

Presentation: None.

Group Reports

Box Cards: The SRT cards have been updated twice in the new format, due to member changes.

The website has been re-established. Please look over everything to make sure it is correct.

Communications: D/Chief Spraker stated that Cary, Fox River Grove, McHenry and Nunda have switched to Starcom as of 10:00 a.m. today. They will be utilizing the channel named "Fire East Dispatch". In the event that a department does not have Starcom, both McHenry and Fire South VHF channels are still active and will be monitored by dispatch.

Remember to submit costs for both the Starcom & Station alerting for reimbursement.

Training: No report.

Prevention: No report.

Operations: No report. Chief Huemann did mention that the committee looked at response plans and felt it was up to each department to review.

EMS/Rehab: No report.

IST: No report.

By-Laws: No report.

Chaplain's Group: Rev. Schalk reported on July 30th the group held its first chaplain training since February. Ten chaplains met at McHenry Station #2 in Johnsburg. Our first presenter for the morning was Michelle Kavouras representing Live4Lali, a drug abuse program based in Arlington Heights which works here in McHenry County. The organization's emphasis is on overdose prevention and harm reduction. They provide naloxone, bottled water, hand sanitizer, safe sex supplies and counseling as well as a clean needle program and fentanyl test strips. You may have seen their bright purple truck in the McHenry area.

During the second portion of our morning we worked on a series of scenarios. We also discussed the added stress which is being placed on fire department personnel because of the COVID-19 pandemic. We plan to meet for our next training in November.

Investigators / Photographers Groups: D/Chief Olsen reported on last month's on-scene process training with 15-16 attending in Wonder Lake. MCC is hosting a non-certification fire investigation course. OSFM has realigned contacts.

Logistics Group: No report.

Special Teams Leaders

Division 5 Operations Chief: No report.

SRT Coordinator: Admin. Coordinator Loomis reviewed events from the June and July reports. She also discussed the JAC meetings, new team members, training online and resuming in-person training, incidents, team inventories, and the 2021 budget.

Division 5 currently looking for the following positions (Dive Team Leader and Asst. Mechanic Team Leader) for SRT leadership, please contact Admin. Coordinator Loomis or D/Chief Schlick if interested.

Alarms: None.

Old Business:

Apparatus and Station Numbering Update: Chief Huemann and D/Chief Schlick reviewed the proposed implementation of an updated numbering system for all McHenry County Fire Districts / Departments. They outlined the system and discussed the old and new numbering systems and typing of equipment. **Motion by Algonquin, second by Nunda, to adopt the new apparatus and station numbering system.** A long discussion was held with most departments voicing their comments and/or concerns. **Chief DeRaedt asked for a Roll Call vote, 6 yes, 8 no, 1 absent Motion Failed.** Chief Huemann will set up an in person meeting with the chief's to discuss moving forward, updating the current system to make it work better.

IFERN and Fireground Frequency Usage: D/Chief Schlick reported the PowerPoint self-study training, had been completed, and asked if there are any changes that need to be made. Hearing none. Chief Weber asked about Fireground Talkgroups on Starcom.

MABAS 5 Deployment Drill and Western Shelter Setup for Dive Team: Chief DeRaedt and D/Chief Schlick explained that before the current events we were hoping to host a drill with the dive team members setting up the shelter last fall. Until we have a Dive Team Leader, we would like to host a POD deployment drill only for the Chief's, to review their roles and responsibilities sometime in October for the Chief's only. Eventually we would like to still have the dive team members deploy and set up the Western Shelter.

New Business:

Approve 2020 MABAS 4 & 5 SRT Second Installment Invoice Payment: Chief Kimmel advised the second installment of \$42,299.70 is due. This payment will be made after the current division invoices have been paid by departments to cover the cost. **Motion by McHenry, second by Woodstock, to pay the second installment of the MABAS 4 & 5 SRT 2020 dues of \$42,299.70, when funds are available in the checking account. Roll Call vote conducted 14 yes, 1 absent Motion Passed.**

Approve 2020 MABAS-IL Dues Payment: Chief Kimmel advised the yearly MABAS-IL dues of \$5,573.00 are due. **Motion by McHenry, second by Woodstock, to pay the yearly MABAS-IL dues of \$5,573.00. Roll Call vote conducted 14 yes, 1 absent Motion Passed.**

Rehab North and South Discussion: Chief Gruba reported that he had discussed rehab concerns with Chief DeRaedt on July 24th. Chief Gruba discussed challenges with staffing, equipment, financial, and operational support. Chief Gruba recommended departments review and update box cards for a response. Chief will have recommendations for the next meeting.

December Elections, Nominating Committee: Chief DeRaedt asked for members to be on the nominating committee. Chief's J. Kreher, Delatorre and Huemann agreed to be on the committee.

Any other business not on the Agenda: None

Next meeting will be in person on Wednesday, October 14, 2020, 9am at Huntley FPD Annex Building, 11118 East Main St, in Huntley. Social distancing and appropriate PPE will be followed.

Motion by Huntley, second by Nunda to adjourn at 1040 hours. Passed.

Respectfully submitted,

R. Ellsworth Jr. (ES)

R. Ellsworth, Jr.

Attendance

Name

Paul DeRaedt
Chris Olsen
Henry Gruba
John Kimmel
Jim Kreher
Mike Hill
Mark Abernathy
Tony Huemann
Steven Spraker
Christina Loomis
Paul Klicker
Mike Paige
John Burns

Dept.

CRLK
CRLK
RICH
MRGO
BCFD
WSTK
NUND
MCHY
MCHY
SRT
SPGR
UNON
UNON

Name

Mike Kern
John Knebl
Jeremy Morris
Jenny Synek
Jason Kern
Mike Weber
Scott Ravagnie
Al Schlick
Brad Delatorre
Tom Linneman
Bob Kreher
Gerald Schalk
Bob Ellsworth

Dept.

ALGN
ALGN
MCSO
NERCOM
SEECOM
WNLK
HUNT
HUNT
CARY
HEBR
FRGR
FRGR
EMA