

Chief Jeff Macko
President

Chief Robert Bradbury
Vice-President

A/D Robert Ellsworth
Secretary

Chief Paul DeRaedt
Treasurer

Mutual Aid Box Alarm System

McHenry County Division 5

mabas5.org



MABAS Division 5 Meeting April 15, 2015 Cary FPD

The meeting was called to order by Chief Macko at 1202 hours, followed by the pledge of allegiance.

Motion by A/C Frazier, second by Chief Kreher to approve the minutes of the February 19, 2015 meeting. Passed.

Treasurer's Report: Chief DeRaedt gave the report below:

<u>April 2015</u>	<u>General Funds</u>
Previous Meeting Ending Balance	\$6,272.66
Disbursements (detail below)	\$1,000.00
Deposits (detail below)	\$0.00
Check Account Balance	\$5,272.66
POD Funds	\$500.00
Total Available Funds	\$5,772.66

Disbursements:

1091	2/26/2015	MABAS Conf. Reimb. / MCSO	\$500.00
1092	2/26/2015	MABAS Conf. Reimb. / SEECOM	\$500.00

Motion by Chief Tobiasz, second by Chief Kreher to approve the April 2015 Treasures Report. Passed.

Executive Board: Chief Macko reported the next meeting will be July 15, 2015 at 1300 hours at the MRC.

Presentation: None

Group Reports

Box Cards: A/D Ellsworth nothing to report.

Communications: Chief Caudle reported the price of the FIREHOUSE software had increased by the time approval had been given. A second approval with the price increase has been passed. Departments should be contacted shortly.

Training: D/C Horist reported the committee will be meeting every other month. He asked that departments please continue to send representatives.

Exercise grant: We have been notified that we will be receiving the grant for the active shooter exercise. The exercise will probably be held in Cary.

Intro to MABAS class: at the last meeting it was suggested that the committee host an Officer Development/Officer Boot Camp on MABAS basics.

Prevention: Chief Bradbury reported on today's meeting with Adam Wallen from Planning & Development discussing the new county Unified Development Ordinance.

Operations: Chief Huemann no report.

EMS/Rehab: Chief Tobiasz reported on the training from both the north and south rehabs. A few items were missing, damaged, or lacking during an inventory of the south trailer. The south rehab team have asked to purchase these items.

Motion by Chief Tobiasz, second by Chief Hoover to approve \$200.00 to purchase the items needed for the rehab south trailer. Passed.

Chief Tobiasz also reminded all of the EMS meeting with Dr. Pacini next week Tuesday at 0730 at McHenry.

I-Mat: Chief Webster reported that after A/C Small has completed EMT classes he will get involved with I-Mat.

By-Laws: No Report

Chaplain's Group: Rev. Schalk reported that he had handed out the quick reference with commonly used resources and phone numbers at the EMS coordinators meeting. If anyone needs more please contact him.

Rev. Schalk discussed QPR training for Suicide Prevention. QPR stands for Question, Persuade and Refer, three steps anyone can learn to help prevent suicide. Just like CPR, QPR is an emergency response to someone in crisis and can save lives. The Mental Health Board is leading this charge. QPR is a comprehensive community-based suicide risk education and prevention project that is recognized as an evidence-based practice.

In alignment with the SOG's we would like to have the chaplains on the box cards by August.

Next training is May 28th at Wonder Lake. A training assessment is needed.

K-Love Christian Ministry will sponsor a free Critical Incident Stress Management training on June 24-27, 2015:

What—CISM courses (possible to take two courses)

Foundation courses

Group Crisis Intervention

Individual Crisis Intervention (Peer to Peer)

Advanced courses

Grief Following Trauma

Spiritual & Psychological First Aid

When—June 24-27, 2014

Registration opens March 24

Limited seating

"First-Come First-Serve" Basis

Where—Tentative location is Willowcreek Community Church, Crystal Lake
Who—Available without cost to first responders and other interested individuals

How—The following website as all the information including a brochure and FAQs

<http://www.klove.com/ministry/crisisresponse/>

Investigators Group: D/C Menzel submitted his report to Chief Macko. The group is trying to stay active, since our last report many from the County attended the

Strike force meeting and training on 03/11/2015 at Norwood Park, class given by ATF Agents Gamboa and Zito. Class was on Incendiary fires.

Meeting and training hosted by Woodstock Fire Rescue District on 03/18/2015 class given by McHenry County Coroner, Dr. Majewski on Death Investigations involving fires. We had 15 members in attendance. Also discussed further training for the remainder of the year as follows:

May 20th. McHenry fire to host class by Meg Ryan on Consumer Product Safety Products.

September 16th class hosted by Crystal Lake fire, class to be given by ATF agents
November 18th at Cary Fire, class by State Farm Insurance Special Investigative Unit.

Class hosted by the McHenry County State's Attorney Office Sharyl Eisenstein and David Johnston along with Detective from Crystal Lake PD on 04/06/2015 a Prosecution Case from Crystal Lake fire on 09/27/2010. Person charged with AG Arson, 22 people in attendance.

Logistics Group: Ret. Chief Saletta, reported on the upcoming SAV at the end of June. We (the division) had 9 items for correction last time.

Special Teams Leaders:

Water Rescue/Recovery: Chris Williams reported for Chris Bedore. Please review your dive box cards for sonar team request.

Haz-Mat: Mike Young no report.

Technical Rescue: Chris Williams reported he is in the process of changing the Tier Cards for Division 5. He also discussed recent events and upcoming training.

Alarms: Chief Mullen thanked everyone who responded last night.

Old Business:

SRT Structure with MABAS Divisions 4 and 5: Chief Huemann reported the new governance of the SRT should be in place on January 1, 2016.

Chief Huemann reported that they have made an offer to fill the Administrative Coordinator position which will be voted on at the next meeting. Cynthia has agreed to stay on to help prepare the incoming Coordinator.

Union has asked for a presentation on SRT for April 28th. Contact Chief Huemann if your members are interested in an SRT presentation.

MABAS-IL Funding Bill: Chief Macko asked that departments reach out for support from both parties (Republican & Democrat) for funding bills to help support MABAS-IL. Please communicate with your representatives.

MABAS Photographer Proposal: Chief Macko will resend to all departments for possible vote at the next meeting.

New Business:

MABAS-IL and Division 5 Dues: Chief Macko asked departments to send their operating budget figures to Chief DeRaedt for annual fees.

Any business not on the agenda: A/D Ellsworth reminded all of the Command & General Staff training scheduled for May 11-15th.

Next meeting is Wednesday, June 17, 2015 (changed to June 25, 2015) at Huntley FPD Annex Building.

Thank you to Chief Macko and the staff of the Cary FPD for lunch. **Motion by Chief Tobiasz, second by Chief Kreher to adjourn at 1300 hrs. Passed.**

Respectfully submitted,

 (ES)

R. Ellsworth, Jr., CEM

Attendance

Name	Dept.	Name	Dept.
Jeff Macko	CARY	Bob Kreher	FRGR
Brad Delatorre	CARY	Rev. Gerald Schalk	FRGR
Jim Saletta	Liaison	Duane Cedergren	MCSO
Ken Caudle	HUNT	Carolyn Decmen	MCSO
Scott Ravagnie	HUNT	Paul DeRaedt	CRLK
Cynthia Tomusiak	SRT	Chris Williams	CRLK
Rich Tobiasz	SPGR	Ralph Webster	WSTK
Bob Bradbury	MRGO	Karen Bush	WSTK
Steve Frazier	MRGO	Tony Huemann	MCHY
Jason Kern	SEECOM	Rudy Horist	MCHY
Don Burr	SEECOM	Steve Spraker	MCHY
Bill Hoover	NUND	Patrick Mullen	ALGN
John Burns	UNON	Peter Van Dorpe	ALGN
Jim Kreher	BCFPD	David Christensen	EMA
Scott DeSantis	EMA	Bob Ellsworth	EMA