

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 13, 2021 – 9:00 am  
Woodstock Fire/Rescue District  
2900 Raffel Rd.  
Woodstock, IL 60098**

1. Call to order
2. Pledge of Allegiance / Introduction of guests
3. Public Comment
4. Approval of the August 2021 meeting minutes.
5. Treasurer's Report: Chief Kimmel
6. Executive Board Report: None
7. Presentation: MABAS 4 & 5 SRT Proposed Budget and CIP-Chief Carani / Admin Coord. Loomis
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 Kane
  - F. EMS / Rehab: Chief Gruba
  - G. IST: Chief DeRaedt
  - H. By-Laws: AC Frazier
  - I. Chaplain Group: Rev. Schalk
  - J. Investigators/Photographers Groups: Director Pikora
  - K. Logistics Group: BC Davidson
  - L. Special Teams Leaders: Operations Chief Williams / Administrative Coordinator Loomis
9. Alarms:
10. Old Business:
  - A. Integrated Emergency Management Course Post Training Update (Director Christensen)
11. New Business:
  - A. Discuss and Approve MABAS 4 & 5 SRT 2022 Budget and Capital Expenditure - (Chief DeRaedt)
12. Any other business not on the Agenda.
13. Next Meeting / December 8, 2021 location is McHenry Township FPD.
14. Adjournment

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# Mutual Aid Box Alarm System

## McHenry County Division 5

[mabas5.org](http://mabas5.org)



**MABAS Division 5 Meeting**  
**October 13, 2021 – 09:00 am**  
Woodstock FRD Station #3  
3900 Raffel Rd.  
Woodstock, IL. 60098

The meeting was called to order by Chief DeRaedt at 0901 hours, followed by the Pledge of Allegiance.

**Chief DeRaedt asked for Roll Call of members. Roll Call by department conducted. 10 departments present, 5 absent, quorum present.**

**Public Comment:** No public comments.

**Approval of the August 11, 2021 meeting minutes. Motion by Chief Horist, second by Chief Kreher to approve the minutes of the August 11, 2021 meeting. Motion Passed.**

**Treasurer's Report:** Chief Kimmel gave the October report:

<u>October 2021</u>	<u>General Funds</u>
Previous Meeting Ending Balance	\$30,030.60
Disbursements (detail below)	\$54,805.39
Deposits (detail below)	\$48,996.00
<b>Check Account Balance</b>	<b>\$24,221.21</b>
POD Funds	\$500.00
<b>Total Available Funds</b>	<b>\$24,721.21</b>

*Disbursements:*

Disbursement	SRT 2 <sup>nd</sup> Installment	\$ 48,674.39
	MABAS-IL	\$6,131.00

*Deposits:*

Deposits	3 <sup>rd</sup> 2021 Deposits	\$ 42,100.00
	4 <sup>th</sup> 2021 Deposits	\$6,896.00

**Motion by Chief Kreher, second by Chief Delatorre to approve the October 2021 Treasures Report. Motion Passed.**

**Executive Board:** Chief DeRaedt reported on the recent regional meeting held by Al Vrshek, Operations Branch Chief for MABAS-IL. Topics discussed were the status of MABAS and funding resource replacements.

**Presentations:** MABAS 4 & 5 SRT Proposed Budget and CIP: Chief Carani / Admin. Coordinator Loomis presented the following in the Proposed Budget and CIP:

Hiring a Part Time Person:

- Assist the Mechanics Team with general vehicle/equipment repairs, maintenance, and improvements;

- Coordinate the delivery and pick-up of assets to third party vendors for repair and maintenance;
- Assist all special teams with the delivery and pick-up of containers for training/special events;
- Assist the Administrative Coordinator in managing the disposal of surplus assets;
- Assist all special teams in evaluating and right sizing their equipment inventories.

Sonar Live Scope Equipment

The 2022-2026 CIP Vehicle and Equipment Assessment and Needs

The group also discussed funding and membership of the SRT.

## Group Reports

**Box Cards:** C/Deputy Ellsworth reported any comments or concerns for Division 101 Kenosha County box cards need to be submitted by Oct 25<sup>th</sup>. The current cards for some of the Kenosha departments rely heavily on our division. A response will be sent explaining our concerns.

**Communications:** D/Chief Spraker reported that text 911 is up and running. CAD maps have been updated to fix the default layers. If anyone needs help, please put in a work ticket.

**Training:** No report.

**Prevention:** No report. FPB Director Pikora reminded everyone that the group will 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 reported that he purchased four additional white chaplain vests for sixty-five dollars (under budget, of course). We have the two new chaplains at Huntley supplied and have two vests in reserve. I turned the invoice into our treasurer for reimbursement.

The chaplains will meet for their fourth quarter training on Thursday, November 11, 0900-1130, at Nunda Rural Fire Department. Our main topic of the morning will be the Illinois Firefighter Peer Support Program. Lt. Kelly Gitzke from Huntley is arranging that program. We'll also be working through a number of chaplain scenarios.

**Investigators / Photographers Groups:** FPB Director Pikora reported the next training will be on October 20<sup>th</sup> at Round Lake Beach for a Report Writing class. The group is also working with the Sheriff's department to host a Fire Scene class.

**Logistics Group:** No report.

## Special Teams Leaders

**Division 5 Operations Chief:** Chris Williams reported that Sean Baumgartner from Algonquin-LITH FPD is the new Division 5 Dive Coordinator.

DeLong Grain Company has donated a grain auger used for grain bin rescue to the SRT Technical Rescue Team.

MABAS-IL also donated equipment to the SRT Technical Rescue Team from another division who has discontinued their team.

Sonar has been busy.

The Mechanics group is working on the leaking valves on Decon 4.

The SRT 5 container is almost finished after being painted and new decals.

**SRT Coordinator:** Admin. Coordinator Loomis reviewed the August and September SRT reports, highlighting the recent deployments.

Updated SOG's and Forms have been approved for all teams.

Dave Reid has retired from McHenry Township FPD (he is still employed by Lake Zurich) he will become the Division 4 Assistant Wildland Task Force Leader.

Presenting the 2022 draft budget and the 5 year Capital Improvement Plan.

2021 End of the year training forms are due January 6, 2022.

Chief DeRaedt added the Crystal Lake dive team will be resubmitting to become active again on January 1, 2022.

**Alarms:** None.

**Old Business:**

**Integrated Emergency Management Course (IEMC) Post Training Update:**

Director Christensen reviewed the 3 days of training and workshops in Plainfield before the FEMA lead exercise. The training and exercise covered the Illinois Emergency Management Agency (IEMA) Region 3 jurisdictions. The event was based in Chicago, and the counties in Region 3 needed to work on situational awareness on a regional scale and communicate with each other and the state to coordinate resources and information.

Director Christensen continues to work with the state to improve the WebEOC program and mapping abilities to provide a better operating picture during events.

**New Business:**

**Discuss and Approve MABAS 4 & 5 SRT 2022 Budget and Capital Expenditure:** Chief DeRaedt stated that this years cost will be \$6,711.35 for each department in Division 5. Last years cost was \$6,490.00, this will be an increase of \$221.35 for each department. Chief Kreher stated that the group as always will continue looking for alternate funding sources. **Motion by Chief Horist, second by D/Chief Abernathy to Approve the MABAS 4 & 5 SRT 2022 Budget and Capital Expenditure. Motion Passed.**


**Any other business not on the Agenda:** Director Christensen brought brochures on the EMA Search & Rescue division. The team works with other jurisdictions throughout the state to train and search together, providing mutual aid. If you have a lost or missing please contact us by calling your dispatch center.

Next meeting will be on Wednesday, December 8, 2021, 9am at McHenry Township FPD Station #1 at 3610 W. Elm St.

Please sign-in if you have not already.

**Motion by Chief Kreher, second by D/Chief Abernathy to adjourn at 1002 hours. Passed.**

Respectfully submitted,

 (ES)

R. Ellsworth, Jr.

**Attendance****Name**

Paul DeRaedt  
Chris Williams  
Bob Kreher  
Rev. Schalk  
Mark Abernathy  
Scott Ravagnie  
Christina Loomis  
Brendan Parker  
John Kimmel  
Steve Frazier  
Don Davidson  
Rich Carani

**Dept.**

CRLK  
CRLK  
FRGR  
FRGR  
NUND  
HUNT  
SRT  
WSTK  
MRGO  
MRGO  
MRGO  
JAC

**Name**

John Knebl  
Cory Pikora  
Jeremy Morris  
Jenny Synek  
Don Burr  
Brad Delatorre  
Rudy Horist  
Steve Spraker  
Karen Bush  
David Christensen  
Bob Ellsworth  
Thomas Linneman

**Dept.**

ALGN  
ALGN  
MCSO  
NERCOM  
SEECOM  
CARY  
MCHY  
MCHY  
MCHY  
EMA  
EMA  
HEBR

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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	<b>Richmond Twp FPD</b>	Y N A
Fox River Grove FPD	Y N A	<b>Spring Grove FPD</b>	Y N A
<b>Harvard FPD</b>	Y N A	<b>Union FPD</b>	Y N A
Hebron FPD	Y N A	<b>Wonder Lake FPD</b>	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 October 13, 2021**

**10 Departments Present / 5 Absent**

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