

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

Chief, Paul DeRaedt
President

Batt. Chief, Don Davidson
Vice-President

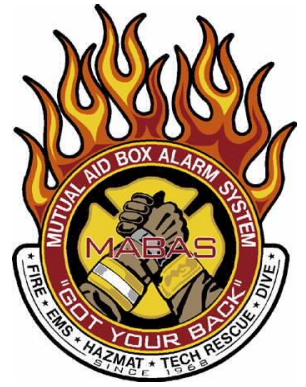
Chief Dep., Robert Ellsworth
Secretary

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Mutual Aid Box Alarm System

McHenry County Division 5

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MABAS Division 5 Meeting
October 14, 2020 – 09:00 am
Huntley FPD #1
11118 E. Main St
Huntley, IL. 60142

The meeting was called to order by Chief DeRaedt at 0900 hours, followed by the Pledge of Allegiance. No Guests.

Public Comment: No public comments.

Motion by Chief Hill, second by A/Chief Frazier to approve the minutes of the August 12, 2020 meeting. Passed.

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

<u>Oct 2020</u>	<u>General Funds</u>
Previous Meeting Ending Balance	\$21,691.69
Disbursements (detail below)	-\$47,872.70
Deposits (detail below)	\$30,450.00
Check Account Balance	\$4,268.99
POD Funds	\$500.00
Total Available Funds	\$4,768.99

Disbursements:

1157	MABAS-IL Dues	\$5,573.00
1158	SRT Second Install	\$42,299.70

Deposits:

Deposits	MABAS Division Dues 2 nd Deposit	\$30,450.00
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Motion by Chief Hill, second by Chief R. Kreher, to approve the October 2020 Treasures Report. Passed.

Executive Board: Chief DeRaedt stated that he would schedule a time to retrieve the ERG books for our division from Wheeling. He also reviewed the following items on the agenda at today's board meeting:

- MABAS-IL and MABAS-WI Interstate EMS MOA
- MABAS-IL and MABAS-IN Interstate
- CIMS Registration Update and New Vendor
- MABAS Dues Policy – 2021 through 2023 (Extend Current Practice)

Presentation: None.

Group Reports

Box Cards: Chief DeRaedt asked that members remind staff to notify local dispatch when responding to a MABAS activation and then switch to IFERN.

Communications: No report.

Training: No report.

Prevention: No report.

Operations: No report.

EMS/Rehab: No report.

IST: No report.

By-Laws: No report.

Chaplain's Group: Rev. Schalk reported the chaplains will gathering for training on Thursday, November 12, at Marengo. By selecting larger meeting venues, we are able to practice social distancing as well as wearing our masks. This has made in-person meetings possible for our group.

Our program that morning will be ACE Interface–ACE meaning Adverse Childhood Experiences. Our presenters will be Erin Grima from Pioneer Center and Melissa Galan from SEDOM. As a population, research demonstrates that firefighters have a higher frequency of adverse childhood trauma. This tends to impact both physical and emotional health in later life. ACE Interface is a training which is being sponsored by the McHenry Mental Health Board.

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 the August and September reports. She also discussed the JAC meetings, new team members, training online and resuming in-person training, team inventories, and the 2021 budget.

Division 5 still 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 Numbering Workgroup Update: D/Chief Schlick reviewed the proposed implementation of the apparatus numbering guideline, and led the discussion on costs, effective date, and completion date. **Motion by Chief R. Kreher, second by Chief Linneman, to complete the new apparatus numbering system by October 14, 2021 (1 year). Passed.**

IFERN and Fireground Frequency Usage: D/Chief Schlick reported the PowerPoint self-study training, has been completed. A question was raised on what frequency Change of Quarters (COQ) units should use, IFERN or local frequencies. If possible, COQ should switch to local department frequency.

MABAS 5 Deployment Drill and Western Shelter Setup for Dive Team: D/Chief Schlick explained that before current events we were hoping to host a drill with the dive team members setting up the shelter. We would also like to host a POD deployment drill for the new division officers and chief's, to review their roles and responsibilities. Huntley FPD Station #1 (POD) will host the drill on November 20, 2020, further details will be sent out.

Rehab North and South Discussion: Chief Gruba discussed challenges with staffing, equipment, financial, and operational support. Discussion led to response. If the Rehab Unit due on the card (North or South) has not responded within 5 minutes of being dispatched, the dispatch center will contact the chief officer (Richmond or Cary). If still no response the dispatch center will dispatch the remaining Rehab Unit to respond.

Division 5 Elections: Chief J. Kreher, reported that the committee had spoken to all of the current board members. All stated a willingness to continue serving. Chief J. Kreher asked for nominations from the floor (3) times. Hearing nothing the current slate will be voted on at the December elections.

New Business:

2021 SRT Operating and Capital Budget Discussion and Approval: Chief's DeRaedt and R. Kreher reviewed the budget and reasons for next years increase. Admin. Coordinator Loomis stated that the JAC continues to look for alternative funding, and is only replacing equipment that could be a safety issue due to age. **Motion by Chief R. Kreher, second by Union, to approve the 2021 SRT Operating and Capital Budget. Passed.**

MABAS 4 & 5 SRT Audit 2020: Chief DeRaedt asked for two volunteers to help with this year's audit. Chief's Klicker, Kane, and Kern offered to assist.

Change of Quarters Tenders and Brush Trucks: Chief Bob Kreher led a discussion on the justification of sending certain apparatus out of jurisdiction, providing a change of quarters.

Any other business not on the Agenda: Director Christensen stated that costs related to emergency protective measures conducted as a result of the COVID-19 pandemic have been extended until January 2021. Jurisdictions need to submit their Public Assistance (PA) projects into the FEMA Grants Portal. The Incident Period is January 20, 2020 and continuing, Disaster # DR-4489-IL. Must be the legal responsible entity to apply and have a minimum of \$3300.00 in eligible cost. The FEMA PA Program is a supplemental program that can only reimburse up to 75% of eligible costs.

The Coronavirus Urgent Remediation Emergency Support (CURES) funding maybe eligible for the FEMA PA 25% match. December 30, 2020 is the final day a cost can be incurred under the Local CURE funding. Contact EMA if you need assistance navigating either and or both grants.


Director Christensen gave an update on Integrated Emergency Management Course (IEMC). The training and exercise will cover the Illinois Emergency Management Agency (IEMA) Region 3 jurisdictions. The event will be based in Chicago, and the counties in Region 3 would need to support and receive survivors, and coordinate resources. This event will take place August 2021.

Chief DeRaedt encouraged all departments to review their essential personnel distribution lists and update plans, before vaccination distributions occur.

Next meeting will be on Wednesday, December 9, 2020, 9am at Huntley FPD Station #1 at 11118 East Main St, in Huntley, pending Restore Illinois Plan Phase 4 status.

Motion by D/Chief Olsen, second by Chief R. Kreher to adjourn at 1012 hours. Passed.

Respectfully submitted,

 (ES)

R. Ellsworth, Jr.

Attendance**Name**

Paul DeRaedt
Chris Olsen
John Kimmel
Steve Frazier
Don Davidson
Mike Hill
Brendan Parker
Jim Kreher
Al Schlick
Christina Loomis
Paul Klicker
Mike Paige
John Burns
Larry Kane

Dept.

CRLK
CRLK
MRGO
MRGO
MRGO
WSTK
WSTK
BCFD
HUNT
SRT
SPGR
UNON
UNON
HARV

Name

Mike Kern
John Knebl
Jeremy Morris
Jenny Synek
Don Burr
Mike Weber
Brad Delatorre
David Christensen
Bob Ellsworth
Tom Linneman
Bob Kreher
Gerald Schalk
Henry Gruba

Dept.

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