

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**  
**June 10, 2020 – 09:00 am**  
Crystal Lake Fire Rescue  
100 W. Woodstock St., Room F105  
Crystal Lake, IL. 60014

**ELECTRONIC ATTENDANCE:** Members of the public may hear the audio of the meeting and address the MABAS 5 Board in accordance with the Temporary Rules by utilizing the following call in number and login information through the Go to Meeting electronic platform:

*From your computer, laptop, tablet, or smart phone:*

*Join Go to Meeting*

*Please join my meeting from your computer, tablet or smartphone.*

*<https://global.gotomeeting.com/join/682944237>*

*You can also dial in using your phone.*

*United States: +1 (669) 224-3412*

*Access Code: 682-944-237*

The meeting was called to order by Chief DeRaedt at 0904 hours, followed by the Pledge of Allegiance.

**Public Comment:** No public comments.

**Motion by Marengo, second by Nunda to approve the minutes of the February 12, 2020 meeting. Passed.**

**Treasurer's Report:** Chief Kimmel gave the April and June reports below.

<u>Apr 2020</u>	<u>General Funds</u>
Previous Meeting Ending Balance	\$21,225.39
Disbursements (detail below)	\$0.00
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>\$21,725.39</b>

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<u>Jun 2020</u>	<u>General Funds</u>
Previous Meeting Ending Balance	\$21,225.39
Disbursements (detail below)	\$825.00
Deposits (detail below)	\$43,591.00
<b>Check Account Balance</b>	<b>\$63,991.39</b>
POD Funds	\$500.00
<b>Total Available Funds</b>	<b>\$64,491.39</b>

		<i>Disbursements:</i>	
1155	McHenry County Radio Tower		\$825.00
		<i>Deposits:</i>	
6/5/2020	MABAS Dues		\$43,597.00

**Motion by Fox River Grove, second by Marengo, to approve the April and June 2020 Treasures Report. Passed.**

**Executive Board:** No report.

**Presentation:** None.

### **Group Reports**

**Box Cards:** The Division Website has been re-established by Crystal Lake. We will have something up shortly.

**Communications:** D/Chief Spraker sent the following: ETSB has issued checks for both the Starcom & Station alerting grant programs. If you have submitted for the grant and have not received your check, please let him know.

The RFP for the records management system (i.e. Firehouse) is set to go out by the end of the month.

McHenry, Cary, Fox River Grove, and Nunda will be switching to Starcom on August 4th.

**Training:** No report.

**Prevention:** No report.

**Operations:** No report.

**EMS/Rehab:** Chief Gruba, reported that the North Rehab members are willing to help support the entire division. Chief's DeRaedt and Gruba will discuss further logistics moving forward.

**IST:** No report.

**By-Laws:** No report.

**Chaplain's Group:** Rev. Schalk reported the fire chaplains met for the first quarter training event on February 13<sup>th</sup>, in Wonder Lake. The training session ended up being a roundtable discussion of several recent fire chaplain involvements in our departments including the Gitzke funeral in Cary, the new Chaplain SOG in McHenry, incidents in Wonder Lake, Marengo, and Huntley, as well as the Advanced Directives for Notification, which we use in Fox River grove. It was an excellent discussion and especially helpful to our newer chaplains.

We were to have met in May at McHenry for our second quarter training event, but had to cancel due to the pandemic. I am presently trying to reschedule the training event for July.

**Investigators / Photographers Groups:** No report.

**Logistics Group:** No report.

### **Special Teams Leaders**

**Division 5 Operations Chief:** No report.

**SRT Coordinator:** Admin. Coordinator Loomis reviewed events from March - May report: The JAC continues to host virtual meetings, new team members, training online and resume in-person, incidents, new website, team inventories, 2021 budget, SOG updates, and completed audit.

**Alarms:** None.

**Old Business:**

**Apparatus and Station Numbering Update:** No Report.

**IFERN and Fireground Frequency Usage:** D/Chief Schlick reported the PowerPoint self-study training, has been completed.

**New Business:**

**Approve 2020 MABAS 4 & 5 SRT First Installment Payment:** Chief Kimmel advised the first installment \$42,299.70 is due June 30, 2020. **Motion by Fox River Grove, second by Wonder Lake, to pay the first installment of \$42,299.70. Passed.**

**Approve annual billing for radio equipment and tower maintenance at McHenry County:** Chief Kimmel advised the annual bill is \$825.00. **Motion by Nunda, second by Hebron, to pay the annual fee to the county treasurer. Passed.**

**Deployment Drill:** D/Chief Schlick explained that we are still hoping to host a fall drill with the dive team members.

**Any other business not on the Agenda:** None.

Next meeting is Wednesday, August 12, 2020 9am at Algonquin/LITH FPD pending Restore Illinois Plan Phase 4 status.

**Motion by Fox River Grove, second by Marengo to adjourn at 0930 hours. Passed.**

Respectfully submitted,

 (ES)

R. Ellsworth, Jr.

**Attendance**

<b>Name</b>	<b>Dept.</b>	<b>Name</b>	<b>Dept.</b>
Paul DeRaedt	CRLK	Mike Kern	ALGN
Chris Olsen	CRLK	John Knebl	ALGN
Henry Gruba	RICH	Jeremy Morris	MCSO
John Kimmel	MRGO	Bob Ellsworth	EMA
Steve Frazier	MRGO	Robert Leracz	EMA
Mike Hill	WSTK	Mike Weber	WNLK
Jason Kern	SEECOM	Scott Ravagnie	HUNT
Don Burr	SEECOM	Al Schlick	HUNT
Henry Gruba	RICH	Brad Delatorre	CARY
Christina Loomis	SRT	Tom Linneman	HEBR
Paul Klicker	SPGR	Bob Kreher	FRGR
Mike Paige	UNON	Gerald Schalk	FRGR
John Burns	UNON	Don Davidson	
	NUND		