

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
February 10, 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/632777301>

You can also dial in using your phone.

United States: [+1 \(786\) 535-3211](tel:+17865353211)

Access Code: 632-777-301

1. Call to order
2. Pledge of Allegiance / Introduction of guests
3. Public Comment
4. Approval of the December 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: Administrative Coordinator Loomis
9. Alarms:
10. Old Business:
 - A. Integrated Emergency Management Course Update (Director Christensen)
11. New Business:
 - A. Group Leader Openings-Operations and Liaison/Logistics (Chief DeRaedt)

- B. MABAS 5 SRT Team Leader Opening Discussion (Chief DeRaedt)
- C. Starcom Radio Interoperability Encryption Discussion (Chief Horist)
- D. 2021 SRT Assessment and Payment Approval (Chief DeRaedt)

12. Any other business not on the Agenda.

- A. Recognition Discussion (BC Davidson)

13. Next Meeting / April 14, 2021 location is TBD pending Restore Illinois Plan Phase 4 status.

14. Adjournment

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MABAS Division 5 Meeting
February 10, 2021 – 09:00 am
Crystal Lake Fire Rescue
100 W. Woodstock St., Room F105
Crystal Lake, IL. 60014

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The meeting was called to order by Chief DeRaedt at 0902 hours, followed by the Pledge of Allegiance. Guests: Chief Horist introduced D/Chief of Operations Karen Bush.

Public Comment: No public comments.

Motion by Chief Horist, second by Chief Kreher to approve the minutes of the December 9, 2020 meeting. Roll Call vote conducted 12 yes, 3 absent. Motion Passed.

Treasurer's Report: Chief Kimmel was having phone difficulties, Chief DeRaedt gave the February report below.

<u>Feb 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 Kreher, second by Chief Hill, to approve the February 2021 Treasures Report. Roll Call vote conducted 14 yes, 1 absent. Motion Passed. All 15 departments were present after the treasurer's report.

Executive Board: No report.

Presentation: None.

Group Reports

Box Cards: C/Deputy Ellsworth reported the box card review committee suggested some changes to the recently updated East Dundee box cards. Some of our suggestions were met with resistance.

Exceeding the minimum number of apparatus types that is permissible to be sent outside of our Division. In addition, on most box cards where they exceed our Divisions minimums, they also have Division 5 as a selection under Interdivisional Request "Choices". Listing individual departments from Division 5 versus a divisional response.

Chief DeRaedt explained that the request to respond would be up to each department chief.

Deputy Director Burr explained that SEECOM will follow our divisional guidelines for dispatching our units.

Communications: D/Chief Spraker reported on the ETSB Starcom reimbursement submissions. Invoices dated after January 2021, can be submitted for next year. There should be enough funds to cover airtime costs.

Chief Hill questioned airtime for this year when he gets equipment. D/Chief Spraker explained that those costs would be submitted for next year.

Training: No report.

Prevention: No report.

Operations: Chief DeRaedt stated that 3 of the SEECOM dispatched departments are starting to use the new number system.

EMS/Rehab: No report.

IST: No report.

By-Laws: No report.

Chaplain's Group: Rev. Schalk reported on Sunday, January 3rd, Fox River Grove had a call for a full arrest. Chief Kreher and I were in Hebron at the "drive-through" for a former chief of that department. Because there would have been a long delay in getting to the incident, we called Cary's chaplain, Pastor Karen Sersen, and she was able to respond to the scene. That's exactly how we want things to work in the chaplaincy within MABAS Division 5.

Tomorrow, February 11th, the chaplains of MABAS Division 5 will be meeting at Barrington-Countryside for their quarterly training. Our program for the morning is from the International Association of Firefighters' Center of Excellence entitled "Behavioral Health Among Fire Fighters and Paramedics" featuring Dr. Abby Morris. It is probably the best presentation on this topic that I have seen.

At that meeting I will be asking the chaplains to select from their number of new person by the end of this year to serve as Coordinator of Chaplains for Division 5. I have held that position for nearly nine years and I think it is important to have a transition in leadership.

We have a number of chaplain vacancies across the division, once we have this COVID pandemic behind us, filling those positions will become a high priority for our group.

Investigators / Photographers Groups: Chief DeRaedt stated that with the recent calls and activities these groups have been appreciated.

Logistics Group: No report.

Special Teams Leaders

Division 5 Operations Chief: No report.

SRT Coordinator: Admin. Coordinator Loomis reviewed January's SRT report.

The JAC will meet on February 15th.

Zoom trainings continue.

An Ice dive/sonar in person training will be conducted.

Hopefully March 1st in person training will start, additional information coming.

February 15th all rosters will be finalized for the teams.

February 17th the 2020 audit will be done.

Applications for the open positions on the sonar team are due by February 25th.

Working on the Strategic Planning process.

New member training will be held in house.

SRT has started filming educational recruitment.

Alarms: Chief Weber reported on 2 alarms. Thanks to all who responded.

Old Business:

Integrated Emergency Management Course (IEMC) Update: 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 (9 counties and 3 communities). The event will be based in Chicago, and the counties in Region 3 would need to support and receive survivors and coordinate resources. We will be looking for some individuals to help being trusted agents for this event. This event will take place August 2021. The event will stress situational awareness and how we communicate this information. FEMA will do a site visit in April, more to come.

New Business:

Group Leader Openings-Operations and Liaison/Logistics: Chief DeRaedt asked that anyone interested in either openings (Operations Section, Liaison/Logistics Section), we are looking for a Chief level officer. Please contact C/Deputy Ellsworth reellsw@mchenrycountyil.gov by the end of February.

MABAS 5 SRT Team Leader Opening Discussion: Chief DeRaedt stated that this position would be vetted by division 5 and approved by the JAC. This person would be assisting incident commanders on SRT activations as needed. TRT training and background SRT knowledge would be preferred.

Admin. Coordinator Loomis will send out the job description for this position. D/Chief Cronin (Lake Forest, and the Division 4 SRT Team Leader) will assist Division 5 until we can find someone to fill this position. We are looking to fill this position temporarily until we can do a final search. Again, please contact C/Deputy Ellsworth reellsw@mchenrycountyil.gov if interested.

Starcom Radio Interoperability Encryption Discussion: Chief Horist stated that at one of the recent NERCOM advisory meetings questions came up regarding future incidents and issues that may arise from encryption between law enforcement and fire. Executive Director Kern explained that the ETSB and the 3 dispatch center have been working on these issues and talking about new templates on how this would work. This led to a discussion on additional shared interoperable talkgroups, encryption types (aes/adp), preplanned events, hardware, and different scenarios. As things go further, we should revisit at a later time.

2021 SRT Assessment: Chief DeRaedt reported on this year's assessment of \$97,348.78. This will be separated in 2 payments (June 20, and October 31)

both in the amount of \$48,674.39. **Motion by D/Chief Abernathy, second by D/Chief Frazier to pay the SRT Assessment amounts as they become due. Roll Call vote conducted 15 yes. Motion Passed.**

Any other business not on the Agenda:

Recognition Discussion: B/Chief Davidson asked the group about some kind of recognition for D/Chief Schlick and all that he did for the division. If you have comments, suggestions, ideas please contact B/Chief Davidson at dondavidsonemail@gmail.com.

D/Chief Abernathy asked about progress of mapping from surrounding counties for the mobile computers. Don Burr stated that he submitted a help ticket to ETSB and they started working on this in December 2018.

Chief DeRaedt asked that if you have changes in upper levels (chiefs, deputy chiefs, etc.), to please let him know so he can make changes to I-Am-Responding. Please send name, cell number and cell carrier.

Chief Horist will be the point of contact for the 100 Club spaghetti dinner scheduled for April 18th.

Next meeting will be on Wednesday, April 14, 2021, 9am host TBD pending Restore Illinois Plan Phase 4 status.

Motion by Chief Hill, second by D/Chief Abernathy to adjourn at 1010 hours. Passed.

Respectfully submitted,



R. Ellsworth, Jr.

Attendance

Name	Dept.	Name	Dept.
Paul DeRaedt	CRLK	Mike Kern	ALGN
Tom Linneman	HEBR	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
John Burns	UNON	Bob Ellsworth	EMA
Christina Loomis	SRT	Bob Leracz	EMA
Paul Klicker	SPGR	Mike Weber	WNLK
Henry Gruba	RICH	Bob Kreher	FRGR
Jim Prickett	RICH	Gerald Schalk	FRGR
Rudy Horist	MCHY	Larry Kane	HARV
Steve Spraker	MCHY		
Karen Bush	MCHY		

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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 Feb 10, 2021

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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:

Treasurers Report Feb 10, 2021

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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:

2021 SRT Assessment Feb 10, 2021
