

Chief, Paul DeRaedt
President

Asst. 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 10, 2022 – 9:00 am
Woodstock Fire Rescue District
3900 Raffel Rd.
Woodstock, IL 60098**

1. Call to order
2. Pledge of Allegiance / Introduction of guests
3. Public Comment
4. Approval of the June 2022 meeting minutes.
5. Treasurer's Report: Chief Kimmel
6. Executive Board Report: None
7. Presentations: MCSO Police Social Work Program-Aimee Knop, Director
McHenry County Mental Health Board Goals-Leonetta Rizzi, Director
8. Group Reports:
 - A. Box Cards:
 - B. Communications: DC Spraker
 - C. Training: Chief Kimmel
 - D. Prevention: Director Pikora
 - E. Operations: DC Parker
 - F. EMS / Rehab: Chief Linneman
 - G. IST: Chief DeRaedt
 - H. By-Laws: Vacant
 - I. Chaplain Group: Rev. Cramer
 - J. Investigators/Photographers Groups: Director Pikora
 - K. Logistics Group: AC Davidson
 - L. Special Teams Leaders: Operations Chief Williams / Administrative Coordinator Loomis
 - M. Ad Hoc Mental Health Legislative Group: DC Bush
9. Alarms:
10. Old Business:
 - A. 2022 MABAS Dues Update (Chief Kimmel)
 - B. By-Laws Group Leader Opening (Chief DeRaedt)
11. New Business:
 - A. December Elections, Ad Hoc Nominating Committee Establishment (BC Davidson)
 - B. Interdivisional Box Card Review (Chief DeRaedt)
 - C. SRT Capital Expenditure Approval (Chief DeRaedt)
12. Any other business not on the Agenda.
13. Next Meeting / October 12, 2022 location is Hebron FPD.
14. Adjournment

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MABAS Division 5 Meeting
August 10, 2022 – 09:00 am
Woodstock FRD
3900 Raffel Road
Woodstock, IL 60098

The meeting was called to order by Chief DeRaedt at 0902 hours, followed by the Pledge of Allegiance. No guests were present for an introduction.

Public Comment: No public comments.

Approval of the June 8, 2022 meeting minutes. Motion by Chief Horist, second by D/Chief Abernathy to approve the minutes of the June 8, 2022 meeting. Motion Passed

Treasurer's Report: Chief Kimmel submitted the August report.

<u>August 2022</u>	<u>General Funds</u>
Previous Meeting Ending Balance	\$53,787.62
Disbursements (detail below)	\$1,064.00
Deposits	\$0.00
Check Account Balance	\$52,723.62
POD Funds	\$500.00
Total Available Funds	\$53,223.62

Disbursements:
1167 Div 4 & 5 JAC Sonar \$ 1,064.00

Motion by Chief Hill, second by Chief Delatorre to approve the June 2022 Treasures Report. Motion Passed

Executive Board: No Report

Presentations: Sgt. Aimee Knop, Director of the McHenry County Sheriff's Police Social Work Division, gave an overview of the program. She highlighted where it stands today and future plans. The Division is operational and has assisted police departments with citizens in need of help and peer support through Police Social Workers. Peer support for Firefighters and EMS agencies is a goal going forward. The Police Social Work Program will continue to grow as a countywide asset.

Leonetta Rizzi, Executive Director of the McHenry County Mental Health Board, introduced herself to the group. Ms. Rizzi gave a brief history of the Federal, State, and local mental health groups. She will be working closely with I.E.M.A. and disaster protocol. Also discussed were plans for the "988" program that would activate a crisis response.

Group Reports:

Box Cards: Harvard box cards have been updated and approved and are now operational. Three departments have not changed the Rehab callout. No "Rehab North" or "Rehab South". All should reflect "Rehab 5".

Communications: No report

Training: No report

Prevention: Director Pikora reported that the Prevention group had met last month. A representative from Fox Valley was present to answer questions and offer advice. An E.S.O. inspection user group remains a focus. McHenry Township FPD will be hosting, Community Risk Reduction – Assessment, through I.F.S.I. August 25th.

Operations: No report.

EMS/Rehab: No report.

IST: No report.

By-Laws: Addressed in Old Business

Chaplain's Group: Rev. Cramer reported the third quarter Chaplain Group training will be October 6th, 0900 in McHenry. There will be a presenter from the Rosecrance Florian Program. Chiefs are encouraged to attend.

Investigators / Photographers Groups: Representatives met with the Strike Force Board, Divisions 1, 3, 4, and 5, to open and streamline potential training throughout all the teams. Director Pikora is recommending a quarterly meeting with the Division 5 group for case reviews and any challenges they face. Saturday, October 29th, Division 4 and 5 will have a workshop on court preparation with a presenter from Chicago FD. Seating is limited. Information will be sent to the group. There was also group discussion regarding investigators that respond mutual aid and the responsibilities with the requesting department. Investigator S.O.G. may be necessary.

Logistics Group: No report.

Special Teams Leaders: Operations Chief Williams reported training on newly received equipment is going well. There was training in Woodstock to go over the Structural Collapse equipment received from MABAS-IL.

SRT Coordinator Loomis: Reported new members on various teams and training is going well. There were two interdivisional calls, both to Salem Lake, WI, and both for the Sonar team. In the next few weeks, we should be seeing updated SOGs for all teams. Nothing major. Continue to work on the approved capital purchases. Someone will be reaching out to all training officers regarding OSFM recertification and online process using Vector Solutions.

Ad-Hoc Mental Health Legislative Group: No report.

Alarms: Chief Horist expressed his appreciation for all the agencies that responded to a large (10K sq. ft.) residential house fire in Lakemoor. This was a 3rd alarm on a very hot and humid day.

D/Chief Knebl also thanked all who responded to a commercial fire across the street from ALG/LITH Station One. He reported SEECOM did an excellent job on the dispatch side.

Old Business:

2022 MABAS Dues: Only one remaining department for payment and this will be resolved shortly.

By-Laws Group Leader Opening: The Executive Staff decided that the By-Laws Group has very little to no activity. We will eliminate the group as part of regular monthly reporting. At any point in the future, if necessary, we can form an ad-hoc group and address by-laws and direction needed.

New Business:

Executive Board Nominating Committee: December of 2022 will be elections for the Division 5 Board. President / Chief DeRaedt and Secretary / Chief Deputy Ellsworth will not be seeking re-election. Chief Delatorre, Chief Horist, and A/Chief Davidson (Chair) agreed to be on the ad-hoc nominating committee and bring nominations forward at the October meeting and voting at the December meeting. Anyone interested in a Board position is encouraged to contact one of the committee members.

Interdivisional Box Card Review: Chief DeRaedt explained the need to review our current interdivisional box cards. There have been personnel and equipment changes. We currently have, Haz-Mat, Swift Water, and Dive teams. We need to determine the deployable departments and alternates. Chief Deputy Ellsworth will be reaching out with sample cards and ideas.

SRT Capital Expenditure Approval: The MABAS 4 & 5 JAC would like to purchase one new chemical warfare agent detector as per the August 5th memorandum from Christina Loomis. This was originally a 2023 capital purchase, however, due to savings within the current budget year and the rapidly rising costs, they would like approval to purchase this year.

Motion by D/Chief Abernathy, second by Chief Horist to approve the purchase. Motion passed.

Any other business not on the Agenda: Chief Horist addressed dispatch and how calls may be transferred from one PSAP to another. With new technology such as the Phoenix system and automated dispatch allowing decreased call-out and response times, each PSAP has the ability to dispatch agencies even if the agency is not within their specific jurisdiction. General discussion included, creating standard methods or procedures on how calls are processed and should a single chief officer representing Div. 5 or one from each jurisdiction attend PSAP fire advisory meetings. The group reached a consensus that the three PSAP's should meet without a Chief Representative and without ETSB at this time. The PSAP representatives will report at the next meeting. We will then determine if the Division needs to assist going forward.

Next meeting will be Wednesday, October 12, 2022, 9 am in Hebron.

Motion by A/Chief Pleva, second by Chief Ravagnie to adjourn the meeting. Motion Passed.

Respectfully submitted,

A/Chief Don Davidson

Attendance**Name**

Paul DeRaedt
Craig Snyder
Chris Williams
Brad Delatorre
Mark Abernathy
Rev. Mary Cramer
Paul Klicker
Jim Prickett
Craig Pleva
Don Davidson
Mike Page
Mike Hill
Matt Hedges

Dept.

CRLK
CRLK
CRLK
CARY
NUND
NUND
SPGR
RICH
MRGO
MRGO
UNION
WSTK
WSTK

Name

Mike Kern
John Knebl
Cory Pikora
Don Burr
Rudy Horist
Karen Bush
Jeremy Morris
Christina Loomis
Mike Weber
Scott Ravagnie
John Levendoski
Pat Fortunato
Jenny Synek

Dept.

ALGN
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ALGN
SEECOM
MCHY
MCHY
MCSO
SRT
WNLK
HUNT
HUNT
HUNT
NERCOM



MABAS DIVISIONS 4 & 5 SPECIALIZED RESPONSE TEAMS

JOINT ADMINISTRATIVE COUNCIL

ADMINISTRATIVE COORDINATOR'S REPORT

Submitted July 7, 2022 by Christina Loomis

New Team Members

- Water Rescue & Recovery Team – Dive
 - Robert Hutchings (Cary Fire Protection District)
 - Will Klicker (Cary Fire Protection District)
 - Kyle McBride (Cary Fire Protection District)
 - Zachary Perrone (Cary Fire Protection District)

Training

- Hazardous Materials Team
 - June 7 at Grayslake – Decon (7 attendees)
 - June 14, 21 & 28 at Lake Zurich – Tanker Ops & Grounding (28 attendees)
- Mechanics Team
 - June 9 at Fox River Grove – EVT Test Prep (3 attendees)
- Technical Rescue Team
 - June 9 & 10 at Countryside – Rope Rescue (15 attendees)
 - June 17 at Crystal Lake – Rope Rescue
- Water Rescue and Recovery Team
 - Dive
 - June 1 at Algonquin-Lake in the Hills (7 attendees)
 - June 10 at Lake Villa (7 attendees)
 - June 14, 15 & 16 at Waukegan (26 attendees)
 - June 22 at Algonquin-Lake in the Hills (10 attendees)
 - June 22 at Lake Villa (8 attendees)
 - Sonar
 - June 15 at Crystal Lake (10 attendees)
 - Swiftwater
 - June 27 at Algonquin-Lake in the Hills
- Wildland Task Force
 - June 11 at Libertyville – Pack Tests

Deployments/Incidents

- June 16, 2022 – Dive & Sonar Team Response to Salem, WI

Correspondence: None

Administrative Update

- General Administrative Items
 - 2022 Capital Replacement Purchases
 - Village of Hainesville Lease Renewal
 - Copyright of SRT Videos/Member Use Permission
 - Clothing Webstore Jacket Addition (Mechanics Team Request)
- Strategic Planning Projects
 - Review of Draft Updated Strategic Plan (One-Year Tasks & Assignments)



MABAS DIVISIONS 4 & 5 SPECIALIZED RESPONSE TEAMS

JOINT ADMINISTRATIVE COUNCIL

ADMINISTRATIVE COORDINATOR'S REPORT

Submitted August 4, 2022 by Christina Loomis

New Team Members

- Technical Rescue Team
 - Jacob Smith (Countryside Fire Protection District)
- Water Rescue & Recovery Team – Dive
 - Marcin Bednarski (Mundelein Fire Department)
 - Addison Clark (Countryside Fire Protection District)
 - Taylor DeStefano (McHenry Township Fire Protection District)
 - Tyler Howard (Winthrop Harbor Fire Department)
 - Valerie Klepek (Fox Lake Fire Protection District)
 - Joseph Moya (Libertyville Fire Department)
 - Jeremy Smith (Fox lake Fire Protection District)
- Water Rescue & Recovery Team – Sonar
 - Sean Baumgartner (Algonquin-Lake in the Hills Fire Protection District)
 - Brian McKay (McHenry Township Fire Protection District)

Training

- Hazardous Materials Team
 - July 12 & 19 at Lincolnshire-Riverwoods – White Powder (25 attendees)
- Mechanics Team: None
- Technical Rescue Team
 - July 14 & 15 at Countryside – Structural Collapse
 - July 22 at Woodstock – Structural Collapse (15 attendees)
- Water Rescue and Recovery Team
 - Dive
 - July 17 at Cary
 - July 20 at Gurnee (12 attendees)
 - Sonar
 - July 20 at Wauconda (14 attendees)
 - Swiftwater
 - July 27 & 28 at McHenry Township (10 attendees)
- Wildland Task Force
 - July 16 at Old School Forest Preserve (Libertyville) – Search & Rescue Drill
 - July 30 at Lake Zurich – Chainsaw Safety

Deployments/Incidents

- July 25, 2022 –Sonar Team Response to Bristol, WI

Correspondence: None

Administrative Update

- General Administrative Items
 - HazMat 5 Lettering/Striping/Logos/Chevron (see photos below)
 - Wildland Trailer Emergency Lighting & Lettering/Striping/Logos/Chevron
 - Vector Solutions & OSFM Recertification Update
 - 2022 Capital Purchase Update
 - 2022 Standard Operating Guidelines (SOGs) Update
 - 2023 Operating & Capital Budget Review
- Strategic Planning Projects
 - Review & Approval of Draft Updated Strategic Plan

