

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 11, 2021 – 09:00 am
Cary FPD
400 Cary-Algonquin Rd.
Cary, IL. 60013

The meeting was called to order by B/Chief Davidson at 0901 hours, followed by the Pledge of Allegiance. Deputy Director Burr introduced Peter Sofie as the new Quality Assurance/Training Manager at SEECOM.

Public Comment: No public comments.

Approval of the June 9, 2021 meeting minutes. Motion by Chief Horist, second by Chief R. Kreher to approve the minutes of the June 9, 2021 meeting. Motion Passed.

Treasurer's Report: C/Deputy Ellsworth gave the August report for Chief Kimmel:

<u>August 2021</u>	<u>General Funds</u>
Previous Meeting Ending Balance	\$51,110.99
Disbursements (detail below)	\$49,499.39
Deposits (detail below)	\$28,419.00
Check Account Balance	\$30,030.60
POD Funds	\$500.00
Total Available Funds	\$30,530.60

Disbursements:

Disbursement	SRT 1 st Installment	\$ 49,674.39
	Radio Maintenance	\$825.00

Deposits:

Deposits	2 nd 2021 Deposits	\$ 28,419.00
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Motion by Chief R. Kreher, second by D/Chief Abernathy, to approve the August 2021 Treasures Report. Motion Passed.

Executive Board: No report.

Presentations:

Police Chief Pat Finlon of Cary PD and McHenry County Sheriff William Prim spoke to the group about the 100 Club of IL and FD Open Houses.

The 100 Club of Illinois provides resources, several forms of financial support, access to training, and moral support to both the families of first responders killed in the line of duty and active duty first responders throughout the state of Illinois. All sworn federal, state, county and local first responders stationed in Illinois are included. Benefits go to surviving spouses, dependents and surviving parents if they were dependent on the fallen hero for their support. Educational assistance is available to surviving spouses and dependent children.

To support the organization McHenry County Law Enforcement would like to jointly host a (fund raiser, 50/50 Raffle, or giveaway) with local Fire Service possibly during Fire Prevention Week. Chief Horist will be our point of contact.

Rockton/Chemtool Fire (Division 5 Response) Chief Horist: Chief gave an overview of our divisions response and resources that were deployed to this incident.

Group Reports

Box Cards: C/Deputy Ellsworth reported McHenry has added a Hazard Target card 1298 and an Investigation card 1290.

Communications: No report.

Training: No report.

Prevention: FM Burns reported the group met on July 20th in McHenry with good attendance with a presentation on fire curtains. Next meeting will be September 21st. The group will also try to meet at the Northern Illinois Fire Inspectors Association Conference in Gurnee, IL. in November.

Operations: No report.

EMS/Rehab: No report.

IST: No report.

By-Laws: No report.

Chaplain's Group: Rev. Schalk was absent Chief R. Kreher gave his report. I apologize for my absence this morning, but I am meeting with the school leadership in Fox River Grove to discuss restarting fire prevention education in our local schools. I am pleased to report that we have added a new fire chaplain in MABAS Division 5. Linda Clark-Borre, who is presently serving as a chaplain at Condell Hospital in Libertyville, will be serving as a second chaplain for Huntley Fire Protection District.

Our supply of white chaplain vests has been exhausted. Under new business today, I would like to ask for a resolution to spend not more than seventy-five dollars to purchase four new vests. This will supply our two new chaplains and provide a couple of spare vests.

With your hand-outs today, you will find an updated roster of the fire chaplains in MABAS Division 5.

Our third quarter training will take place on Thursday, August 19th, 0900-1130 hours at Huntley's Station #1. Our presenter will be Alex Campbell, Executive Director of NAMI McHenry County (that is, the National Alliance on Mental Illness). The organization offers a variety of services including self-help groups, educational classes, workshops, wellness programs, and advocacy. The chaplains will also be reviewing a number of recent chaplain-involved incidents.

Investigators / Photographers Groups: No report.

Logistics Group: No report.

Special Teams Leaders

Division 5 Interim Operations Chief: Chris Williams reviewed the recent deployment of the MABAS tent to Gurnee and a few issues that need to be addressed to make it more user friendly. The trailer has also been cleaned out to make storage and deployments easier.

SRT Coordinator: Admin. Coordinator Loomis reviewed the June and July SRT reports (see attached), highlighting the recent deployments.

New leadership positions for SRT; Brian Marino (Crystal Lake) as the Division 5 Assistant Sonar Coordinator and Nate Burns (Woodstock) as the Technical Rescue Team's Trench Discipline Support Leader.
Updated SOG's have been approved for all teams.
Finishing the SRT video project.
Working on the 2022 draft budget and the 5 year Capital Improvement Plan.

Alarms: Chief Horist commented on their roller rink fire.

Old Business:

Integrated Emergency Management Course (IEMC) Post Training Update: Director Christensen will give an update at the next meeting.

Group Leadership Openings

Operations: Chief Kane from Harvard FPD has offered to fill the position.

Investigators/Photographers: Cory Pikora from Algonquin/LITH FPD has offered to fill the position.

B/Chief Davidson asked for any comments or concerns, none heard. Congratulations gentlemen and thank you.

Liaison/Logistics: B/Chief Davidson stated we still have this position to fill if anyone is interested or if you have a candidate in mind to please contact C/Deputy Ellsworth reellsw@mchenrycountyil.gov.

MABAS 5 SRT Operations Chief Opening Interim to Permanent: B/Chief Davidson stated that Chris Williams has done a great job as interim and has been asked if he would make this position permanent and he is willing. Congratulations and thank you.

MABAS-IL Staff Assistance Visit (SAV): B/Chief Davidson reached out to Al Vrshek from MABAS-IL to get further information. At this time the visit is on hold.

MABAS Dues Update: B/Chief Davidson and C/Deputy Ellsworth gave the report for Chief Kimmel. Chief Kimmel has sent all departments this year's dues. To complete the invoices, please send a copy of your total operating budget for the 2021/22 budget year. After receiving your budget numbers, Chief Kimmel will send out your invoice. As previously discussed, the SRT dues are \$6,490.00, Division 5 dues are \$155.00, and MABAS-IL varies based on your annual budget. Our second SRT installment is due shortly, so we are requesting these figures as soon as possible. Please send the information ASAP to Chief Kimmel jkimmel@marengofirerescue.org.

New Business:

Approve the 2nd Installment Payment of MABAS 4 & 5 SRT Dues when funds are available: B/Chief Davidson asked for a motion for this bill. **Motion by Chief R. Kreher, second by Chief Horist to pay the 2nd Installment of the MABAS 4 & 5 SRT Dues for 2021 when funds are available. Roll Call vote conducted 10 Yes/5 Absent. Motion Passed.**

Approve up to \$75.00 to purchase four Chaplain Vests: B/Chief Davidson asked for a motion. **Motion by Chief R. Kreher, second by Chief Horist to purchase 4 Chaplain Vest, total cost up to \$75.00. Roll Call vote conducted 8 Yes/2 No/5 Absent. Motion Passed.**

Any other business not on the Agenda: NERCOM Supervisor Synek thanked the chaplains group for the support they gave to her dispatchers.

Next meeting will be on Wednesday, October 13, 2021, 9am at Woodstock FRD Station #3 at 3900 Raffel Rd.

Motion by D/Chief Parker, second by FM Burns to adjourn at 1042 hours. Passed.

Respectfully submitted,

 (ES)

R. Ellsworth, Jr.

Attendance

Name

Don Davidson
Mike Paige
John Burns
Chris Williams
Bob Kreher
Mark Abernathy
Christina Loomis
Brendan Parker
Pat Finlon, Chief
Bill Prim, Sheriff
Paul Klicker
Scott Ravagnie
John Levendoski

Dept.

MRGO
UNON
UNON
CRLK
FRGR
NUND
SRT
WSTK
Cary PD
MCSO
SPGR
HUNT
HUNT

Name

John Knebl
Mike Kern
Jeremy Morris
Jenny Synek
Peter Sofie
Don Burr
Brad Delatorre
Carl Boni
Karen Bush
Rudy Horist
Bob Ellsworth

Dept.

ALGN
ALGN
MCSO
NERCOM
SEECOM
SEECOM
CARY
CARY
MCHY
MCHY
EMA

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Mutual Aid Box Alarm System

McHenry County Division 5

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**M.A.B.A.S. Division 5
Meeting Agenda
August 11, 2021 – 9:00 am
Cary Fire Prot. Dist.
400 Cary-Algonquin Rd.
Cary, IL 60013**

1. Call to order
2. Pledge of Allegiance / Introduction of guests
3. Public Comment
4. Approval of the June 2021 meeting minutes.
5. Treasurer's Report: Chief Deputy Ellsworth
6. Executive Board Report: None
7. Presentation: Rockton/Chemtool Division 5 Response-Chief Horist
100 Club of IL and FD Open Houses-Police Chief Pat Finlon (Cary)
8. Group Reports:
 - A. Box Cards: Chief Deputy Ellsworth
 - B. Communications: DC Spraker
 - C. Training: None
 - D. Prevention: FM Burns / FM Innes
 - E. Operations: None
 - F. EMS / Rehab: Chief Gruba
 - G. IST: None
 - H. By-Laws: AC Frazier
 - I. Chaplain Group: Rev. Schalk
 - J. Investigators/Photographers Groups: None
 - K. Logistics Group: BC Davidson
 - L. Special Teams Leaders: Interim Operations Chief Williams, Administrative Coordinator Loomis
9. Alarms:
10. Old Business:
 - A. Integrated Emergency Management Course Post Training Update (Director Christensen)
 - B. Group Leader Openings (BC Davidson)
 - Operations-Chief Kane, Harvard
 - Liaison/Logistics-Open
 - Investigators/Photographers- Cory Pikora, Alg/LITH
 - C. MABAS 5 SRT Operations Chief Opening Interim to Permanent (BC Davidson)
 - Chris Williams, Crystal Lake
 - D. MABAS-IL Staff Assistance Visit (SAV) (BC Davidson)
 - E. MABAS Dues Update (BC Davidson)

11. New Business:

A. Approve 2nd Installment Payment of MABAS 4 & 5 SRT Dues (BC Davidson)

12. Any other business not on the Agenda.

13. Next Meeting / October 13, 2021 location is Woodstock Fire/Rescue District.

14. Adjournment

MABAS Division 5
Treasurer's Report
August 2021

-			
-		<u>General</u>	
-		<u>Funds</u>	-
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Radio Maint.	\$	825.00

Total Disbursements	\$	49,499.39
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Deposits:
2nd 2021
Deposit

	\$	-
	\$	28,419.00

Total Deposits	\$	28,419.00
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Respectfully submitted:
Chief John Kimmel
Treasurer, MABAS Division 5

Chief, Paul DeRaedt
President

Batt. Chief, Don Davidson
Vice-President

Chief Dep., Robert Ellsworth
Secretary

Chief, John Kimmel
Treasurer

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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:

Approve the 2nd Installment Payment of MABAS 4 & 5 SRT Dues when funds are available **10 Voting Yes / 5 Absent**

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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:

Approve up to \$75.00 to purchase 4 Vests for the Chaplains Group

8 Voting YES / 2 NO / 5 ABSENT
