

Chief, John Kimmel
President

A/Chief, Don Davidson
Vice-President

Chief, Brendan Parker
Secretary

Chief, Brad Delatorre
Treasurer

Mutual Aid Box Alarm System

McHenry County Division 5

mabas5.org



**M.A.B.A.S. Division 5
Meeting Agenda
December 4th, 2024 – 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 October 2024 meeting minutes
5. Treasurer's Report: Chief Delatorre
6. Executive Board Report: None
7. Presentations: Mercy Health and EMA
8. Group Reports:
 - A. Box Cards: Chief Parker
 - B. Communications: DC Spraker
 - C. Training: Chief Kimmel/DC Chris Way
 - D. Prevention: Director Pikora
 - E. Operations: Chief Parker
 - F. EMS / Rehab: Chief Linneman
 - G. Chaplain Group: Rev. Cramer
 - H. Investigators/Photographers Groups: Director Pikora
 - I. Logistics Group: AC Davidson
 - J. Special Teams Leaders: Operations Chief Chris Way/Chief Steingart
 - K. Ad Hoc Mental Health Legislative Group: DC Bush
9. Alarms: Structure Fires
10. Old Business:
 - A. Universal Auto Aid Agreement (Chief Bush)
 - B. Mabas Deployment Plan
 - C. Mabas Connectivity Issues (Don Burr)
11. New Business:
 - A. COQ Chief/COQ Policy (Chief Parker)
 - B. Advanced Life Support Terminology (Deputy Chief Kaiser)
 - C. Wildland Cards
 - C. Dispatchers Conference
 - D. Temporary Use Permits
 - E. 2025 Meeting Dates: Feb. 5th, April 2nd, June 4th, Aug. 6th, Oct. 1st., Dec. 3rd
12. Any other business not on the agenda.
13. Next Meeting / February 5th, 2024 Refreshments:???????
14. Adjournment