

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