

Chief, Paul DeRaedt
President

Deputy Chief, Don Davidson
Vice-President

Chief Dep., Robert Ellsworth
Secretary

Batt. Chief, John Kimmel
Treasurer

Mutual Aid Box Alarm System

McHenry County Division 5

mabas5.org



MABAS Division 5 Meeting April 18, 2018 Harvard FPD

The meeting was called to order by Chief DeRaedt at 1205 hours, followed by the Pledge of Allegiance. C/Deputy Ellsworth introduced Robert Leracz as the new EMA Preparedness Planner.

Motion by A/Chief Frazier, second by Chief Kreher to approve the minutes of the February 21, 2018 meeting. Passed.

Treasurer's Report: B/Chief Kimmel gave the April report below.

<u>April 2018</u>	<u>General Funds</u>
Previous Meeting Ending Balance	\$20,724.32
Disbursements (detail below)	\$500.00
Deposits (detail below)	\$0.00
Check Account Balance	\$20,224.32
POD Funds	\$500.00
Total Available Funds	\$20,724.32

Disbursements:

1134	MCSO (Dispatch Conference Training)	\$500.00
	Total Disbursements	\$500.00

Deposits:

Total Deposits \$0.00

Motion by Chief Bradbury, second by Chief Macko to approve the April 2018 Treasures Report. Passed.

Executive Board: No Report.

Presentation: None.

Group Reports

Box Cards: C/Deputy Ellsworth reported some issues with outside divisions requesting resources on cards.

Communications: D/Chief Spraker gave a presentation on the ETSB both Operational and Financial overview.

Training: B/Chief Kimmel discussed hosting a Skills Days training May1-3 at the Huntley training tower. Looking for instructors to help with the 2 sessions, and

funding to cover cost of \$600. **Motion by A/Chief Frazier, second by Chief Macko to cover the \$600 to Huntley FPD to host Skills Training Days. Passed.**

The Sheriff's department will be hosting an Active Assailant exercise on May 5th.

Prevention: FM Burns reported on today's meeting with Building Code Enforcement Officer Adam Wallen, from McHenry County Planning and Development discussing structural building responses.

FM Innes will send out a notice for all department public education officers to join their meetings.

The group is also tracking hours for continuing education.

Operations: Under New Business

EMS/Rehab: No report.

IST: Chief DeRaedt will reach out to fill the 2 openings.

By-Laws: No report.

Chaplain's Group: Rev. Schalk proposed an amendment to the "Fire Service Chaplaincy" SOG. The change is on page 2, under the heading "Professional Affiliations for Fire Chaplains." There is no longer a state organization, the Illinois Corps of Fire Chaplains. The struck out words would be removed from the SOG. This change is helpful because the SOG is used as part of the orientation for new chaplains. **Motion by Chief Kreher, second by FM Burns to remove the Illinois Corps of Fire Chaplains from the "Fire Service Chaplaincy" SOG. Passed.** The SOG will be amended and available online.

In July five Critical Incident Stress Management courses will be taught in South Barrington including the basic Group and Peer-to-peer class. These are all free classes. If you have any personnel who would want to take any of these classes either people who are new to CISM or people who have been involved and want to update their skills, Rev. Schalk would be happy to help them register for any of these classes, simply contact him.

The second quarter Chaplain Training will take place on Thursday, May 17th at 0900-1130 hours, at Woodstock Station #2. Guest presenter Rev. Don Hart from Divorce Resolution Service, will be talking about divorce in the fire service and the use of mediation to reduce both the trauma and cost of divorce. They will also have a presentation on the Legacy of the Fire Service, which fulfills one of the recommended training courses for chaplains, Fire Department Culture and Operations.

Last week you may have read the article in the Daily Dispatch which was titled, "More Officers, and Firefighters Died of Suicide than Line-of-duty Deaths in 2017." In law enforcement there were 129 line-of-duty deaths, but 140 deaths by suicide. In the fire service there were 93 line-of-duty deaths, but 103 deaths by suicide. One of the telling quotes in the article said that "less than 5% of departments have suicide-prevention programs. It's something first responders are ashamed to talk about and address, which is having a deadly support." We have a quality suicide prevention program available to us through the McHenry County Mental Health Board, QPR Suicide Prevention. Many of you heard the presentation about it two years ago. I encourage you to consider it for your department. I'd be happy to talk with you about it.

Finally, we have a change in our chaplain roster. Sean Gartner is no longer serving as chaplain for McHenry. McHenry will continue to be served by Chaplain Michael Hein.

Investigators / Photographers Groups: D/Chief Olsen reported the last investigators meeting on March 21st in Algonquin. The next meeting will be on May 16th at the States Attorney's office for a mock trial. He is working on a list of the departments for box cards.

Logistics Group: D/Chief Schlick reported the Western Shelter Trailer reorganization almost completed.

Special Teams Leaders

J.A.C. Vice-Chair: No report.

Division 5 Operations Chief: No report.

SRT Coordinator: Coordinator Loomis reviewed the March and April SRT reports.

Chief DeRaedt reminded all to document any use or training with SRT equipment.

Alarms: None reported.

Old Business:

MABAS-IL Dues Ad Hoc Committee: D/Chief Davidson handed out a draft chart based on last year's dues. Some of the figures need to be corrected. Please forward corrected numbers to B/Chief Kimmel ASAP. Please send comments, ideas, and concerns to D/Chief Davidson.

Chief DeRaedt emailed the MABAS-IL dues guideline for 2018 and a letter outlining the breakdown of the MABAS 5 dues invoice that each department will receive once you submit your operating budget figures to B/Chief Kimmel. Your operating budget figures exclude capital purchases. Please forward your department's total operating budget minus capital to B/Chief Kimmel by Wednesday, April 25, 2018.

MABAS 5 Annual Audit: B/Chief Kimmel thanked Chief Bradbury and D/Chief Schlick for their help.

MABAS 4 & 5 SRT Annual Internal Audit: Chief DeRaedt thanked Chief Huemann and A/Chief Kern for their help.

New Business:

Chief Huemann handed out the latest draft revision of the MABAS Division 5 Statewide Mutual Aid Deployment Plan for all to review. **Motion by Chief Bradbury, second by Chief Macko to approve the revised MABAS Division 5 Statewide Mutual Aid Deployment Plan. One change ESDA to EMA. Passed.** The new plan will be added to the website. The training committee will start working on a drill based on the new Deployment Plan SOG's. Chief's Macko, Olsen, and Schlick offered to assist.

Any other business not on the Agenda: Chief Hill asked for departments input on the clinical agreement with MCC.

Next meeting is Wednesday, June 20, 2018 at McHenry Township FPD #1.

Thank you to Chief Harter and the staff of the Harvard FPD for lunch. **Motion by Chief Kreher, second by A/Chief Frazier to adjourn at 1330 hours. Passed.**

Respectfully submitted,

 (ES)

R. Ellsworth, Jr.

Attendance

Name

Paul DeRaedt
Chris Olsen
Jeff Macko
Chaplain Schalk
Bob Kreher
Bob Bradbury
Steve Frazier
John Kimmel
Don Davidson
Tony Huemann
Rudy Horist
Steve Spraker

Dept.

CRLK
CRLK
CARY
FRGR
FRGR
MRGO
MRGO
MRGO
HARV
MCHY
MCHY
MCHY

Name

Mike Kern
John Burns
Mike Hill
Brendan Parker
Christina Loomis
Don Burr
Bob Ellsworth
Robert Leracz
Lloyd Laufer
Scott Ravagnie
Al Schlick

Dept.

ALGN
UNON
WSTK
WSTK
SRT
SEECOM
EMA
EMA
HEBR
HUNT
HUNT