

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](http://mabas5.org)



**MABAS Division 5 Meeting**  
**February 12, 2020 – 09:00 am**  
Barrington Countryside FPD  
22222 N. Pepper Rd  
Lake Barrinton, IL. 60010

The meeting was called to order by Chief DeRaedt at 0903 hours, followed by the Pledge of Allegiance. D/Chief Davidson introduced Chief Larry Kane of Harvard FPD.

**Public Comment:** No public comments.

**Motion by A/Chief Frazier, second by Chief R. Kreher to approve the minutes of the December 18, 2019 meeting. Passed.**

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

<u>Feb 2020</u>	<u>General Funds</u>
Previous Meeting Ending Balance	\$21,725.39
Disbursements (detail below)	\$500.00
Deposits (detail below)	\$0.00
<b>Check Account Balance</b>	<b>\$21,225.39</b>
POD Funds	\$500.00
<b>Total Available Funds</b>	<b>\$22,225.39</b>

**Disbursements:**

1154	SEECOM Dispatch Conf.	\$500.00
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**Motion by Chief R. Kreher, second by Chief J. Kreher, to approve the February 2020 Treasures Report. Passed.**

**Executive Board:** No report.

**Presentation:** None.

### Group Reports

**Box Cards:** C/Deputy Ellsworth new SRT cards are in place. Hebron is working on cards for March.

Chief Kimmel and A/Chief Frazier led a discussion on emergent and non-emergent response to an unknown fire, and the amount of manpower and equipment responding until units arrive on scene to determine if additional response is needed. Chief Kimmel and A/Chief Frazier will continue to investigate and report.

**Communications:** D/Chief Spraker emailed the following:

Starcom reimbursement applications were due on Friday, February 7<sup>th</sup>. This item will go to the County Board for approval at their March meeting.

It is estimated that checks from this will be available towards the end of March.

USDD station alerting reimbursement application will be sent out shortly. This item also had to go to the County Board for approval. Reimbursement will be available for purchase made up until September 1, 2020.

I have submitted a project request to the ETSB for a CAD-to-CAD interface. This would allow for quicker dispatching of resources across county lines. The project will be discussed further at the ETSB in the coming months.

**Training:** Chief Kimmel reported the group met last week to discuss the POD deployment / spring diver's exercise.

**Prevention:** FM Burns reported he was unable to attend yesterday's meeting, no report.

**Operations:** Chief Huemann and D/Chief Schlick discussed the Apparatus and Station Numbering Committee update. They reviewed the concerns, costs, challenges, outlined possible implementation process and priorities. They want to have a direction by May.

**EMS/Rehab:** Chief Gruba, reported that the North Rehab members are willing to help support the entire division. Chief J. Kreher also has been contacted by a Kildeer CERT group that has offered to help. Notification procedures would need to be worked out.

**IST:** Chief DeRaedt, no report.

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

**Chaplain's Group:** Rev. Schalk reported that February 13<sup>th</sup>, the chaplains have their first quarter training. Because a number of our chaplains have been involved in some important incidents over the past several months, we are going to spend some time reviewing those incidents.

We will also be reviewing the new SOG, which McHenry has developed to direct their fire chaplaincy.

Finally, we will also be working our way through a set of scenarios based upon incidents to which the chaplains have responded.

**Investigators / Photographers Groups:** D/Chief Olsen stated the groups last training was with the State Fire Marshalls Office. Recently the attendance has been good. Next month will be a meet and greet with a new investigator from the State Fire Marshalls Office.

**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 both January and February reports and review of incidents.

Working on a new website.

2019 final budget report came in almost \$50,000.00 under budget due to a spiller pays reimbursement, and the Mechanics group being under budget. It was decided that these funds would be transferred to the capital improvement budget for future use.

The 2020 Assessments will be the same amount as last year.

The SRT will be reviewing the progress each month of the Strategic Plan. A draft questionnaire will be sent out to departments.

The teams are looking to gain depth in the leadership positions.  
An equipment inventory with new forms will be done by the end of June.  
The groups are looking for new locations to host trainings and specific training opportunities.  
Reminder that if anyone needs grain bin rescue tools contact SRT, Crystal Lake for TRT-5, or Marengo.

**Alarms:** Chief Huemann reviewed their recent incident.

**Old Business:**

**MABAS 5 Resource Survey Update:** D/Chief Schlick reviewed the completed survey. This will help with the yearly Site Assisted Visit.

**New Business:**

**2020 SRT Assessment:** Chief DeRaedt reviewed this years SRT dues, \$5,639.96 per department. The first installment is June.

**MABAS-IL Executive Board Nominations Discussion and Approval for Vote:** Chief DeRaedt stated that Chief Kimmel will be present at the meeting to cast our divisions vote. **Motion by Chief Huemann, second by Chief J. Kreher to have Chief Kimmel cast the Division 5 vote for Chief Robert Marten as 1<sup>st</sup> Vice President of the Illinois MABAS Executive Board. Passed.**

**IFERN and Fireground Frequency Usage:** D/Chief Schlick led a discussion on the policy, guidelines, improvements, and training. Chief DeRaedt stated that as a division we have adopted the MABAS-IL policy.

**Any other business not on the Agenda:** Tammy Chatman from FFL reviewed the McHenry base transition to Air Methods on April 6, 2020. A rebranding of the name, aircraft, and new dispatch number will be part of the transition. The members of Division 5 thank everyone from the Flight for Life staff, for their years of dedication and service to McHenry County.

Director Christensen reported that EMA is in the process of the Local Emergency Planning Committee (LEPC) plan rewrite. EMA will be reaching out to some of the members to help with this task.

Director Christensen gave an update on the application for the 2021 Integrated Emergency Management Course (IEMC). The application covers the Illinois Emergency Management Agency (IEMA) Region 3 jurisdictions. The event would be based in Chicago, and the counties in Region 3 would need to support and receive survivors, and coordinate resources.

Next meeting is Wednesday, April 8, 2020 9am at Marengo FPD.

Thank you to Chief J. Kreher and the staff of the Barrington Countryside FPD for hosting. **Motion by Chief R. Kreher, second by D/Chief Olsen to adjourn at 1105 hours. Passed.**

Respectfully submitted,

*R. Ellsworth Jr.* (ES)

R. Ellsworth, Jr.

**Attendance**

**Name**

Paul DeRaedt  
Chris Olsen  
Henry Gruba  
John Kimmel  
Steve Frazier  
Bill Weiss  
Jason Kern  
Don Burr  
Tony Huemann  
Rudy Horist  
Paul Klicker  
Christina Loomis  
John Burns  
Mike Paige  
Jim Kreher

**Dept.**

CRLK  
CRLK  
RICH  
MRGO  
MRGO  
MRGO  
SEECOM  
SEECOM  
MCHY  
MCHY  
SPGR  
SRT  
UNON  
UNON  
BCFD

**Name**

Mike Kern  
John Knebl  
David Christensen  
Bob Ellsworth  
Robert Leracz  
Mike Weber  
Scott Ravagnie  
Al Schlick  
Brad Delatorre  
Lloyd Laufer  
Bob Kreher  
Gerald Schalk  
Don Davidson  
Larry Kane  
Nick Asta

**Dept.**

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CARY  
HEBR  
FRGR  
FRGR  
HARV  
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BCFD