

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



**M.A.B.A.S. Division 5
Meeting Agenda
February 12, 2020 – 9:00 am
Barrington/Countryside FPD
2222 N. Pepper Rd.
Lake Barrington, IL 60010**

1. Call to order
2. Pledge of Allegiance / Introduction of guests
3. Public Comment
4. Approval of the December 2019 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. MABAS 5 Resource Survey Update (DC Schlick)
11. New Business:
 - A. 2020 SRT Assessment (Chief DeRaedt)
 - B. MABAS-IL Executive Board Nominations Discussion and Approval for Vote (Chief DeRaedt)
 - C. IFERN and Fireground Frequency Usage (DC Schlick)
12. Any other business not on the Agenda.
13. Next Meeting / April 8, 2020 location is Marengo FPD.
14. Adjournment

Thank you to Chief Kreher and the staff of Barrington/Countryside FPD.

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



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
Check Account Balance	\$21,225.39
POD Funds	\$500.00
Total Available Funds	\$22,225.39

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 7th. 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 13th, 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 1st 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.

ALGN
ALGN
EMA
EMA
EMA
WNLK
HUNT
HUNT
CARY
HEBR
FRGR
FRGR
HARV
HARV
BCFD

Chief, Paul DeRaedt
President

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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
June 10, 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:

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](tel:+16692243412)

Access Code: 682-944-237

1. Call to order
2. Pledge of Allegiance / Introduction of guests
3. Public Comment
4. Approval of the February 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. MABAS 5 Resource Survey Update (DC Schlick)
- C. IFERN and Fireground Frequency Usage (DC Schlick)

11. New Business:

- A. Approve 2020 MABAS 4 & 5 SRT First Installment Invoice Payment (Chief DeRaedt)

12. Any other business not on the Agenda.

13. Next Meeting / August 12, 2020 location is Algonquin/LITH FPD pending Restore Illinois Plan Phase 4 status.

14. Adjournment

DRAFT

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



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:

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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
Check Account Balance	\$21,225.39
POD Funds	\$500.00
Total Available Funds	\$21,725.39

<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
Check Account Balance	\$63,991.39
POD Funds	\$500.00
Total Available Funds	\$64,491.39

	<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 13th, 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

Name	Dept.	Name	Dept.
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		

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:

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/285638885>

You can also dial in using your phone.

United States: [+1 \(646\) 749-3122](tel:+16467493122)

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

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



MABAS Division 5 Meeting
August 12, 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:

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<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. **Chief DeRaedt asked for a Roll Call of members present with the electronic (Go-to-Meeting) attendance. Harvard FPD was the only missing member (15 primary members within Division 5), 14 present.**

Public Comment: No public comments.

Motion by Crystal Lake, second by Nunda to approve the minutes of the June 10, 2020 meeting. Passed.

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

<u>Aug 2020</u>	<u>General Funds</u>
Previous Meeting Ending Balance	\$63,991.39
Disbursements (detail below)	\$42,299.70
Deposits (detail below)	\$0.00
Check Account Balance	\$21,691.69
POD Funds	\$500.00
Total Available Funds	\$22,191.69

Disbursements:

1156 SRT 1st Installment \$42,299.70

Deposits:

\$0.00

Motion by Fox River Grove, second by Union, to approve the August 2020 Treasures Report. Passed.

Executive Board: No report.

Presentation: None.

Group Reports

Box Cards: The SRT cards have been updated twice in the new format, due to member changes.

The website has been re-established. Please look over everything to make sure it is correct.

Communications: D/Chief Spraker stated that Cary, Fox River Grove, McHenry and Nunda have switched to Starcom as of 10:00 a.m. today. They will be utilizing the channel named "Fire East Dispatch". In the event that a department does not have Starcom, both McHenry and Fire South VHF channels are still active and will be monitored by dispatch.

Remember to submit costs for both the Starcom & Station alerting for reimbursement.

Training: No report.

Prevention: No report.

Operations: No report. Chief Huemann did mention that the committee looked at response plans and felt it was up to each department to review.

EMS/Rehab: No report.

IST: No report.

By-Laws: No report.

Chaplain's Group: Rev. Schalk reported on July 30th the group held its first chaplain training since February. Ten chaplains met at McHenry Station #2 in Johnsburg. Our first presenter for the morning was Michelle Kavouras representing Live4Lali, a drug abuse program based in Arlington Heights which works here in McHenry County. The organization's emphasis is on overdose prevention and harm reduction. They provide naloxone, bottled water, hand sanitizer, safe sex supplies and counseling as well as a clean needle program and fentanyl test strips. You may have seen their bright purple truck in the McHenry area.

During the second portion of our morning we worked on a series of scenarios. We also discussed the added stress which is being placed on fire department personnel because of the COVID-19 pandemic. We plan to meet for our next training in November.

Investigators / Photographers Groups: D/Chief Olsen reported on last month's on-scene process training with 15-16 attending in Wonder Lake. MCC is hosting a non-certification fire investigation course. OSFM has realigned contacts.

Logistics Group: No report.

Special Teams Leaders

Division 5 Operations Chief: No report.

SRT Coordinator: Admin. Coordinator Loomis reviewed events from the June and July reports. She also discussed the JAC meetings, new team members, training online and resuming in-person training, incidents, team inventories, and the 2021 budget.

Division 5 currently 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 and Station Numbering Update: Chief Huemann and D/Chief Schlick reviewed the proposed implementation of an updated numbering system for all McHenry County Fire Districts / Departments. They outlined the system and discussed the old and new numbering systems and typing of equipment. **Motion by Algonquin, second by Nunda, to adopt the new apparatus and station numbering system.** A long discussion was held with most departments voicing their comments and/or concerns. **Chief DeRaedt asked for a Roll Call vote, 6 yes, 8 no, 1 absent Motion Failed.** Chief Huemann will set up an in person meeting with the chief's to discuss moving forward, updating the current system to make it work better.

IFERN and Fireground Frequency Usage: D/Chief Schlick reported the PowerPoint self-study training, had been completed, and asked if there are any changes that need to be made. Hearing none. Chief Weber asked about Fireground Talkgroups on Starcom.

MABAS 5 Deployment Drill and Western Shelter Setup for Dive Team: Chief DeRaedt and D/Chief Schlick explained that before the current events we were hoping to host a drill with the dive team members setting up the shelter last fall. Until we have a Dive Team Leader, we would like to host a POD deployment drill only for the Chief's, to review their roles and responsibilities sometime in October for the Chief's only. Eventually we would like to still have the dive team members deploy and set up the Western Shelter.

New Business:

Approve 2020 MABAS 4 & 5 SRT Second Installment Invoice Payment: Chief Kimmel advised the second installment of \$42,299.70 is due. This payment will be made after the current division invoices have been paid by departments to cover the cost. **Motion by McHenry, second by Woodstock, to pay the second installment of the MABAS 4 & 5 SRT 2020 dues of \$42,299.70, when funds are available in the checking account. Roll Call vote conducted 14 yes, 1 absent Motion Passed.**

Approve 2020 MABAS-IL Dues Payment: Chief Kimmel advised the yearly MABAS-IL dues of \$5,573.00 are due. **Motion by McHenry, second by Woodstock, to pay the yearly MABAS-IL dues of \$5,573.00. Roll Call vote conducted 14 yes, 1 absent Motion Passed.**

Rehab North and South Discussion: Chief Gruba reported that he had discussed rehab concerns with Chief DeRaedt on July 24th. Chief Gruba discussed challenges with staffing, equipment, financial, and operational support. Chief Gruba recommended departments review and update box cards for a response. Chief will have recommendations for the next meeting.

December Elections, Nominating Committee: Chief DeRaedt asked for members to be on the nominating committee. Chief's J. Kreher, Delatorre and Huemann agreed to be on the committee.

Any other business not on the Agenda: None

Next meeting will be in person on Wednesday, October 14, 2020, 9am at Huntley FPD Annex Building, 11118 East Main St, in Huntley. Social distancing and appropriate PPE will be followed.

Motion by Huntley, second by Nunda to adjourn at 1040 hours. Passed.

Respectfully submitted,

R. Ellsworth Jr. (ES)

R. Ellsworth, Jr.

Attendance

Name

Paul DeRaedt
Chris Olsen
Henry Gruba
John Kimmel
Jim Kreher
Mike Hill
Mark Abernathy
Tony Huemann
Steven Spraker
Christina Loomis
Paul Klicker
Mike Paige
John Burns

Dept.

CRLK
CRLK
RICH
MRGO
BCFD
WSTK
NUND
MCHY
MCHY
SRT
SPGR
UNON
UNON

Name

Mike Kern
John Knebl
Jeremy Morris
Jenny Synek
Jason Kern
Mike Weber
Scott Ravagnie
Al Schlick
Brad Delatorre
Tom Linneman
Bob Kreher
Gerald Schalk
Bob Ellsworth

Dept.

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

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

Chief, John Kimmel
Treasurer

Mutual Aid Box Alarm System

McHenry County Division 5

mabas5.org



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

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
December 9, 2020 – 9:00 am
Crystal Lake Fire Rescue Department
100 W. Woodstock St.
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:

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

<https://global.gotomeeting.com/join/371328845>

You can also dial in using your phone.

United States: +1 (571) 317-3122

Access Code: 371-328-845

1. Call to order
2. Pledge of Allegiance / Introduction of guests
3. Public Comment
4. Approval of the October 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. MABAS 5 Deployment Drill and Western Shelter Set Up for Dive Team Update (DC Schlick)
 - B. Division 5 Elections-Vote by Membership (Chiefs J. Kreher, Delatorre, Huemann)

11. New Business:

- A. 2021 Division 5 Meeting Locations, Dates, and Times Approval (Chief DeRaedt)
- B. MABAS-IL Electrostatic Sprayer Issuance to Divisions (Chief DeRaedt)

12. Any other business not on the Agenda.

13. Next Meeting / February 10, 2021 location is TBD pending Restore Illinois Plan Phase 4 status.

14. Adjournment

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



MABAS Division 5 Meeting
December 9, 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:

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

<https://global.gotomeeting.com/join/371328845>

You can also dial in using your phone:

United States: +1 (571) 317-3122

Access Code: 371-328-845

The meeting was called to order by Chief DeRaedt at 0901 hours, followed by the Pledge of Allegiance. **Chief DeRaedt asked for a Roll Call of members present with the electronic (Go-to-Meeting) attendance. Harvard, Hebron, McHenry, and Richmond were absent (15 primary members within Division 5), 11 present.**
No Guests.

Public Comment: No public comments.

Motion by D/Chief Olsen, second by Chief Hill to approve the minutes of the October 14, 2020 meeting. Passed.

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

<u>Dec 2020</u>	<u>General Funds</u>
Previous Meeting Ending Balance	\$4,268.99
Disbursements (detail below)	0.00
Deposits (detail below)	\$12,656.00
Check Account Balance	\$16,924.99
POD Funds	\$500.00
Total Available Funds	\$17,424.99

Deposits:

Deposits *MABAS Division Dues 3rd Deposit* \$12,656.00

Motion by D/Chief Abernathy, second by Chief Hill, to approve the December 2020 Treasures Report. Roll Call vote conducted 11 yes, 4 absent. Motion Passed.

Executive Board: Chief DeRaedt reported that MABAS-IL will host a MABAS Regional informational meeting scheduled for Wednesday, December 16, 2020, at least one member of each divisional board is asked to attend.

Presentation: None.

Group Reports

Box Cards: C/Deputy Ellsworth reported the Barrington Countryside FPD cards have been updated effective on December 1st and added to the website. Woodstock FRD will update their cards on January 1st. All Division 5 SRT cards have been updated to include Huntley for Mechanics.

Communications: Don Burr asked everyone to remind their members to report department/agency (Crystal Lake) and type of apparatus (Engine) when responding to MABAS alarms.

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 that we have lost a fire chaplain in MABAS Division 5. Lou Farinella, who served as a deacon at St. Mary's Catholic Church in Huntley, also served as fire chaplain for the Huntley Fire Protection District. He and his wife decided to move permanently to Florida. He enjoyed his role as fire chaplain and we will miss him. He is a good man.

The chaplains met for their fourth quarter training on November 12th in Marengo. Our speaker was Erin Brumfield Grima from Pioneer Center. Her topic was Adverse Childhood Experiences. Research has shown that adverse childhood experiences such as the death of a family member, sexual abuse, parental divorce, or incarceration of a family member, can contribute to physical and behavioral problems during adulthood. Research has also shown that firefighters have higher ACE scores than the general population. It is suggested by the research that these adverse childhood experiences many times have been part of the motivation for people entering the fire service. They want to protect others from the kinds of experiences they had to deal with.

Investigators / Photographers Groups: D/Chief Olsen reported the group is working on their 2021 training schedule. They are also looking at possibly expanding training outside of Division 5.

Logistics Group: No report.

Special Teams Leaders

Division 5 Operations Chief: No report.

SRT Coordinator: Admin. Coordinator Loomis reviewed the end of year updates. The JAC will meet on December 21st to discuss the capital improvement and strategic plans.

End of year training forms are due by January 7th.

She also discussed Lake Forests recent brush fire.

All leadership positions will be reviewed.

Alarms: Chief DeRaedt discussed the Covid-19 concerns on mutual aid calls and Change of Quarter unit screenings.

Old Business:

MABAS 5 Deployment Drill and Western Shelter Setup for Dive Team: D/Chief Schlick explained that this event has been postponed until further notice.

Division 5 Elections: Chief Delatorre, reported that the committee had spoken to all of the current board members. All current members stated a willingness to continue serving.

Division 5 President
Chief Paul DeRaedt

Division 5 Vice-President
B/Chief Don Davidson

Division 5 Secretary
C/Deputy Bob Ellsworth

Division 5 Treasurer
Chief John Kimmel

Chief Delatorre asked for any nominations, with no further nominations given. **Chief DeRaedt asked for a Roll Call vote. Roll Call vote conducted 11 yes, 4 absent. Motion Passed to approve the nominations as Officers for the next 2 years.**

New Business:

2021 Division 5 Meeting Locations, Dates, and Times: Chief DeRaedt stated that pending a change in the current environment (Restore Illinois Plan status), we will plan on the first few meetings in 2021 being electronic attendance, as we move forward we will evaluate meetings in person. The following dates and times were proposed:

Feb 10, 2021
9am

Apr 14, 2021
9am

Jun 9, 2021
9am

Aug 11, 2021
9am

Oct 13, 2021
9am

Dec 8, 2021
9am

Motion by Chief Kimmel, second by Chief R. Kreher, to approve the 2021 meeting dates as proposed. Motion Passed.

MABAS-IL Electrostatic Sprayer Issuance to Divisions: Chief DeRaedt discussed the Union Pacific Disinfectant Sprayer which each MABAS Division has received. Chief DeRaedt contacted the manufacture asking about the cleaning solution which came with the sprayer. Hydrogen Peroxide can be used with the sprayer and it is not flammable. The Union Pacific Disinfectant Sprayer and the IFSI Training Video (https://youtu.be/5NE_2rLU6tY).

Any other business not on the Agenda: Director Christensen reported that PPE requests can be submitted to EMA, however there is a hold on most requests being made to the state. Please go back to your vendors if at all possible.

The Director reviewed the Alternate Housing plan for the county. He explained that the original site has backed out of the MOU. McHenry County is working with Cook County for a short term MOU (until December 30, 2020). McHenry County Purchasing department is work to secure other local sites.

Director Christensen gave an update on the 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 and submit their essential personnel distribution lists to the health department and update plans, before vaccination distributions occur.

D/Chief Abernathy discussed a project his daughter presented on the upcoming COVID19 vaccine. My daughter, Grace, has worked in the biomedical field and is now studying for her PHD at Scripps Research Institute in La Jolla CA.

Grace was a fire explorer and has a deep respect for the fire service. She does not work for any companies providing vaccines; she just wants to look out for the wellbeing and safety of our fire personal. Grace was shocked to see such a low number of people wanting the vaccine. She felt compelled do something to set the scientific record straight.

She put together a presentation about the science behind vaccines and more specifically, the COVID-19 vaccine. She covered the basics of viruses all the way through the vaccine's effectiveness and safety. Her presentation was vetted by the Doctors of Scripps, which is one the top biomedical research institutes in the world. The presentation can be found:

https://zoom.us/rec/share/4sGRQQE0oQTz9Kbs7TjEONpvZupv0aQ-tglYw-vkKk2edr_7aGfGOfjk_uvnJ3.tsVXG-IIUwBoo8d2
Passcode: 1v?dihDD

Next meeting will be on Wednesday, February 10, 2021, 9am host TBD pending Restore Illinois Plan Phase 4 status.

Motion by Chief R. Kreher, second by D/Chief Abernathy to adjourn at 0945 hours. Passed.

Respectfully submitted,

 (ES)

R. Ellsworth, Jr.

Attendance

Name	Dept.	Name	Dept.
Paul DeRaedt	CRLK	Mike Kern	ALGN
Chris Olsen	CRLK	John Knebl	ALGN
John Kimmel	MRGO	Jeremy Morris	MCSO
Steve Frazier	MRGO	Jenny Synek	NERCOM
Don Davidson	MRGO	Jason Kern	SEECOM
Mike Hill	WSTK	Don Burr	SEECOM
Mark Abernathy	NUND	Brad Delatorre	CARY
Scott Ravagnie	HUNT	David Christensen	EMA
Al Schlick	HUNT	Bob Ellsworth	EMA
Christina Loomis	SRT	Mike Weber	WNLK
Paul Klicker	SPGR	Bob Kreher	FRGR
John Burns	UNON	Gerald Schalk	FRGR

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



Roll Call Votes Division 5 (15 Primary Members)

Algonquin LITH FPD	Y N A	McHenry Twp FPD	Y N A
Cary FPD	Y N A	Nunda Rural FPD	Y N A
Crystal Lake Fire Rescue	Y N A	Richmond Twp FPD	Y N A
Fox River Grove FPD	Y N A	Spring Grove FPD	Y N A
Harvard FPD	Y N A	Union FPD	Y N A
Hebron FPD	Y N A	Wonder Lake FPD	Y N A
Huntley FPD	Y N A	Woodstock FRD	Y N A
Marengo FRD	Y N A		

Vote called for:

December 9, 2020 meeting attendance, 11 present, 4 absent.

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



Roll Call Votes Division 5 (15 Primary Members)

Algonquin LITH FPD	Y N A	McHenry Twp FPD	Y N A
Cary FPD	Y N A	Nunda Rural FPD	Y N A
Crystal Lake Fire Rescue	Y N A	Richmond Twp FPD	Y N A
Fox River Grove FPD	Y N A	Spring Grove FPD	Y N A
Harvard FPD	Y N A	Union FPD	Y N A
Hebron FPD	Y N A	Wonder Lake FPD	Y N A
Huntley FPD	Y N A	Woodstock FRD	Y N A
Marengo FRD	Y N A		

Vote called for:

December 9, 2020 Treasurer's Report, 11 present, 4 absent.

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



Roll Call Votes Division 5 (15 Primary Members)

Algonquin LITH FPD	Y N A	McHenry Twp FPD	Y N A
Cary FPD	Y N A	Nunda Rural FPD	Y N A
Crystal Lake Fire Rescue	Y N A	Richmond Twp FPD	Y N A
Fox River Grove FPD	Y N A	Spring Grove FPD	Y N A
Harvard FPD	Y N A	Union FPD	Y N A
Hebron FPD	Y N A	Wonder Lake FPD	Y N A
Huntley FPD	Y N A	Woodstock FRD	Y N A
Marengo FRD	Y N A		

Vote called for:

December 9, 2020 Division 5 Election of Officers, 11 present, 4 absent.

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



Roll Call Votes Division 5 (15 Primary Members)

Algonquin LITH FPD	Y N A	McHenry Twp FPD	Y N A
Cary FPD	Y N A	Nunda Rural FPD	Y N A
Crystal Lake Fire Rescue	Y N A	Richmond Twp FPD	Y N A
Fox River Grove FPD	Y N A	Spring Grove FPD	Y N A
Harvard FPD	Y N A	Union FPD	Y N A
Hebron FPD	Y N A	Wonder Lake FPD	Y N A
Huntley FPD	Y N A	Woodstock FRD	Y N A
Marengo FRD	Y N A		

Vote called for:

December 9, 2020 Division 5 Meeting dates for 2021, 11 present, 4

absent.
