefs will be finished about 10:30am. While chiefs are welcome to stay for the second training topic, the Responder Safety Learning Networks module on Scene Control, they should not feel obligated to do so.

Investigators / Photographers Groups: D/Chief Olsen reported on the last Investigator training. All department are encouraged to present topics and host meetings. Chief DeRaedt asked for any feedback from the membership on adding both groups to the box cards, no comments.

Logistics Group: No report.

Special Teams Leaders

Division 5 Operations Chief: D/Chief Schlick reported Haz-Mat 5 is Out of Service due to an exhaust issue and the coolant filter. Air 5 is also Out of Service due to the compressor unit and brakes.

All team member forms needed to be updated and turned in by January 9, 2019. After review, 21 members from Division 5 could be affected.

Alarms: Chief Huemann thanked all who responded to an incident in January.

Old Business:

MABAS-IL Dues Ad Hoc Committee: D/Chief Davidson met with the committee before today's meeting. The committee would like to revisit this issue in 6 months. During that time they would appreciate any input. One idea is to help some of the smaller departments to gain additional technicians.

New Host Site for Rehab South: A/Chief Kimmel and Chief Delatorre have tentatively worked out a solution to move the trailer to Cary FPD Station #2 in the next few months. Marengo will continue to house the trailer until then.

New Business:

By-Laws Committee Opening: A/Chief Kern might be interested.

Any other business not on the Agenda: Chief Weber asked if anyone else could host the MABAS Division 5 Boats. These are on a double stack trailer.

Chief Van Dorpe announced his retirement on April 1st.


Director Christensen explained the questions asked on the incident flash reports. He also stated that IEMA has a new Director.

Next meeting is Wednesday, April 17, 2019 at Crystal Lake FD #1.

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

Motion by Chief R. Kreher, second by Chief J. Kreher to adjourn at 1259 hours. Passed.

Respectfully submitted,



R. Ellsworth, Jr.

Attendance

Name	Dept.	Name	Dept.
Paul DeRaedt	CRLK	Peter Van Dorpe	ALGN
Chris Olsen	CRLK	Mike Kern	ALGN
Henry Gruba	RICH	Mike Hill	WSTK
Jason Kern	SEECOM	John Burns	UNON
Don Burr	SEECOM	Jim Kreher	BCFD
Bob Kreher	FRGR	David Christensen	EMA
Gerald Schalk	FRGR	Robert Leracz	EMA
John Kimmel	MRGO	Bob Ellsworth	EMA
Lloyd Laufer	HEBR	Brad Delatorre	CARY
Tom Linneman	HEBR	Don Davidson	HARV
Tony Huemann	MCHY	Jenny Synek	NERCOM
Rudy Horist	MCHY	Scott Ravagnie	HUNT
Steve Spraker	MCHY	Al Schlick	HUNT
Carolyn Decman	MCSO	Mike Weber	WNLK

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Mutual Aid Box Alarm System

McHenry County Division 5

mabas5.org



M.A.B.A.S. Division 5

Meeting Agenda

April 17, 2019 – 12:00 pm

**Crystal Lake Fire Rescue Department
100 W. Woodstock St., Room P105/106
Crystal Lake, IL 60014**

1. Call to order
 2. Pledge of Allegiance / Introduction of guests
 3. Public Comment
 4. Approval of the February 2019 meeting minutes.
 5. Treasurer's Report: AC Kimmel
 6. Executive Board Report: None
 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: Chief DeRaedt
 - H. By-Laws: 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. New Rehab South Host Site (Chief DeRaedt)
 11. New Business:
 - A. Bylaws Committee Opening (Chief DeRaedt)
 - B. MABAS 5 Dues: 2019 (Chief DeRaedt)
 12. Any other business not on the Agenda.
 13. Next Meeting / June 19, 2019, location is Hebron FPD.
- Thank you to the Staff of the Crystal Lake Fire Rescue Department.**
14. 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
April 17, 2019 – 12:00pm
Crystal Lake Fire Rescue Department
100 W. Woodstock St., Room P105/106
Crystal Lake, IL 60014

The meeting was called to order by Chief DeRaedt at 1201 hours, followed by the Pledge of Allegiance. No guests present.

Public Comment: No public comments.

Motion by Marengo, second by Barrington Countryside to approve the minutes of the February 20, 2019 meeting. Passed.

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

<u>April 2019</u>	<u>General Funds</u>
Previous Meeting Ending Balance	\$18,686.39
Disbursements (detail below)	\$790.00
Deposits (detail below)	\$0.00
Check Account Balance	\$17,896.39
POD Funds	\$500.00
Total Available Funds	\$18,396.39

Disbursements:

1145	Spring Grove class reimbursement	\$395.00
1146	Marengo class reimbursement	\$395.00
	Total Disbursements	\$790.00

Motion by Hebron, second by Fox River Grove to approve the April 2019 Treasures Report. Passed.

Executive Board: None.

Presentation: None.

Group Reports

Box Cards: No report.

Communications: No report.

Training: Chief DeRaedt reported that A/Chief Kimmel is working with Chris Rhode to take over the group.

The group will be working on the deployment drill for this summer or fall, so everyone knows their roles.

Prevention: FM Burns reported on today's meeting using Firehouse to perform Inspection reports. Good turn out today.

Operations: No report.

Chief DeRaedt did ask that departments review procedures with members when responding to a MABAS Alarm. When you are calling on IFERN please state which department and type of vehicle (Union with an Engine enroute), DO NOT use vehicle numbers.

EMS/Rehab: No report.

IST: Chief DeRaedt stated that there has been no activity and asked to pull the policy off the website until we have an active IST. The group agreed.

By-Laws: No report.

Chaplain's Group: Rev. Schalk reported on Thursday, February 28th, 9:00am at Cary FPD Station 1, 400 Cary-Algonquin Rd the chaplains had their First Quarter Training. Our first topic for the morning was "The Relationship between Chiefs and Chaplains". Thank you to Chiefs Jeff Macko, Bob Bradbury, and Bob Kreher for serving as our panel for the presentation. Thank you also to the Chiefs who joined us that morning for the training exercise. Our second topic for the day was adapted from the Responder Safety Learning Networks module On Scene Control.

Our Second Quarter Training on Thursday, May 9th at McHenry. Chaplain Mary Cramer from Nunda will be leading a discussion on Understanding Grief. Our second topic for the morning will be Procedures for Making Death Notifications. We will be using some of the FBI materials for that training. We only deal with the happiest of topics.

Investigators / Photographers Groups: D/Chief Olsen reported the March Investigators training hosted in Wonder Lake on homemade explosives. The May training will be in Crystal Lake with a crime lab presentation.

Having the Investigators / Photographers on the box cards has worked out well for Crystal Lake in their latest activations.

Having a report for the group on photographers can be a challenge; photographers group is more of a resource. Chief DeRaedt asked to combine photographers into the Investigators group. Everyone agreed.

Logistics Group: D/Chief Schlick reported the Deployment trailer will be moving to Marengo station #2 next Monday. The POD will be located at Huntley station #3. Marengo will bring the trailer to Huntley if needed.

D/Chief Schlick returned the DuoDotes to the MABAS Readiness Center.

Special Teams Leaders

Division 5 Operations Chief: No report

SRT Coordinator: Admin. Coordinator Loomis returned April 3rd from maternity leave. In the process of reviewing the training spreadsheets. She reviewed the monthly report and calls.

Financial audit was performed on March 27th.

The new mechanics truck has been put into service, equipment is still being transferred over from the old vehicle, when that is complete the old vehicle will be surplus.

Sonar team looking for new members, email will be going out.

TRT certification reminder members can get on the team when they have operations level certification in all 4 disciplines. Members then have 2 years to become technicians.

The JAC will be putting out new SOG's in June. One change will be for the end of year training rush. Requiring no additional training added to the calendar after December 1st. The JAC will be doing a strategic planning process, looking at all capital items plan to budget.

Alarms: Fox River Grove reviewed their residential fire, went well. Crystal Lake reviewed two alarms, also went well.

Old Business:

New Host Site for Rehab South: Chief DeRaedt reported the plan is to move the trailer to Cary FPD Station #2 as soon as construction is finished in Cary.

New Business:

By-Laws Committee Opening: Chief Kern might be interested.

MABAS 5 Dues 2019: Chief DeRaedt explained the breakdown of the dues. MABAS-IL dues will have an increase for the next 5 years based on the CPI and as approved by MABAS IL. Dues are based upon each department's operating budgets. Please email Chief DeRaedt your operating budgets minus capital so invoices can be sent out. The first installments are due June 30th.

MABAS Division 5 dues increased from \$100 to \$155 a year to cover the cost of operating the IFERN and County Fire transmitter at McHenry County.

The Division has seen a rebate in the SRT portion of the dues the last few years. Last year the savings was \$10,000. This year's dues for SRT will be \$5,267.00 per department.

Any other business not on the Agenda: None.

Next meeting is Wednesday, June 19, 2019 at Hebron FPD.

Thank you to the staff of the Crystal Lake Fire Rescue Department for lunch. **Motion by Fox River Grove, second by Marengo to adjourn at 1310 hours. Passed.**

Respectfully submitted,

Attendance

Name	Dept.	Name	Dept.
Paul DeRaedt	CRLK	Mike Kern	ALGN
Chris Olsen	CRLK	John Knebl	ALGN
Henry Gruba	RICH	Mike Hill	WSTK
Jason Kern	SEECOM	John Burns	UNON
Don Burr	SEECOM	Jim Kreher	BCFD
Bob Kreher	FRGR	Nick Asta	BCFD
Gerald Schalk	FRGR	Jenny Synek	NERCOM
Steve Frazier	MRGO	Scott Ravagnie	HUNT
Lloyd Laufer	HEBR	Al Schlick	HUNT
Christina Loomis	SRT	Mike Weber	WNLK

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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

June 19, 2019 – 12:00 pm

Hebron/Alden/Greenwood Fire Prot. Dist.

12302 IL Rt. 173

Hebron, IL 60034

1. Call to order
2. Pledge of Allegiance / Introduction of guests
3. Public Comment
4. Approval of the April 2019 meeting minutes.
5. Treasurer's Report: AC Kimmel
6. Executive Board Report: None
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: Chief DeRaedt
 - H. By-Laws: AC Frazier
 - I. Chaplain Group: Rev. Schalk
 - J. Investigators/Photographers Groups: DC Olsen
 - K. Logistics Group: DC Schlick
 - L. Special Teams Leaders: Operations Chief Schlick / Administrative Coordinator Loomis
9. Alarms:
10. Old Business:
 - A. New Rehab South Host Site (Chief DeRaedt)
 - B. Bylaws Committee Opening (Chief DeRaedt)
 - C. MABAS 5 Dues: 2019 (Chief DeRaedt)
11. New Business:
 - A. IMAT Trailer-Return to MABAS-IL Discussion (Chief DeRaedt)
 - B. MABAS 4 & 5 SRT Invoice Approval-First Installment (Chief DeRaedt)
12. Any other business not on the Agenda.
13. Next Meeting / August 21, 2019, location is Woodstock FRD, Sta. 3.

Thank you to Chief Linneman and the staff of Hebron/Alden/Greenwood FPD.

14. 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 19, 2019 – 12:00pm
Hebron-Alden-Greenwood FPD
12302 Rte 173
Hebron, IL 60034

The meeting was called to order by Chief DeRaedt at 1200 hours, followed by the Pledge of Allegiance. FM Burns introduced Mike Paige from Union.

Public Comment: No public comments.

Motion by Chief Kreher, second by D/Chief Olsen to approve the minutes of the April 17, 2019 meeting. Passed.

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

<u>June 2019</u>	<u>General Funds</u>
Previous Meeting Ending Balance	\$17,896.39
Disbursements (detail below)	\$1,145.00
Deposits (detail below)	\$41,138.00
Check Account Balance	\$57,889.39
POD Funds	\$500.00
Total Available Funds	\$58,389.39

Disbursements:

1147	SEECOM Dispatch Conference reimbursement	\$750.00
1148	Richmond class reimbursement	\$395.00
	Total Disbursements	\$1,145.00

Deposits:

MABAS Dues	\$41,138.00
Total Disbursements	\$41,138.00

Motion by Chief Kreher, second by Chief Hill, to approve the June 2019 Treasures Report. Passed.

Executive Board: None.

Presentation: None.

Break for lunch at 1204, meeting resumed at 1221 hours.

Group Reports

Box Cards: C/Deputy Ellsworth reported on the Cary box cards effective on June 28, 2019. Card 5-90 was changed due the boats moving to Crystal Lake from Wonder Lake. Dispatch information was added to all of the SRT cards. Chief Linneman asked if ATV-5 should be added to the SRT Dive cards, the group agreed, the cards will be changed today.

Chief Kern started a discussion on the SRT cards, concerning departments that border other divisions, and equipment and change of quarter departments that may be closer. Some of the suggestions were to create a North and South card for each SRT, or Quads. Chief DeRaedt would like the SRT box card committee to review and give feedback.

Communications: Chief DeRaedt stated the Chief's and the Dispatch centers will be meeting on July 26th, to review and give input.

Training: A/Chief Kimmel is working with Chris Rhode to take over the group. The group will be working on the deployment drill for this summer or fall, so everyone knows their roles.

Prevention: FM Burns reported on today's meeting with Co-Compliance on reporting.

The group will be at the County Fair on Thursday August 1st with Rev. Schalk's booth from 12noon-5pm. All departments are asked to bring prevention materials to handout. They are also looking for additional help that day.

Operations: No report.

EMS/Rehab: No report.

IST: Chief DeRaedt will cover under New Business.

By-Laws: No report.

Chaplain's Group: Rev. Schalk reported on their Second Quarter Training on Thursday, May 9th at McHenry. Chaplain Mary Cramer from Nunda led a discussion on Understanding Grief. Our second topic for the morning was Procedures for Making Death Notifications.

We are still in the process of scheduling one our presenters for our Third Quarter Training in August. One of our topics for that training will be Sexual Harassment Awareness. It appears that one of the mandates coming out of Springfield's spring legislative session is that all businesses in Illinois will be required to provide annual Sexual Harassment Prevention Training.

Finally, the Salvation Army has a new Chaplain Certification Program. Saturday I will be attending two of the classes in that program. The Role of the Chaplain in Crisis Response and Chaplaincy with First Responders. I want to see what application those classes might have for future training of our fire chaplains.

Investigators / Photographers Groups: D/Chief Olsen reported the Investigators training in May, Illinois State Police lab. July will be in Wauconda TBD.

He reviewed the recertification online process, suggested saving your work often.

Logistics Group: D/Chief Schlick reported on the recent SAV. The SAV went well; it was performed by Operations Branch Chief Al Vrshek. Items to note:

Equipment tracking will be changing next year,
CIMS will be updated and better card system coming,
Individual certifications for Dive Team in the future

Special Teams Leaders

Division 5 Operations Chief: D/Chief Schlick report Lt. Pat Keefe from Woodstock FRD has taken over as team lead. MABAS-IL is working to get a HazMat ID for Division 5.

SRT Coordinator: Admin. Coordinator Loomis reviewed both the May/June reports and recent activations. Departments are encouraged to host SRT Dives so they can meet requirements.

Suggested change on SRT cards will be to increase technicians from 10 to 12 on the box cards.

Working on striping/lighting of trailers and roll-off containers.

The new mechanics truck has been put into service; the old vehicle will be surplus.

Sonar team looking for new members.

The JAC has reviewed all of the SOG's.

The JAC will be doing a strategic planning process, looking at all capital items plan to budget.

Alarms: Nothing additional.

Old Business:

New Host Site for Rehab South: Chief DeRaedt reported the plan is to move the trailer to Cary FPD Station #2 as soon as construction is finished.

Bylaws Committee Opening: Contact Chief DeRaedt if interested.

MABAS 5 Dues 2019: Chief DeRaedt thanked everyone for submitting their operating budgets, invoices will be sent out shortly.

New Business:

IMAT Trailer-Return to MABAS-IL Discussion: Chief DeRaedt explained that during our SAV visit Al Vrshek mentioned that a few divisions had returned their IMAT Trailer. If at a later date we have a need for an IMAT/IST team, we will revisit then. **Motion by Chief Kreher, second by FM Burns to return the IMAT Trailer to MABAS-IL. Passed**

MABAS 4 & 5 SRT Invoice Approval-First Installment: Chief DeRaedt stated our first installment is due this month for a total of \$40,738.85. **Motion by Chief Hill, second by Chief Kreher to pay the first installment of the SRT dues in the amount of \$40,738.85. Passed**

Any other business not on the Agenda: Chief DeRaedt stated the web site domain and renewal is due. The 5 year cost will be \$155.80. Huntley FPD has already paid the invoice. **Motion by Chief Kreher, second by D/Chief Abernathy to reimburse Huntley FPD \$155.80. Passed**

Chief Richard Tobiasz will be retiring after 37 years of service. A walk-out ceremony will be held on Sunday, June 30th at 2pm.

Next meeting is Wednesday, August 21, 2019 at Woodstock FRD #3.

Thank you to Chief Linneman and the staff of the Hebron-Alden-Greenwood FPD for lunch. **Motion by Chief Tobiasz, second by Chief Kreher to adjourn at 1310 hours. Passed.**

Respectfully submitted,

 (ES)

R. Ellsworth, Jr.

Attendance

Name	Dept.	Name	Dept.
Paul DeRaedt	CRLK	John Knebl	ALGN
Chris Olsen	CRLK	Mike Kern	ALGN
Henry Gruba	RICH	Mike Hill	WSTK
Jeremy Morris	MCSO	John Burns	UNON
Don Burr	SEECOM	Mike Paige	UNON
Bob Kreher	FRGR	Don Davidson	HARV
Gerald Schalk	FRGR	Al Schlick	HUNT
John Kimmel	MRGO	Bob Ellsworth	EMA
Lloyd Laufer	HEBR	Carl Boni	CARY
Tom Linneman	HEBR	Mike Weber	WNLK
Christina Loomis	SRT	Rich Tobiasz	SPGR
Mark Abernathy	NUND		

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Mutual Aid Box Alarm System

McHenry County Division 5

mabas5.org



M.A.B.A.S. Division 5

Meeting Agenda

August 21, 2019 – 12:00 pm

**Woodstock Fire Rescue Dist.
2900 N. Raffle Rd.
Woodstock, IL 60098**

1. Call to order
2. Pledge of Allegiance / Introduction of guests
3. Public Comment
4. Approval of the June 2019 meeting minutes.
5. Treasurer's Report: AC Kimmel
6. Executive Board Report: Chief DeRaedt
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: Chief DeRaedt
 - H. By-Laws: AC Frazier
 - I. Chaplain Group: Rev. Schalk
 - J. Investigators/Photographers Groups: DC Olsen
 - K. Logistics Group: DC Schlick
 - L. Special Teams Leaders: Operations Chief Schlick / Administrative Coordinator Loomis
9. Alarms:
10. Old Business:
 - A. New Rehab South Host Site Update (Chief DeRaedt)
 - B. Bylaws Committee Opening (Chief DeRaedt)
11. New Business:
 - A. MABAS 4 & 5 SRT Invoice Approval-Second Installment (AC Kimmel)
 - B. MABAS-IL Dues Payment Approval (AC Kimmel)
 - C. Discussion and Approval of Annual Radio Tower Equipment Maintenance (Chief DeRaedt)
 - D. MABAS 5 SRT Box Card Revisions Presentation (Box Card Work Group)
12. Any other business not on the Agenda.
13. Next Meeting / October 16, 2019, location is Marengo FPD.

Thank you to Chief Hill and the staff of Woodstock FRD.

14. 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 21, 2019 – 12:00pm
Woodstock FRD #3
3900 Raffel Rd
Woodstock, IL 60098

The meeting was called to order by Chief DeRaedt at 1202 hours, followed by the Pledge of Allegiance. Chief DeRaedt introduced Chief Klicker from Spring Grove. D/Chief Davidson introduced Sean Marquis from MD-1.

Public Comment: No public comments.

Motion by Chief Kreher, second by A/Chief Frazier to approve the minutes of the June 19, 2019 meeting. Passed.

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

<u>June 2019</u>	<u>General Funds</u>
Previous Meeting Ending Balance	\$57,889.39
Disbursements (detail below)	\$40,894.65
Deposits (detail below)	\$45,883.00
Check Account Balance	\$62,877.74
POD Funds	\$500.00
Total Available Funds	\$63,377.74

Disbursements:

1149	SRT 1 st Installment	\$40,738.85
1150	Huntley FPD Division 5 Website	\$155.80
	Total Disbursements	\$40,894.65

Deposits:

MABAS Dues	\$45,883.00
Total Disbursements	\$45,883.00

Motion by Chief Kreher, second by Chief Hill, to approve the August 2019 Treasures Report. Passed.

Executive Board: Chief DeRaedt explained that the upgraded MABAS Contact information Management System 2.0 (CIMS 2.0) has been active for the Division Board members only. The system will be open to other members soon. New Tier II cards will be distributed at a later time.

Presentation: None.

Break for lunch at 1206, meeting resumed at 1226 hours.

Group Reports

Box Cards: C/Deputy Ellsworth reported Huntley is working on cards for September 1st.

Communications: D/Chief Spraker reviewed station alerting progress, dispatch centers, the CAD system, and box cards.

The ETSB awarded a contract to Solacom for the purchase of a next-generation 911 phone system.

The CAD system is now ready to accept pre-plans

The ETSB is also discussing what role it may have with Starcom.

Training: A/Chief Kimmel reported the group is working on possible funding for the POD drill.

Prevention: FM Burns reported on today's meeting on explosives.

FM Burns is working with D/Chief Spraker on preplans and the standardization of them. ETSB is asking the plans be in a PDF.

FM Innes is working with UL for a class on solar panels.

The County Fair went well always looking for more involvement.

Operations: No report.

EMS/Rehab: No report.

IST: No report.

By-Laws: No report.

Chaplain's Group: Rev. Schalk reported the Rev. Robert Hoffman will no longer be serving as chaplain for Huntley FPD. Chaplain Hoffman had been serving Trinity Lutheran Church in Huntley. He has accepted a call to serve a church in Waterford, Michigan.

Tomorrow at Marengo we have our Third Quarter Chaplain Training. Scott Block, Executive Director of the McHenry County Mental Health Board, will be our first speaker, presenting the State of Mental Health in McHenry County. Our second topic for the morning will be Sexual Harassment Training. Beginning in January, all businesses (including fire departments) are mandated to provide all employees with annual sexual harassment training. We're providing this training so your chaplains may be able to assist you in meeting this mandate.

Monday and again today, Crystal Lake Fire Department is hosting an IFSI training class, "First Responder Resiliency and Mental Health Awareness." IFSI has always provided technical training for firefighters, throwing ladders, fighting ethanol fires, fire apparatus operations, and the like, but this is their first effort in providing mental health training. I attended the class and it is a worthwhile experience. This is a free class and I would encourage other departments within the division to make this part of their training.

Investigators / Photographers Groups: D/Chief Olsen reported the Investigators training with State Farm on damage assessment that was postponed in July and held in August at Wauconda. The next training will be with NICOR at McHenry.

Logistics Group: D/Chief Schlick reported on the expiring CBRN respirator filter replacements. The current inventory of CBRN Filter Canisters expire soon and the manufacturer will not recommend an extension of the expiration date. Divisions/Departments should remove from service and destroy/discard all expired filter canisters. Please keep the facemasks and use as desired. Divisions/departments can purchase replacement CBRN filters if they wish to continue using the masks. Air One Equipment in South Elgin is offering a

reduced price on the filters until the end of the year. MABAS-IL has procured enough replacement filters to provide 30 filters and masks, along with training filters, to each deployable Haz Mat and TRT Team in Illinois.

Special Teams Leaders

Division 5 Operations Chief: D/Chief Schlick reviewed a recent HazMat incident involving a chlorine leak.

Director Christensen stated that EMA will be looking for help with the update to the Local Emergency Planning Committee (LEPC) response plan.

SRT Coordinator: Admin. Coordinator Loomis reviewed both the July/August reports and recent activations.

Training sheets have gone out. Additional trainings have been added to the calendar.

The Sonar team will be reviewing the applications for new members.

Teams are working on budget requests.

The JAC will be doing a strategic planning process, looking at all capital items plan to budgeting.

Alarms:

Chief DeRaedt stated Crystal Lake had four recent alarms.

Old Business:

New Host Site for Rehab South: Chief DeRaedt reported the plan is to move the trailer to Cary FPD Station #2 as soon as construction is finished. Chief Delatorre stated possibly in October.

Bylaws Committee Opening: Contact Chief DeRaedt if interested.

New Business:

MABAS 4 & 5 SRT Invoice Approval-Second Installment: A/Chief Kimmel stated our second installment amount is \$30,681.36. **Motion by Chief Huemann, second by Chief Kreher to pay the second installment of the SRT dues in the amount of \$30,681.36. Passed**

MABAS-IL Dues Payment Approval: A/Chief Kimmel will email this out. **Motion by Chief Bradbury, second by Chief Linneman to pay the MABAS-IL dues. Passed**

Discussion and Approval of Annual Radio Tower Equipment Maintenance: Chief DeRaedt stated the amount is \$825.00. **Motion by Chief Huemann, second by Chief Bradbury to pay the Annual Radio Tower Equipment Maintenance in the amount of \$825.00. Passed**

MABAS 5 SRT Box Card Revisions Presentation: (Working Group)

The group met in Huntley on August 12th. The group recommends that a North and South card be created for each SRT. Rehab North would extend to Woodstock FRD on SRT cards with this alignment.

Any other business not on the Agenda: Chief Bradbury stated that A/Chief Kimmel will be appointed Chief upon his retirement at the end of September. Chief DeRaedt and the entire group thanked Chief Bradbury for his years of service.

Chief Hill questioned the use of an ATV versus a Brush Truck on calls.

D/Chief Horist reminded all of the Illinois Fire Chiefs Volunteer & Combination Officer Conference on September 13-15, 2019 at the Bloomington-Normal Marriott Hotel &

Conference Center. D/Chief Horist also thanked all who have donated surplus equipment in the past.

Chief Linneman thanked everyone for helping during the fair.

Chief Kern proposed possibly changing the meeting time to mornings. A survey monkey will be sent out.

D/Chief Davison mentioned a golf outing for a former Harvard firefighter.

Next meeting is Wednesday, October 16, 2019 at Marengo FPD #1.

Thank you to Chief Hill and the staff of the Woodstock FRD for lunch. **Motion by Chief Hill, second by FM Burns to adjourn at 1315 hours. Passed.**

Respectfully submitted,

 (ES)

R. Ellsworth, Jr.

Attendance

Name	Dept.	Name	Dept.
Paul DeRaedt	CRLK	John Knebl	ALGN
Chris Olsen	CRLK	Mike Kern	ALGN
Henry Gruba	RICH	Mike Hill	WSTK
Jason Kern	SEECOM	Brendan Parker	WSTK
Don Burr	SEECOM	Paul Klicker	SPGR
Bob Kreher	FRGR	Don Davidson	HARV
Gerald Schalk	FRGR	Al Schlick	HUNT
John Kimmel	MRGO	Scott Ravagnie	HUNT
Bob Bradbury	MRGO	Brad Delatorre	CARY
Steve Frazier	MRGO	John Burns	UNON
Christina Loomis	SRT	David Christensen	EMA
Sean Marquis	MD-1	Robert Leracz	EMA
Tony Huemann	MCHY	Bob Ellsworth	EMA
Steve Spraker	MCHY	Lloyd Laufer	HEBR
Rudy Horist	MCHY	Tom Linneman	HEBR

Chief, Paul DeRaedt
President

Deputy Chief, Don Davidson
Vice-President

Chief Dep., Robert Ellsworth
Secretary

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 16, 2019 – 12:00 pm

**Marengo Fire Prot. Dist.
120 E. Prairie St
Marengo, IL 60152**

1. Call to order
2. Pledge of Allegiance / Introduction of guests
3. Public Comment
4. Approval of the August 2019 meeting minutes.
5. Treasurer's Report: Chief Kimmel
6. Executive Board Report: Chief DeRaedt
7. Presentation(s): Firefighter Ring the Bell Day (Lt. Cook / Jeff Pal)
County Fire Apparatus Numbering (Chief Huemann / DC Schlick)
8. Group Reports:
 - A. Box Cards: Chief Deputy Ellsworth
 - B. Communications: DC Spraker
 - C. Training: Chief Kimmel
 - D. Prevention: FM Burns / FM Innes
 - E. Operations: Chief Huemann
 - F. EMS / Rehab: Chief Gruba
 - G. IST: Chief DeRaedt
 - H. By-Laws: AC Frazier
 - I. Chaplain Group: Rev. Schalk
 - J. Investigators/Photographers Groups: DC Olsen
 - K. Logistics Group: DC Schlick
 - L. Special Teams Leaders: Operations Chief Schlick / Administrative Coordinator Loomis
9. Alarms:
10. Old Business:
 - A. New Rehab South Host Site Update (Chief DeRaedt)
 - B. Bylaws Committee Opening (Chief DeRaedt)
 - C. MABAS 5 SRT Box Card Revisions Presentation (Box Card Work Group)
11. New Business:
 - A. 2020 SRT Operating and Capital Budget Discussion and Approval (Chief DeRaedt)
 - B. Payment Approval, Midland Kit (HazMat Team)-2018 SRT Capital Expenditure (Chief DeRaedt)
 - C. MABAS 4 & 5 SRT Audit 2019-Two volunteers needed from Div 5. (Chief DeRaedt)
 - D. Meeting Time Survey Results Discussion (DC Schlick)
12. Any other business not on the Agenda.

13. Next Meeting / December 18, 2019, location is Spring Grove FPD.

Thank you to Chief Kimmel and the staff of Marengo FPD.

14. Adjournment

Chief, Paul DeRaedt
President

Deputy Chief, Don Davidson
Vice-President

Chief Dep., Robert Ellsworth
Secretary

Chief, John Kimmel
Treasurer

Mutual Aid Box Alarm System

McHenry County Division 5

mabas5.org



MABAS Division 5 Meeting
October 16, 2019 – 12:00pm
Marengo FPD #1
120 E. Prairie St
Marengo, IL 60152

The meeting was called to order by D/Chief Davidson at 1200 hours, followed by the Pledge of Allegiance. Lt. Cook and Jeff Pal attending as guests.

Public Comment: No public comments.

Motion by A/Chief Frazier, second by Chief Keenan to approve the minutes of the August 21, 2019 meeting. Passed.

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

<u>Oct 2019</u>	<u>General Funds</u>
Previous Meeting Ending Balance	\$62,877.74
Disbursements (detail below)	\$6,779.94
Deposits (detail below)	\$0.00
Check Account Balance	\$56,097.80
POD Funds	\$500.00
Total Available Funds	\$56,597.80

Disbursements:

1001	Radio Maintance	\$825.00
1002	FRGR Class Reimbursement	\$395.00
DW	New Checks	\$34.94
1152	MABAS-IL Dues	\$5,525.00
	Total Disbursements	\$6,779.94

No Deposits:

Motion by A/Chief Frazier, second by FM Burns, to approve the October 2019 Treasures Report. Passed.

Break for lunch at 1203 hours. Meeting resumed by Chief DeRaedt at 1224 hours.

Executive Board: Chief DeRaedt stated that MABAS-IL is still working on the CIMS and Tier II revisions. MABAS-IL will be providing replacement CBRN Respirator filters to the HazMat and TRT teams in Illinois. Departments wishing to continue using the masks will need to make arrangements for replacement filters. Air One in South Elgin is offering a reduced price until the end of the year.

Presentation: Lt. Cook from Crystal Lake FD and Jeff Pal from the Salvation Army presented the Firefighter Ring the Bell Day. They reviewed last years' experience with

the departments that participated. All funds raised stay in McHenry County. This year's event will take place on Saturday December 21, 2019. Departments can register online at RegisterToRing.com.

Chief Huemann and D/Chief Schlick gave a presentation on County Fire Apparatus and Station Numbering. Options outlined included; adjustments to the current system, establish a workgroup to solidify the proposal, apply for a Fire Act Grant to assist with the costs involved, or take no action. Based on the discussion, Chief DeRaedt asked for anyone interested in being part of the workgroup to email him by Friday the 25th.

Group Reports

Box Cards: C/Deputy Ellsworth reported Huntley and Algonquin recently updated their cards.

Communications: D/Chief Spraker asked all to please finish their records management system survey. The CAD system is now ready to accept pre-plans

Training: Chief Kimmel reported that he has turned everything over to Chris Rhode.

Prevention: FM Burns reported today's speaker had to cancel.

Operations: No report.

EMS/Rehab: No report.

IST: Chief DeRaedt explained that during our SAV visit Al Vrshek recommended that if we are not using the IMAT trailer, to return it to MABAS-IL. We tried to return it, but MABAS-IL would not accept the trailer. We will look to repurpose the trailer in the future at the recommendation of MABAS-IL.

By-Laws: No report.

Chaplain's Group: No report.

Investigators / Photographers Groups: D/Chief Olsen reviewed the last training with NICOR on explosion emergencies at McHenry. The next training will be held in Algonquin. Division 4 members have been attending also.

A/Chief Frazier complimented the Bomb Arson Tracking System (BATS) report from the recent Marengo fire.

Logistics Group: No report.

Special Teams Leaders

Division 5 Operations Chief: D/Chief Schlick reviewed the recent incident in Fox River Grove (Chemical Reaction).

SRT Coordinator: Admin. Coordinator Loomis reviewed the September report and recent activations.

Department and SRT training needs to be submitted by January 8, 2020.

The SRT hosted a one-day strategic planning workshop on September 17th. Members attending were the SRT JAC, MABAS Divisions Board Members, Operations Chiefs and all of the Team Leaders/Coordinators.

Interviews are being scheduled from the TRT applications.

Alarms: D/Chief Abernathy reviewed a recent call for a structure fire in Nunda and thanked all.

Old Business:

New Host Site for Rehab South: A/Chief Boni reported the trailer will be moved to Cary FPD Station #2 in November.

Bylaws Committee Opening: Chief DeRaedt stated that A/Chief Frazier will remain on the committee and additional members added when needed.

MABAS 5 SRT Box Card Revisions Presentation: (Working Group)

The group met at SEECOM on October 3rd. The group recommends that a North and South card be created for each SRT discipline. Swiftwater and Wildland would remain neutral as these cards have the same information on both. Additional units would be encouraged on the response plan. A sample of the cards were available for all to review. Please send questions or comments to C/Deputy Ellsworth.

New Business:

2020 SRT Operating and Capital Budget Discussion and Approval: Chief DeRaedt presented the proposed budget with no capital items for 2020. At present time, each department would owe \$5,640.00. If the 2019 budget is less than expected, this may be less. **Motion by Chief Huemann, second by Chief Keenan to approve the Division 5 portion of the SRT Operating and Capital Budget for a cost of \$5,640.00 per department. Passed.**

Payment Approval, Midland Kit (HazMat Team) 2018 SRT Capital Expenditure: Chief DeRaedt explained that this purchase was approved last year as a capital expenditure; we are now approving the payment. **Motion by A/Chief Frazier, second by FM Burns to approve paying \$3,691.05 for the Division 5 portion of the Midland Kit (HazMat Team). Passed**

MABAS 4 & 5 SRT Audit 2019 Two volunteers needed from Div 5: Chief DeRaedt asked for volunteers for the 2019 SRT Audit. Chief's Huemann and Kern will assist with the Audit.

Meeting Time Survey Results Discussion: D/Chief Schlick reviewed the survey results. Most preferred a day, morning, back-to-back meeting (Fire Chief's and MABAS). **Motion by A/Chief Frazier, second by Chief Keenan to approve the change if both Executive Boards agree at the next Fire Chief's meeting. Passed**

Any other business not on the Agenda: None.

Next meeting is Wednesday, December 18, 2019 at Spring Grove FPD.

Thank you to Chief Kimmel and the staff of the Marengo FPD for lunch. **Motion by D/Chief Olsen, second by Chief Keenan to adjourn at 1345 hours. Passed.**

Respectfully submitted,

 (ES)

R. Ellsworth, Jr.

Attendance

Name	Dept.	Name	Dept.
Paul DeRaedt	CRLK	John Knebl	ALGN
Chris Olsen	CRLK	Mike Kern	ALGN
Henry Gruba	RICH	Bob Ellsworth	EMA
Jason Kern	SEECOM	Brendan Parker	WSTK
Don Burr	SEECOM	Paul Klicker	SPGR
Mike Keenan	NUND	Don Davidson	HARV
Mark Abernathy	NUND	Al Schlick	HUNT
John Kimmel	MRGO	Scott Ravagnie	HUNT
Bill Wiess	MRGO	Carl Boni	CARY

Steve Frazier
Tony Huemann
Steve Spraker
Rudy Horist

MRGO
MCHY
MCHY
MCHY

John Burns
Christina Loomis
Lt. Cook
Jeff Pal

UNON
SRT
CRLK
SAC

Chief, Paul DeRaedt
President

Deputy Chief, Don Davidson
Vice-President

Chief Dep., Robert Ellsworth
Secretary

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 18, 2019 – 12:00 pm

**Spring Grove Fire Prot. Dist.
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 2019 meeting minutes.
5. Treasurer's Report: Chief Kimmel
6. Executive Board Report: Chief DeRaedt
7. Presentation: None
8. Group Reports:
 - A. Box Cards: Chief Deputy Ellsworth
 - B. Communications: DC Spraker
 - C. Training: Chief Kimmel
 - D. Prevention: FM Burns / FM Innes
 - E. Operations: Chief Huemann
 - F. EMS / Rehab: Chief Gruba
 - G. IST: Chief DeRaedt
 - H. By-Laws: AC Frazier
 - I. Chaplain Group: Rev. Schalk
 - J. Investigators/Photographers Groups: DC Olsen
 - K. Logistics Group: DC Schlick
 - L. Special Teams Leaders: Operations Chief Schlick / Administrative Coordinator Loomis
9. Alarms:
10. Old Business:
 - A. New Rehab South Host Site Update (Chief DeRaedt)
 - B. MABAS 5 SRT Box Card Revisions Discussion and Approval (Box Card Work Group)
 - C. Apparatus and Station Numbering Update (Chief Huemann)
11. New Business:
 - A. 2020 Division 5 Meeting Locations, Dates, and Times Approval (Chief DeRaedt)
 - B. Rehab South Support (EMA Director Christensen)
 - C. Contact Information Management System (CIMS) Update (Chief DeRaedt)
 - D. 2020 MABAS Dispatcher Training Summit Registration Discussion and Approval (Chief DeRaedt)
 - E. MABAS 5 Resource Survey (DC Schlick)
12. Any other business not on the Agenda.

13. Next Meeting / February 12, 2020 location is Barrington/Countryside FPD.

Thank you to Chief Klicker and the staff of Spring Grove FPD.

14. Adjournment

Chief, Paul DeRaedt
President

Deputy Chief, Don Davidson
Vice-President

Chief Dep., Robert Ellsworth
Secretary

Chief, John Kimmel
Treasurer

Mutual Aid Box Alarm System

McHenry County Division 5

mabas5.org



MABAS Division 5 Meeting
December 18, 2019 – 12:00pm
Spring Grove FPD
8214 Richardson Rd.
Spring Grove, IL. 60081

The meeting was called to order by D/Chief Davidson at 1205 hours, followed by the Pledge of Allegiance. Chief Gruba introduced D/Chief Jim Prickett from Richmond FPD.

Public Comment: No public comments.

Motion by D/Chief Abernathy, second by Chief R. Kreher to approve the minutes of the October 16, 2019 meeting. Passed.

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

<u>Dec 2019</u>	<u>General Funds</u>
Previous Meeting Ending Balance	\$56,097.80
Disbursements (detail below)	\$34,372.41
Deposits (detail below)	\$0.00
Check Account Balance	\$21,725.39
POD Funds	\$500.00
Total Available Funds	\$22,225.39

Disbursements:

1151	Div. 5, 2 nd Installment JAC	\$30,681.36
1153	Div. 5, Midland Kit JAC	\$3,691.05
	Total Disbursements	\$34,372.41

No Deposits:

Motion by FM Burns, second by Chief R. Kreher, to approve the December 2019 Treasures Report. Passed.

Executive Board: None.

Presentation: None.

Break for lunch at 1210 hours. Meeting resumed by Chief DeRaedt at 1230 hours.

Group Reports

Box Cards: C/Deputy Ellsworth stated Division 101 has sent out new cards for January 1, 2020.

Communications: D/Chief Spraker reviewed the issues that happened in Woodstock with the loss of fiber effecting the CAD system. The board is looking

at better redundancy and more bandwidth for backup capabilities. Director Kern would like to review microwave between dispatch centers.

Training: Chief Kimmel reported that he has turned everything over to Chris Rhode. The group met a few weeks ago to discuss the spring diver's exercise and possibly a RIT Train the Trainer class.

Prevention: FM Burns Innes reported today's speaker reviewed fire doors. He reminded everyone that members receive Continuing Education hours for presentations by guest speakers, please encourage department members to attend. The group discussed a possible field trip to Underwriters Laboratories (UL) in March.

Operations: Chief Huemann, no report.

EMS/Rehab: Chief Gruba, no report.

IST: Chief DeRaedt, no report.

By-Laws: A/Chief Frazier, no report.

Chaplain's Group: Rev. Schalk reported that the chaplains met on Thursday, November 7, 2019 for their fourth quarter training session. The first presenter for the morning was BCFPD's Chief Jim Kreher. Chief Kreher talked about funeral procedures and resources in the fire service. The second topic for the morning was Non-Suicidal Self-Injury (NSSI) people who are "cutters." NSSI can look like a suicide attempt and is a risk factor for suicide attempts, but is actually a maladaptive approach to stress management.

We had a guest for our training session-Chaplain Victor Randall from Dwight, Illinois. He has no support group of chaplains in his area, so he sat in with us in MABAS Division 5.

On the Wednesday night before Thanksgiving in Huntley the MABAS system worked for chaplaincy in the way we would all hope it would work. Chaplain Lou Farinella responded to a call, which appeared to be a death by suicide with numerous complications. Having assessed the situation, Chaplain Farinella reached out to Chaplain Wade Heimer from Marengo, and myself. We were both able to assist. By the time the evening was over, both the family and the firefighters involved had been well taken care of. This incident demonstrated how chaplains from more than one department can work together to address a complicated situation.

Investigators / Photographers Groups: D/Chief Olsen reviewed last month's training held in Algonquin. The group is currently working on the 2020 training calendar.

Logistics Group: D/Chief Schlick, no report.

Special Teams Leaders

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

SRT Coordinator: Admin. Coordinator Loomis reviewed the November and December reports and recent activations.

2019 end of the year training forms are due by January 8, 2020 at 5pm. If anyone needs help, please reach out to her.

The JAC adopted the proposed strategic plan for the SRT.

If you have issues with the website please try again later, they are working on the problem.

Alarms: None.

Old Business:

New Rehab South Host Site: Chief Delatorre reported the trailer has been moved to Cary FPD Station #2.

MABAS 5 SRT Box Card Revisions Presentation: (Working Group): The group had previously recommended that a North and South card be created for each SRT discipline. Swiftwater and Wildland would remain neutral as these cards have the same information on both. Additional units would be encouraged as part of each departments response plan. The group did edit the change of quarter units based on discussions with departments. **Motion by Chief R. Kreher, second by Chief Delatorre, to approve the SRT Box Cards as presented with a 30 day review, making the cards effective on February 1, 2020. Passed.**

Apparatus and Station Numbering Update: D/Chief Schlick stated that the group would meet on January 7, 2020.

New Business:

2020 Division 5 Meeting Locations, Dates, and Times Approval: Chief DeRaedt presented the following dates and locations for 2020 with a start time of 9am:

February 12, 2020
Barrington Countryside FPD
22222 N. Pepper Rd

April 8, 2020
Marengo FPD
120 E. Prairie St

June 10, 2020
Hebron-Alden-Greenwood FPD
12302 Rte 173

August 12, 2020
Algonquin / LITH FPD
1020 West Algonquin Rd

October 14, 2020
Huntley FPD Annex
11118 E. Main St

December 9, 2020
Huntley FPD Annex
11118 E. Main St

Motion by D/Chief Horist, second by Chief R. Kreher to approve the dates, time, and locations for the MABAS Division 5 2020 meetings. Passed

Rehab South Support: Director Christensen explained to the group that the EMA staff has met several times with the Medical Reserve Corp. (MRC) to discuss their lack of involvement with rehab south support. The last response was the MRC would no longer be involved. EMA has also struggled to provide volunteers for rehab support. The EMA trailer (Rehab South Unit) will remain with the division, however, EMA and MRC will no longer be able to fill the rehab south support role. EMA will continue to provide the division with other resources and manpower as requested.

Chief DeRaedt suggested that the south departments review their box cards, possibly adding an EMS unit to support rehab south functions.

Contact Information Management System (CIMS) Update: Chief DeRaedt stated that MABAS-IL has now opened up the CIMS for all members. Departments are asked to review and approve your members.

2020 MABAS Dispatcher Training Summit Registration Discussion and Approval: Chief DeRaedt reviewed that in the past we have reimbursed for 2 dispatchers from each center to attend. **Motion by Chief R. Kreher, second by Chief Hill to approve the reimbursement of 2 members from each center, to attend the 2020 MABAS-IL Dispatcher Training Summit. Passed**

MABAS 5 Resource Survey: D/Chief Schlick stated that he will send out the 2nd or 3rd week in January.

Any other business not on the Agenda: Director Christensen stated that he had received notice of the application deadline for Fiscal Year 2021 Integrated Emergency Management Course (IEMC) is February 1, 2020. McHenry County will submit two applications. The first just for McHenry County agencies where we would continue from last time and go into the recovery phase of the disaster. The second application would be for IEMA Region 3 jurisdictions where an event would be based in Chicago, and we would need to support and receive survivors. He explained the process of going to the Emergency Management Institute (EMI), and the benefits of what we have learned from the last two trips.

Next meeting is Wednesday, February 12, 2020 9am at Barrington Countryside FPD.

Thank you to Chief Klicker and the staff of the Spring Grove FPD for lunch. **Motion by Chief R. Kreher, second by FM Burns to adjourn at 1310 hours. Passed.**

Respectfully submitted,

 (ES)

R. Ellsworth, Jr.

Attendance

Name	Dept.	Name	Dept.
Paul DeRaedt	CRLK	John Knebl	ALGN
Chris Olsen	CRLK	David Christensen	EMA
Henry Gruba	RICH	Bob Ellsworth	EMA
Jim Prickett	RICH	Robert Leracz	EMA
Mark Abernathy	NUND	Paul Klicker	SPGR
John Kimmel	MRGO	Don Davidson	HARV
Jason Kern	SEECOM	Scott Ravagnie	HUNT
Don Burr	SEECOM	Al Schlick	HUNT
Steve Spraker	MCHY	Brad Delatorre	CARY
Rudy Horist	MCHY	John Burns	UNON
Mike Hill	WSTK	Bob Kreher	FRGR
Brendan Parker	WSTK	Gerald Schalk	FRGR
Christina Loomis	SRT		