

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
June 8, 2022 – 9:00 am
Marengo Fire Protection District
120 E. Prairie St.
Marengo, IL 60152**

1. Call to order
2. Pledge of Allegiance / Introduction of guests
3. Public Comment
4. Approval of the April 2022 meeting minutes.
5. Treasurer's Report: Chief Kimmel
6. Executive Board Report: None
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: 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: Pool Chlorine Container Failures (Chiefs Klicker and Horist)
10. Old Business:
 - A. 2022 MABAS Dues Update (Chief Kimmel)
11. New Business:
 - A. By-Laws Group Leader Opening (Chief DeRaedt)
 - B. Approve Annual Radio Equipment and Tower Maintenance Payment (Chief Kimmel)
12. Any other business not on the Agenda.
13. Next Meeting / August 10, 2022 location is Woodstock FRD.
14. Adjournment

Chief, Paul DeRaedt
President

Asst. Chief, Don Davidson
Vice-President

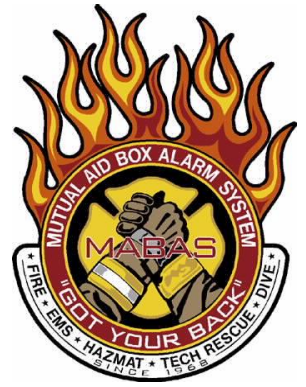
Chief Dep., Robert Ellsworth
Secretary

Chief, John Kimmel
Treasurer

Mutual Aid Box Alarm System

McHenry County Division 5

mabas5.org



MABAS Division 5 Meeting
June 8, 2022 – 09:00 am
Marengo FPD
120 E. Prairie St.
Marengo, IL 60152

The meeting was called to order by Chief DeRaedt at 0902 hours, followed by the Pledge of Allegiance and introduction of guests. Chief Kimmel introduced A/Chief Craig Pleva for Marengo.

Public Comment: No public comments.

Approval of the April 13, 2022 meeting minutes. Motion by Chief Horist, second by D/Chief Abernathy to approve the minutes of the April 13, 2022 meeting. Motion Passed

Treasurer's Report: Chief Kimmel gave the June report.

<u>June 2022</u>	<u>General Funds</u>
Previous Meeting Ending Balance	\$24,155.67
Disbursements (detail below)	\$51,006.05
Deposits (detail below)	\$80,638.00
Check Account Balance	\$53,787.62
POD Funds	\$500.00
Total Available Funds	\$54,287.62

Disbursements:

AWD	4/9/2022	Go Daddy	\$	94.99
1164	4/14/2022	SEECOM	\$	250.00
AWD	6/8/2022	Website Host	\$	203.88
1165	6/8/2022	SRT 1st Installment	\$	49,632.18
1166	6/8/2022	Radio Maint.	\$	825.00

Total Disbursements \$ 51,006.05

Deposits: 2022 Dues 1st Deposit \$ 80,638.00

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

Executive Board: No Report

Presentations: None

Group Reports

Box Cards: C/Deputy Ellsworth reported all departments have been asked to change Rehab North and South to Rehab 5 on all cards. Woodstock and Crystal Lake recently updated their cards.

Communications: D/Chief Spraker reported that ETSB is aware of the mapping problem and are working on a solution. ETSB had a committee meeting yesterday where auto dispatch was discussed. They will look to approve at their meeting next week.

Training: Chief Kimmel reported the group is working on the RIT Policy update and SOP for the division review. They would like to hold a drill possibly in the fall using the new updates.

Prevention: No report.

Operations: No report.

EMS/Rehab: No report.

IST: No report.

By-Laws: No report.

Chaplain's Group: Rev. Cramer reported the second quarter Chaplain group training took place on May 19th. We traveled to Champaign and spent a busy day at IFSI. Most chaplains have not had the opportunity to visit, so activities included an orientation to IFSI and its current focus in research and how this can be translated to actual practice. We spent a good deal of time touring the training grounds and concluded with a robust round table discussion with IFSI leadership.

Future trainings are being planned. We have had a good working relationship with the McHenry County Mental Health Board and are working to maintain that resource. We will likely develop trainings in that area. If you or your staff are aware of any topics that might be relevant, please contact me or your department's chaplain to discuss.

The chaplains are aware of the approval of the SOGs regarding the continuing education hours. They have been advised to work with their training officers to develop the most efficient way to have those hours recorded.

Investigators / Photographers Groups: No report.

Logistics Group: A/Chief Davidson reported that Operations Chief Williams has identified all of the MABAS Insurance cards for all of our vehicles.

Special Teams Leaders

Operations Chief Williams: Reported training is going well; all teams are back to hands on training.

The ERDI new diver class is being held 6/27 & 6/28.

The annual SRT report has been sent out.

Strategic Plan Workshop with Lew Bender was held on May 10th, the focus was on personnel (leadership positions)

SRT Coordinator Loomis: Reviewed the May 10th Strategic Plan Workshop progress that we have made and that new tasks were outlined.

The new Division 4 Operations Chief is D/Chief Chas Buschick from Wauconda FPD.

Review & Approval of Standard Operating Guidelines (SOGs).

Election of New Chairman/Officers, Chief Carani, will be retiring at the end of June.

OSFM Recertification Discussions with Training Officers for both divisions.

Ad-Hoc Mental Health Legislative Group: D/Chief Bush reported the following; County Police Social Worker Program (PSW)

1. First two social workers currently working and training

2. Just hired two additional social workers and they are in the process of onboarding
3. PSW program coordinators going around to police agencies to give presentations about support services that are available in the county and what they can offer to help officers. i.e. social services, senior services, and Rosecrance, etc.
4. Full implementation of CESSA is years away. Much of the infrastructure needs to be put in place to support this law. Estimated it may take up to 5 years.

988 Program will begin on 7/16/22

1. 988 is a bridge from what was formally the National Suicide Hotline number. It is marketing and awareness at this point to announce the new telephone number. Nothing else is changing with this program right now.
2. Infrastructure is still being formulated to support this program. For example the EMD and training of dispatchers has not been developed yet.
3. At some point as part of CESSA and 988 there will be a 590 program which will be a response team that works through the 988 program that will be able to respond in the field to mental health related calls. It will be a while until this starts as well.

Alarms: Pool Chlorine Container Failures (Chief's Klicker, Horist and D/Chief Bush): The Chief's gave a short presentation on the situations that they encountered. Quick communications to the entire group was highlighted.

Old Business:

2022 MABAS Dues: Chief Kimmel reported we have 3 remaining departments to submit payment and those are expected shortly.

SRT Capital Purchase for Sonar Live Scope Equipment: Chief Kimmel stated that this was discussed last fall with temporary approval, we will need to formally approve today. **Motion by Chief R. Kreher, second by Chief Delatorre to approve the SRT Capital Purchase for Sonar Live Scope Equipment in the amount of \$1064.00. Motion Passed.**

New Business:

By-Laws Group Leader Opening: Chief DeRaedt stated that we are looking to fill this position. Please let us know if you are interested.

Approve Annual Radio Equipment and Tower Maintenance Payment: Chief Kimmel explained this the annual bill \$825.00 submitted by EMA. **Motion by Chief Horist, second by Chief Hill to approve the Annual Radio Equipment and Tower Maintenance payment of \$825.00 to McHenry County. Motion Passed.**

Chief DeRaedt stated that SEECOM has asked for similar compensation. **Motion by D/Chief Abernathy, second by Chief R. Kreher to approve an Annual Radio Equipment and Tower Maintenance payment to SEECOM for \$825.00. Motion Passed.**

Any other business not on the Agenda: Chief Kimmel stated that he will be the Interim Chief in Harvard for the next 6 months assisting the department and new Board. Day time staffing is limited right now so please help with if you can.

Chief Hill asked about Covid testing. The Governor has extended 30 days.

SRT Coordinator Loomis stated if anyone would like a hard copy of the annual report please see her after the meeting.

Next meeting will be on Wednesday, August 10, 2022, 9am at Woodstock FRD.

Please sign-in if you have not already.

**Motion by Chief Kimmel, second by Chief R. Kreher to adjourn the meeting.
Motion Passed. Meeting was adjourned at 0955 hours.**

Respectfully submitted,

 (ES)

R. Ellsworth, Jr.

Attendance

Name	Dept.	Name	Dept.
Paul DeRaedt	CRLK	Mike Kern	ALGN
Craig Snyder	CRLK	John Knebl	ALGN
Chris Williams	CRLK	Don Burr	SEECOM
Brad Delatorre	CARY	Rudy Horist	MCHY
Mark Abernathy	NUND	Steve Spraker	MCHY
Rev. Mary Cramer	NUND	Karen Bush	MCHY
Paul Klicker	SPGR	Bob Kreher	FRGR
John Kimmel	MRGO/HARV	Christina Loomis	SRT
Craig Pleva	MRGO	Mike Hill	WSTK
Don Davidson	MRGO	Brendan Parker	WSTK
Bob Ellsworth	EMA	John Levendoski	HUNT
Jim Prickett	RICH	Pat Fortunato	HUNT



MABAS DIVISIONS 4 & 5 SPECIALIZED RESPONSE TEAMS

JOINT ADMINISTRATIVE COUNCIL

ADMINISTRATIVE COORDINATOR'S REPORT

Submitted May 10, 2022 by Christina Loomis

New Team Members: None

Training

- Hazardous Materials Team
 - April 12, 19 & 26 at Wheeling – Interdivisional Drills (34 attendees)
 - April 22 at Crystal Lake – Countywide Drill/Inventory (26 attendees)
- Mechanics Team
 - April 2 at SRT Office (5 attendees)
 - April 14 at Woodstock – Decon 4 Repairs (2 attendees)
- Technical Rescue Team
 - April 14 & 15 at CAFT Site – Trench (14 attendees)
 - April 22 at Woodstock – Trench (18 attendees)
- Water Rescue and Recovery Team
 - Dive
 - April 24 at Cary
 - Sonar
 - April 20 at Mundelein (10 attendees)
 - Swiftwater
 - April 29 at Algonquin-Lake in the Hills (9 attendees)
- Wildland Task Force
 - April 6 on Zoom – Annual Refresher/Team Update (16 attendees)
 - April 16 at Chain-O-Lakes State Park – Prescribed Burn with IDNR (2 attendees)
 - April 26 at Illinois Beach State Park – Prescribed Burn with IDNR (4 attendees)

Deployments/Incidents

- April 6, 2022 – Division 4 Technical Rescue Team Training Deployment to Frankfort, IL (MABAS-IL Exercise)
- April 7, 2022 – Sonar Team Response to Mundelein for Evidence Search

Correspondence: None

Administrative Update

- General Administrative Items
 - 2021 Annual Report (physical & electronic copies)
 - 2022 Capital Improvement Plan Budget Purchases
- Strategic Planning Projects
 - Strategic Plan Update Workshop with Lew Bender (May 10, 2022)

MABAS Divisions 4 and 5 SRT
2022 YTD Budget Report

	<u>2022 Budget</u>	<u>2022 YTD Expenses</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
100 · Administration Expenses	\$ 165,472.00	\$ 52,951.74	\$ (112,520.26)	32.00%
200 · Dive Team Expenses	\$ 1,100.00	\$ 557.45	\$ (542.55)	50.68%
300 · HazMat Team Expenses	\$ 28,620.00	\$ 5,740.13	\$ (22,879.87)	20.06%
400 · Mechanics Team Expenses	\$ 27,500.00	\$ 10,393.40	\$ (17,106.60)	37.79%
500 · Sonar Team Expenses	\$ 6,630.00	\$ 826.62	\$ (5,803.38)	12.47%
600 · Swiftwater Team Expenses	\$ 1,000.00	\$ -	\$ (1,000.00)	0.00%
700 · Technical Rescue Team Expenses	\$ 26,400.00	\$ 386.25	\$ (26,013.75)	1.46%
800 · Wildland Task Force Expenses	\$ 4,500.00	\$ -	\$ (4,500.00)	0.00%
TOTAL	\$ 261,222.00	\$ 70,855.59	\$ (190,366.41)	27.12%



MABAS DIVISIONS 4 & 5 SPECIALIZED RESPONSE TEAMS

JOINT ADMINISTRATIVE COUNCIL

ADMINISTRATIVE COORDINATOR'S REPORT

Submitted June 2, 2022 by Christina Loomis

New Team Members

- Hazardous Materials Team
 - Benjamin Friel (Gurnee Fire Department)
 - Pawel Skoczylas (Gurnee Fire Department)
 - Burke Sullivan (Zion Fire & Rescue Department)
- Technical Rescue Team
 - Adam Maas (Woodstock Fire Rescue District)
- Water Rescue & Recovery Team – Swiftwater
 - Benjamin Blonsky (Lincolnshire-Riverwoods Fire Protection District)
 - Brendan Hay (Grayslake Fire Protection District)
 - Jonathan Maahs (McHenry Township Fire Protection District)

Training

- Hazardous Materials Team
 - May 6 at Crystal Lake – Countywide Drill/Inventory (13 attendees)
 - May 14 at Buffalo Grove – Countywide Drill/Inventory (10 attendees)
 - May 17 & 31 at Grayslake – Decon (13+ attendees)
- Mechanics Team
 - May 14 at Gurnee – LCFCA Fire Safety Expo
- Technical Rescue Team
 - May 11, 12 & 13 at Libertyville – Confined Space
 - May 16 at Countryside – Rope Rescue (8 attendees)
 - May 19 & 20 at McHenry Township – Confined Space (7+ attendees)
 - May 25 & 26 at McHenry Township – Rope Rescue (17 attendees)
- Water Rescue and Recovery Team
 - Dive
 - May 12 at Crystal Lake (7 attendees)
 - May 22 at Cary
 - Sonar
 - May 18 at Antioch (16 attendees)
 - Swiftwater
 - May 2, 3 & 4 at McHenry Township – SW I Class (3 attendees)
 - May 11, 12 & 13 at McHenry Township – SW II Class (3 attendees)
 - May 25 & 26 at McHenry Township (3 attendees)

- Wildland Task Force
 - May 14 at Gurnee – LCFCA Expo

Deployments/Incidents

- May 16, 2022 – Hazardous Materials Team Response to Spring Grove

Correspondence: None

Administrative Update

- General Administrative Items
 - 2021 Annual Report (physical & electronic copies)
 - Clothing Webstore (Summer 2022)
 - 2022 Capital Replacement Purchases
- Strategic Planning Projects
 - Review of May 10, 2022 Workshop One-Year Tasks & Assignments

MABAS Divisions 4 and 5 SRT
2022 YTD Budget Report

	<u>2022 Budget</u>	<u>2022 YTD Expenses</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
100 · Administration Expenses	\$ 165,472.00	\$ 67,066.42	\$ (98,405.58)	40.53%
200 · Dive Team Expenses	\$ 1,100.00	\$ 557.45	\$ (542.55)	50.68%
300 · HazMat Team Expenses	\$ 28,620.00	\$ 5,740.13	\$ (22,879.87)	20.06%
400 · Mechanics Team Expenses	\$ 27,500.00	\$ 10,966.21	\$ (16,533.79)	39.88%
500 · Sonar Team Expenses	\$ 6,630.00	\$ 826.62	\$ (5,803.38)	12.47%
600 · Swiftwater Team Expenses	\$ 1,000.00	\$ -	\$ (1,000.00)	0.00%
700 · Technical Rescue Team Expenses	\$ 26,400.00	\$ 386.25	\$ (26,013.75)	1.46%
800 · Wildland Task Force Expenses	\$ 4,500.00	\$ -	\$ (4,500.00)	0.00%
TOTAL	\$ 261,222.00	\$ 85,543.08	\$ (175,678.92)	32.75%