

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