

Chief, Paul DeRaedt  
President

Batt. Chief, Don Davidson  
Vice-President

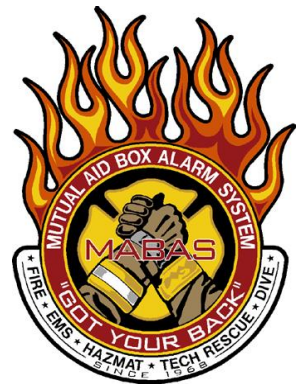
Chief Dep., Robert Ellsworth  
Secretary

Chief, John Kimmel  
Treasurer

# *Mutual Aid Box Alarm System*

## *McHenry County Division 5*

*mabas5.org*



**M.A.B.A.S. Division 5  
Meeting Agenda  
October 14, 2020 – 9:00 am  
Huntley Fire Protection District-Annex  
1118 Main St.  
Huntley, IL 60142**

1. Call to order
2. Pledge of Allegiance / Introduction of guests
3. Public Comment
4. Approval of the August 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 Numbering Workgroup 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)
  - D. Rehab North and South Discussion (Chief Gruba)
  - E. Division 5 Elections (Chiefs J. Kreher, Delatorre, Huemann)
11. New Business:
  - A. 2021 SRT Operating and Capital Budget Discussion and Approval (Chief DeRaedt)
  - B. MABAS 4 & 5 SRT Audit 2020-Two volunteers needed from Div 5. (Chief DeRaedt)
  - C. Change of Quarters Tenders and Brush Trucks (Chief Bob Kreher)
12. Any other business not on the Agenda.

13. Next Meeting / December 9, 2020 location is Huntley FPD pending Restore Illinois Plan Phase 4 status.

14. Adjournment