

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,



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		