

Chief, Paul DeRaedt  
President

Batt. 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*



**M.A.B.A.S. Division 5  
Meeting Agenda  
August 12, 2020 – 9:00 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:

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**Access Code:** 285-638-885

1. Call to order
2. Pledge of Allegiance / Introduction of guests
3. Public Comment
4. Approval of the June 2020 meeting minutes.
5. Treasurer's Report: Chief Kimmel
6. Executive Board Report: Chief DeRaedt
7. Presentation: None
8. Group Reports:
  - A. Box Cards: Chief Deputy Ellsworth
  - B. Communications: DC Spraker
  - C. Training: Chief Kimmel
  - D. Prevention: FM Burns / FM Innes
  - E. Operations: Chief Huemann
  - F. EMS / Rehab: Chief Gruba
  - G. IST: Chief DeRaedt
  - H. By-Laws: AC Frazier
  - I. Chaplain Group: Rev. Schalk
  - J. Investigators/Photographers Groups: DC Olsen
  - K. Logistics Group: DC Schlick
  - L. Special Teams Leaders: Operations Chief Schlick / Administrative Coordinator Loomis

9. Alarms:

10. Old Business:

- A. Apparatus and Station Numbering Update (Chief Huemann)
- B. IFERN and Fireground Frequency Usage Update (DC Schlick)
- C. MABAS 5 Deployment Drill and Western Shelter Set Up for Dive Team (DC Schlick)

11. New Business:

- A. Approve 2020 MABAS 4 & 5 SRT Second Installment Invoice Payment (Chief Kimmel)
- B. Approve MABAS-IL 2020 Dues Payment (Chief Kimmel)
- C. Rehab North and South Discussion (Chief Gruba)
- D. December Elections, Nominating Committee (BC Davidson)

12. Any other business not on the Agenda.

13. Next Meeting / October 14, 2020 location is Huntley FPD pending Restore Illinois Plan Phase 4 status.

14. Adjournment