

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 20, 2016 Huntley FPD Annex

The meeting was called to order by Chief Macko at 1201 hours, followed by the pledge of allegiance.

Motion by Chief Kreher, second by A/C Frazier to approve the minutes of the February 17, 2016 meeting. Passed.

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

<u>April 2016</u>	<u>General Funds</u>
Previous Meeting Ending Balance	\$5,439.65
Disbursements (detail below)	\$214.92
Deposits (detail below)	\$41,159.23
Check Account Balance	\$46,383.96
POD Funds	\$500.00
Total Available Funds	\$46,883.96

Disbursements:

2/17/2016 City of Crystal Lake – Bottled Water \$214.92

Deposits:

2/25/2016 LMCFDSRT Disbursement \$41,159.23

Motion by Chief Kreher, second by D/C Laufer to approve the April 2016 Treasures Report. Passed.

Executive Board: Chief Macko reported MABAS-IL is working with MABAS-WI to pass the MAMA-C allowing day-to-day mutual aid across state borders absent a declaration of disaster.

Presentation: None

Group Reports

Box Cards: A/D Ellsworth there are departments that still need to update and remove Lakewood from their cards.

Communications: Chief Caudle reported the consolidation of PSAP's has been finalized.

Training: Capt. Kimmel reported the presentation for the Intro to MABAS class Power Point is done, they will be working on setting up training dates. The Crystal Lake drill has been pushed back to June, possibly an airport emergency. Crystal Lake and Huntley are working on a skills drill with 5 skill stations on May 23-24.

He has been researching Rescue Task Force training Command & Control classes. The Police Chief's Association are also interested and would like to be involved. Chief's Caudle and Tobiasz agreed to be on a committee with representatives from the Police Chief's Association for further joint training. Marengo FRD will host the 1 day training at Station 1 (120 E Prairie St. Marengo IL. 60152) on May 21, 2016 from 800-1700, cost will be \$100.00 per person. Maximum of 30 students, registration will be open to McHenry County Police Chiefs Association members and MABAS Division 5 members until May 5, 2016, then opened to outside agencies to fill remaining seats. To register contact Marengo FRD at 815-568-8912. Please make payment to Marengo Fire Protection District.

Prevention: Chief Bradbury reported that Adam Wallen with McHenry County Planning & Development attended today's meeting. The county will be moving forward to adopt the 2015 codes within the next few months. The county also has a vendor checklist that can be used throughout the county for events. If departments see signs of hoarding please notify Planning & Development to get help with counseling services that are available.

Operations: No Report.

EMS/Rehab: Chief Gallas reported Rehab South members did an inventory of the REHAB South Support Trailer and found that the protein/granola bars were expired, some up to a year. Also the large Gatorade pouches were also expired almost 2 years, while the smaller canisters were about 1 year. The Rehab South members recommended replacing these items with a smaller quantity and easier to manage containers. **Motion by Chief Gallas, second by Chief Tobiasz to spend up to \$200.00 to restock supplies for the Rehab South Trailer and to use the expired supplies at the upcoming trainings and exercises. Passed**

I-Mat: A/C Small suggested that our division focus on a smaller IMAT group based on the Type 4 standard but modified for our needs, concentrating on planning and logistics.

By-Laws: No Report.

Chaplain's Group: Rev. Schalk reported Chief's Saletta and Bradbury met with the chaplains at the February training to discuss the incorporation of chaplains on the MABAS cards. He thanked them for their involvement. Currently only two chaplains are certified to respond to MABAS incidents. The chaplains will need to increase the number of certified chaplains, then they can work on the logistics of deploying those chaplains.

The second quarter chaplain training will take place on Thursday, May 26, from 9-11:30am at Spring Grove FPD. They will have a "Round Table" session with each chaplain sharing a story from their experience. They will do four "Table Top" exercises which each involve the work of chaplains at emergency scenes. Scenarios are a residential fire with a rescue, a boating accident on the Fox, a pipeline rupture and fire, and a pepper spray incident at a high school. Thank you to Chief's Macko and Kreher for helping plan the exercises.

On Tuesday, April 26, 6:30-9:00pm, Rev. Schalk will be teaching the QPR Suicide Prevention Program with the fire service addendum at the Marengo FPD. This is the program he shared at the March McHenry County Fire Chief's meeting.

Through the McHenry County Mental Health Board the program is available to any department in the county for the asking.

Finally, with the blessing of our chairman, I would like to encourage all departments to bring their chaplains to the August 10, 2016 division meeting in Crystal Lake. This will give the chaplains an opportunity to meet the chief's and vice versa.

Investigators Group: Capt. Hill reported that April 30th will be D/C Menzel last day. Please contact Chief Macko if you know of anyone who might be interested in the Investigators Group position.

Logistics Group: No report.

Special Teams Leaders:

J.A.C. Chair: Chief Huemann reminded everyone meetings are held the 3rd Monday of each month. The committee is reviewing the structure, member changes will need to be made.

All team members had to reapply to be members, those applications are due by April 22, 2016.

Division 5 Operations Chief: D/C Schlick reported Technical Rescue training will now meet 3 days in a row for training at the same location. This is more in line with the other teams.

Haz-Mat has been certified as a standing team, TRT is working on becoming certified.

If you have any concerns or questions please contact him.

Photographer Group: D/C Olsen sent out a questionnaire, please return ASAP.

Alarms: Chief Gallas stated that he has received a reimbursement from a call last year in August, he will forward each department involved their portions.

Old Business: None

New Business:

Task Force Card Update: Chief Macko asked each department to review the 2012 card for changes so it can be approved at the June 15th meeting.

2016 Dues: Chief Macko asked that each department send their department budget information to Chief DeRaedt to calculate dues.

Motion by Chief Kreher, second by A/C Frazier to remove Lakewood FD from the dues for our division. Passed. Chief Macko will contact the Village of Lakewood to forward a letter removing them.

Any business not on the agenda: Chief's Macko and Huemann reviewed the capital expenses for SRT.

Hazmat	\$3,100.00	MiniRae 3000 Monitors
Sonar	\$3,874.00	Wells Cargo Trailer
Sonar	\$2,204.00	Powered Reel to Tow Sonar Fish
Division 5 Total	\$9,178.00	

Motion by Chief Caudle, second by Chief Kreher to spend up to \$9,178.00 for SRT capital expenses. Passed.

Next meeting is Wednesday, June 22, 2016 at McHenry Township FPD #1.

Thank you to Chief Caudle and the staff of the Huntley FPD for lunch. **Motion by Chief Kreher, second by Chief Tobiasz to adjourn at 1315 hrs. Passed.**

Respectfully submitted,

R. Ellsworth Jr. (ES)

R. Ellsworth, Jr.

Attendance

Name

Jeff Macko
Rich Tobiasz
Ken Caudle
Scott Ravagnie
Al Schlick
Steve Frazier
Bob Bradbury
Scott Small
John Kimmel
Michael Kern
John Burns
Lloyd Laufer
Michael Hill

Dept.

CARY
SPGR
HUNT
HUNT
HUNT
MRGO
MRGO
MRGO
MRGO
ALGN
UNON
HEBR
WSTK

Name

Carolyn Decman
Cindy Amore
Paul DeRaedt
Christina Loomis
Don Burr
Jason Kern
Bob Ellsworth
Bob Kreher
Rev. Gerald Schalk
Rick Gallas
Tony Huemann
Steve Spraker

Dept.

MCSO
EMS
CRLK
SRT
SEECOM
SEECOM
EMA
FRGR
FRGR
RICH
MCHY
MCHY