

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
April 14, 2021 – 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/697389989>

You can also dial in using your phone.

United States: [+1 \(571\) 317-3122](tel:+15713173122)

Access Code: 697-389-989

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:
 - 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:
 - L. Special Teams Leaders: Interim Operations Chief Williams, Administrative Coordinator Loomis
9. Alarms:
10. Old Business:
 - A. Integrated Emergency Management Course Update (Director Christensen)
 - B. Group Leader Openings-Operations and Liaison/Logistics (Chief DeRaedt)
 - C. MABAS 5 SRT Operations Chief Opening Discussion (Chief DeRaedt)

11. New Business:

- A. Group Leader Opening-Investigators/Photographers (Chief DeRaedt)
- B. 2021 MABAS Dues (Chief Kimmel)
- C. MABAS-IL Staff Assistance Visit (SAV) (Chief DeRaedt)

12. Any other business not on the Agenda.

13. Next Meeting / June 9, 2021 location is TBD pending Restore Illinois Plan Phase 4 status.

14. Adjournment

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The meeting was called to order by Chief DeRaedt at 0902 hours, followed by the Pledge of Allegiance. Guests: Chief Hill announced Brendan Parkers recent promotion to Deputy Chief, he will be attending the meetings.

Public Comment: No public comments.

Chief DeRaedt asked for Roll Call of members. Roll Call by department conducted. 10 departments present, 5 absent, quorum present. Richmond joined the meeting late, 11 departments present, 4 absent.

Motion by A/Chief Frazier, second by D/Chief Abernathy to approve the minutes of the February 10, 2021 meeting. Motion Passed.

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

<u>Apr 2021</u>	<u>General Funds</u>
Previous Meeting Ending Balance	\$16,924.99
Disbursements (detail below)	0.00
Deposits (detail below)	0.00
Check Account Balance	\$16,924.99
POD Funds	\$500.00
Total Available Funds	\$17,424.99

Motion by Chief Weber, second by FM Burns, to approve the April 2021 Treasurer's Report. Motion Passed.

Executive Board: No report.

Presentation: None.

Group Reports

Box Cards: C/Deputy Ellsworth reported Crystal Lake and Spring Grove will have changes to their box cards coming soon.

A/Chief Frazier asked about having tenders on the change of quarters (COQ) on cards. Chief DeRaedt stated that we had discussed this previously and recommended that each department try and limit tenders on the COQ.

Communications: No report.

Training: No report.

Prevention: FM Burns stated the group started meeting again last month virtually. They have decided to meet every month moving forward switching between in person (training) and virtual. Please have prevention and inspection members forward their information to (jburns@ufpd.org), so they can update their group list.

Operations: No report.

EMS/Rehab: No report.

IST: No report.

By-Laws: No report.

Chaplain's Group: Rev. Schalk reported he had to postpone the next chaplain training until Thursday, June 17, 0900-1130 hours, so that I could secure our presenter, J.P. "Jim" Moore, former chief at Crystal Lake and now the Assistant Director of the Illinois Fire Service Institute. J.P. will be talking about the resiliency programs which IFSI has launched.

IFSI now offers two resiliency courses as part of the Cornerstone Program—“Resiliency Development for First Responders” and “Leadership Support for First Responder Resiliency.” Some of our chaplains took the “Resiliency Development for First Responders” course at Crystal Lake several years ago. IFSI has also incorporated a resiliency module into some of their other courses.

I'd like to invite you Chiefs to join us for the first hour and a half of our meeting that day. I told the chaplains that it is “Bring Your Chief to Training Day.” Even if you don't have a chaplain, I would invite you to join us that morning.

Chaplain Karen Sersen and Chief Brad Delatorre will be hosting our meeting at Cary's Station #1, 400 Cary-Algonquin Road.

Investigators / Photographers Groups: D/Chief Olsen reported the group met in Wonder Lake in March training with the Sheriff's department. Training in May is scheduled in Huntley.

Chief DeRaedt stated D/Chief Olsen will be retiring at the end of the month. Chief DeRaedt and the membership thanked D/Chief Olsen for his leadership.

Logistics Group: Chief DeRaedt stated that B/Chief Davidson has offered to temporarily fill in until this position can be filled.

Special Teams Leaders

Division 5 Operations Chief: Chris Williams reported training is going well, back to in person training with social distancing and masks.

Hazmat team has added new members. Their March training was on the new equipment.

Mechanics will be switch between division 4 & 5 once a month to make sure all equipment is maintained.

Sonar did a recovery drill in February. Sonar has 12 new members.

Technical Rescue has been training on Zoom and is now back to in person training. Libertyville has a 5 story nursing home that the team has been using for drills.

No reports from Dive, Swiftwater, and Wildland.
Division 5 is in need of team leaders please pass on to your members.

SRT Coordinator: Admin. Coordinator Loomis reviewed the February and March SRT reports (see attached).

New team members.

This next week Sonar will hold new member training.

SRT held its annual audit report.

All rosters were finalized by all teams in February. Training spread sheets are posted monthly for teams.

All teams are reviewing their SOG's.

Continuing to work on the Strategic Plan, the 3 big projects are:

Development of the CIP program as part of the budget process for this summer,

SRT video project focusing on education, promotion, and recruitment,

SRT Training Committee's working with both divisions on this year's training.

Alarms: Chief Delatorre thanked everyone for assisting at their recent call.

Old Business:

Integrated Emergency Management Course (IEMC) Update: C/Deputy Ellsworth reported the planning for the training and exercise continues. FEMA will be virtually visiting sites within IEMA Region 3 (9 counties and 3 communities) at the end of this month.

Group Leadership Openings-Operations, Liaison/Logistics, and MABAS 5 SRT Team Leader: Chief DeRaedt asked that anyone interested in any of these openings or if you have a candidate in mind to please contact C/Deputy Ellsworth reellsw@mchenrycountyil.gov.

New Business:

Group Leader Opening-Investigators/Photographers: Chief DeRaedt stated with D/Chief Olsen retiring, we will need to fill this position. Please contact C/Deputy Ellsworth reellsw@mchenrycountyil.gov if interested or if you have a candidate in mind.

2021 MABAS Dues: Chief Kimmel reviewed the email sent to all with this year's dues. Invoices will be sent to all departments for the 2021 SRT, MABAS-IL, and Division 5 dues. To complete the invoices, send a copy of your total operating budget for the 2021/22 budget year. After receiving your budget numbers, I will send out the invoices. As previously discussed at our last meeting SRT dues will be set at \$6,490.00, Division 5 \$155.00, and MABAS-IL varies based on annual budget. A copy is attached of the dues structure from MABAS-IL. **Once invoiced, a single check should be issued to MABAS Division 5 for the total amount of the invoice.** Our first SRT installment is due by June 30th, so I am requesting these figures as soon as possible. Please send information to Chief Kimmel jkimmel@marengofirerescue.org.

MABAS-IL Staff Assistance Visit (SAV): Chief DeRaedt reported that B/Chief Davidson will be our point of contact. The SAV might be different this year, possibly virtual.

Any other business not on the Agenda:

Chief DeRaedt reported if your department houses a MABAS-IL asset and the asset needs repairs, MABAS-IL needs to approve the work before it occurs.

Send this information to B/Chief Davidson he will be our point of contact with MABAS-IL moving forward dondavidsonemail@gmail.com.

Chief DeRaedt brought up the communications interoperability and wanted to make sure there were no additional questions. Chief's Kimmel and Hill led a discussion on communications interoperability. They would like to have a meeting between the Fire Chief's and Police Chief's to discuss this topic further. Executive Director Kern explained that local MOU's already exist, which allows both agencies to monitor communications at the local level.

A/Chief Frazier stated that the Bylaws for the Fire Chief's has been updated and are in draft format. They will be presented at the next Fire Chief's meeting.

Chief DeRaedt reported on the notifications of mobile equity vaccination clinics by MABAS-IL, they are legitimate, and we will forward the information to the local jurisdictions. These are closed POD's not open to the public.

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

Motion by D/Chief Abernathy, second by Chief R. Kreher to adjourn at 0941 hours. Passed.

Respectfully submitted,



R. Ellsworth, Jr.

Attendance

Name	Dept.	Name	Dept.
Paul DeRaedt	CRLK	Mike Kern	ALGN
Chris Olsen	CRLK	John Knebl	ALGN
Chris Williams	CRLK	Jeremy Morris	MCSO
John Kimmel	MRGO	Jenny Synek	NERCOM
Steve Frazier	MRGO	Jason Kern	SEECOM
Don Davidson	MRGO	Don Burr	SEECOM
Mike Hill	WSTK	Brad Delatorre	CARY
Brendan Parker	WSTK	Bob Kreher	FRGR
John Burns	UNON	Gerald Schalk	FRGR
Mark Abernathy	NUND	Jim Kreher	BCFD
Christina Loomis	SRT	Mike Weber	WNLK
Henry Gruba	RICH	Chris Weber	WNLK
		Bob Ellsworth	EMA

MABAS Division 5
Treasurer's Report
April 2021

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

Disbursements:

\$ -
\$ -

Total Disbursements	\$	-
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Deposits:

\$ -

Total Deposits	\$	0.00
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Respectfully submitted:
Chief John Kimmel
Treasurer, MABAS
Division 5

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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:

Roll Call of members present April 14, 2021



MABAS DIVISIONS 4 & 5 SPECIALIZED RESPONSE TEAMS

JOINT ADMINISTRATIVE COUNCIL

ADMINISTRATIVE COORDINATOR'S REPORT

Submitted February 15, 2021 by Christina Loomis

New Team Members

- Hazardous Materials Team
 - Allison Hancock (Abbott Fire Department)
- Water Rescue & Recovery Team – Dive
 - Nicholas Mann (McHenry Township Fire Protection District)
- Water Rescue & Recovery Team – Swiftwater
 - Nicholas Mann (McHenry Township Fire Protection District)

Training

- Hazardous Materials Team
 - January 12, 19 & 26 via Zoom – Science & Monitoring (74 attendees)
- Mechanics Team
 - January 11 – 15 – On-Line Brakes Training (1 attendee)
 - January 16 via Zoom – Team Update/Meeting (9 attendees)
- Technical Rescue Team
 - January 14, 15 & 22 via Zoom – Confined Space (57 attendees)
- Water Rescue and Recovery Team
 - Dive
 - January 25 at Waukegan – Ice Dive (8 attendees)
 - Sonar
 - January 20 via Zoom – Equipment Changes Overview (20 attendees)
 - Swiftwater: None
- Wildland Task Force: None

Deployments/Incidents: None

Correspondence: None

Administrative Update

- 2020 Internal Audit (2/17/21)
- Sonar Team Open Application Period (applications due 2/25/21)



MABAS DIVISIONS 4 & 5 SPECIALIZED RESPONSE TEAMS

JOINT ADMINISTRATIVE COUNCIL

ADMINISTRATIVE COORDINATOR'S REPORT

Submitted March 15, 2021 by Christina Loomis

New Team Members

- Hazardous Materials Team
 - Tyler Becker (Cary Fire Protection District & Wonder Lake Fire Protection District)
 - Reno Horton (Deerfield-Bannockburn Fire Protection District)
 - Brady Niemiec (Deerfield-Bannockburn Fire Protection District)
- Mechanics Team
 - Brian Beck (Buffalo Grove Fire Department) – already a member of the team through the Long Grove Fire Protection District
- Technical Rescue Team
 - Robert Kordecki (Algonquin-Lake in the Hills Fire Protection District)
- Water Rescue & Recovery Team – Swiftwater
 - Michael Baumgart (Cary Fire Protection District)

Training

- Hazardous Materials Team
 - February 9 & 16 via Zoom – Explosives (37 attendees)
- Mechanics Team: None
- Technical Rescue Team
 - February 11, 12 & 19 via Zoom – Rope Rescue (59 attendees)
- Water Rescue and Recovery Team
 - Dive: None
 - Sonar
 - February 17 in Lake Barrington (12 attendees)
 - Swiftwater
 - February 23 via Zoom (14 attendees)
- Wildland Task Force: None

Deployments/Incidents: None

Correspondence: None

Administrative Update

- Sonar Team Application Review
- Interim Division 5 Operations Chief Appointment – Chris Williams (Crystal Lake)
- 2020 Annual Report
- SRT Communication/Project Management Tool Research (non-email options)