

Chief Jeff Macko  
President

# Mutual Aid Box Alarm System



Chief Robert Bradbury  
Vice-President

## McHenry County Division 5

A/D Robert Ellsworth  
Secretary

[www.mabas5.org](http://www.mabas5.org)

Chief James Moore  
Treasurer

### MABAS Division 5 Meeting April 16, 2014 Marengo FPD

The meeting was called to order by Chief Macko at 1220 hours. The pledge of allegiance was recited. Introduction of guests Keri Zaleski from the Health Department; Al Vrshek MABAS-IL Operations Chief; Wally Mitchell, Ron Yori, and Chuck Ugaste from the MESS Canteen; and Battalion Chief Scott Small from Marengo.

**Motion by A/C Frazier second by Chief Huemann to approve the minutes of the February 12, 2014 meeting. Passed.**

**Treasurer's Report:** Chief Moore reported:

<u>April 2014</u>	<u>General Funds</u>
Previous Meeting Ending Balance	\$9,635.49
Disbursements (detail below)	\$3844.91
Deposits (detail below)	
<b>Check Account Balance</b>	<b>\$5,790.58</b>
POD Funds	\$500.00
<b>Total Available Funds</b>	<b>\$6,290.58</b>

#### Disbursements:

3/7/2014	SEECOM - MABAS Dispatch Conference	\$250.00
3/7/2014	McHenry Township FPD - MCI Trailer	\$1447.00
3/7/2014	Marengo FPD – Rehab South	\$2147.91

**Motion by A/C Frazier second by Chief Huemann to approve the April 2014 Treasures Report. Passed.**

Chief's Moore, Bradbury and Caudle will perform the financial audit.

Chief Moore polled the attending departments for their projected budgets in relation to upcoming dues for the year.

**Executive Board:** Chief Macko reported Harry Tallacksen was elected as 2<sup>nd</sup> Vice President of MABAS-IL at the February conference.

All MABAS-IL contracts may need to be amended due to changes in the FEMA Stafford Act rules regarding submission for reimbursement and mutual aid fees for daily / deployment activities. MABAS-IL is working with FEMA, more to come.

MABAS and ILEAS bill that seeks funding through additional fees from license plates, under House Bill 5441 MABAS and ILEAS would each receive one third funding and the remaining one third to be administered by the Illinois Terrorism Task Force to be distributed under the homeland security initiative strategy to the remaining mutual aid partners. This legislation is currently in committee.

**Presentation:** Wally Mitchell gave a presentation on the Metropolitan Emergency Support Services (MESS). MESS started in 1993, they are a non-profit 501©3 providing meals, re-hydration and refreshments at emergency incidents. Woodstock FRD recently sold the old Rehab 5 truck to MESS who converted it to MESS 5 which is housed at Barrington Countryside FPD. Departments are asked to donate a yearly fee of \$600.00 to offset the cost of running the units.

**Group Reports:**

**Box Cards:** A/D Ellsworth reported (2) departments need to edit box cards for Rehab North or Rehab South.

**Communications:** Chief Caudle reminded agencies they will need to upgrade to Windows 7 or 8 due to end of life for the application on machines running XP. Call him if you have questions.

The Firehouse contract is still being reviewed by the States Attorney.

**Training:** D/C Horist reported the group is interested in adopting training similar to Division 2 which is based on training skills. This would be in addition to our response drills. Some of the skills are search and rescue, hose pulls and streams. Rick Matteson would like to invite any of the chiefs to attend and evaluate the training at the Huntley Tower on April 22-24, 29-30, May 1 from 8-12 noon each day. Please send D/C Horist an email if you plan on attending.

Chief Macko reported their drill will be held on April 26<sup>th</sup>. The drill will start at 0800 and last for a few hours. It is a combination Haz-Mat/EMS drill.

**Prevention:** Chief Bradbury reported attendance is still very low, all departments are asked to have representatives attend.

**Operations:** No Report.

**EMS/Rehab:** No Report.

**I-Mat:** No Report.

**By-Laws:** No Report.

**Chaplain's Group:** Rev. Schalk reported at the first quarter training he asked all the chaplains to provide ID to allow them into a scene. Only one chaplain could not because their department is changing IDs. Information on the second quarter training below:

Who: MABAS Division 5 Fire Chaplains

EMS representative from each department in MABAS Division 5

When: Friday, May 23, 9:00-11:30 a.m.

Where: Media Room of Building A—Lower Level located behind the Courthouse  
2200 N. Seminary Avenue, Woodstock, IL

Presenter: Dr. Anne Majewski, McHenry County Coroner

Topic: Interacting with the family of a deceased person

Coordination between the Coroner's Office, Fire Chaplains, and EMS Personnel  
Tour of the Coroner's facility

Please respond with who will be attending by Thursday, May 15, through e-mail:

[genschalk@stmatthewbarrington.org](mailto:genschalk@stmatthewbarrington.org)

Rev. Schalk asked about White Vest for Chaplains. It was felt that all of the vest should be the same throughout the county. He will have a proposal to purchase at the June 18<sup>th</sup> meeting.

**Investigators Group:** No Report.

**Logistics Group:** Ret. Chief Saletta stated that he will send out a reminder as we get closer to the SAV this summer.

**Alarms:** Chief Macko passed on thanks from Chief Hoover on their fire. Chief Bradbury thanked all who helped on their recent calls. Chief Macko thanked both dispatch centers for the quarterly report.

**Old Business:**

**Task Force for SRT Structure with MABAS Divisions 4 and 5:** Chief Macko reported that the probation period will end in June.

**Division 5 Leaders / Haz-Mat / TRT / Dive:** Mike Young will be the Haz-Mat Leader, Chris Williams TRT Leader, and Chris Bedore Dive Leader.

**New Insurance cards:** Chief Caudle down to 3 cards.

**Radio Identification on IFERN: Department / Type:** Chief Macko asked all to remind their personnel to use "department name and vehicle type" when responding on IFERN. Example: Cary Engine responding.

**New Business:**

**Countywide Training:** Discussed under training.

**Hostile Situation Procedure:** Don Burr led a discussion on a countywide code word for all departments and dispatch centers within the division. Chief's Huemann, Tobiasz, and Moore will review.

**EMS / Rehab Chief:** Chief Tobiasz would like to step down after years of service in this position. By recommendation Chief Macko will contact Chief Gallas to ask if he would be willing to fill the position.

**Any business not on the agenda:** A/C Frazier asked departments using the Rehab South Trailer to please use the inventory sheets on the trailer if you are not restocking it so they know what was used.

D/C Horist reminded all of their class on September 13th "Know Your Smoke" at the township town hall, class will fill quick register soon.

Director Christensen reported on an initiative by the International Association of Emergency Managers (IAEM) to "Invite a Friend", at no cost, to be a member for a year. EMA has applied to return to EMI for continued training. EMA will be decommissioning Unit 52 the large LDV truck soon. EMA will respond with Unit 56 a Cargo Trailer which has been renovated. The Coordinating Council attendance has been low. Dave encouraged all to attend the upcoming May presentation of Team Rubicon.


Chief Macko reported that the Division 5 ATV needs a new battery and battery tender total cost \$195.95.

**Motion by Chief Huemann second by Chief Tobiasz to approve the purchase of a new battery and battery tender for the ATV. Passed.**

Next meeting is June 18, 2014 at Huntley FPD Annex Building.

Thank you to Chief Bradbury and the staff of the Marengo FPD for lunch. **Motion by D/C Laufer second by Chief Tobiasz to adjourn at 1335 hours. Passed.**

Respectfully submitted,

 (ES)

R. Ellsworth, Jr., CEM

**Attendance**

<b>Name</b>	<b>Dept.</b>	<b>Name</b>	<b>Dept.</b>
Bob Bradbury	MRGO	Tony Huemann	MCHY
Steve Frazier	MRGO	Rudy Horist	MCHY
Bill Weiss	MRGO	Dave Christensen	EMA
Scott Small	MRGO	Laris Turkic	EMA
Jim Moore	CRLK	Bob Ellsworth	EMA
Ken Caudle	HUNT	Bud Hicks	MCSO
Lloyd Laufer	HEBR	Carolyn Decman	MCSO
Jeff Macko	CARY	Don Burr	SEECOM
Jim Saletta	Liaison	Linda Luehring	SEECOM
Don Davidson	HARV	Patrick Mullen	ALGN
Rev. Gerald Schalk	FRGR	Rich Tobiasz	SPGR
Liz Hackett	MRC	Cynthia Tomusiak	SRT
Keri Zaleski	ERC	Wally Mitchell	MESS
Al Vrshek	MABAS-IL	Chuck Ugaste	MESS
		Ron Yori	MESS