

Chief, Paul DeRaedt
President

Deputy Chief, Don Davidson
Vice-President

Chief Dep., Robert Ellsworth
Secretary

Asst. Chief, John Kimmel
Treasurer

Mutual Aid Box Alarm System

McHenry County Division 5

mabas5.org



MABAS Division 5 Meeting
April 17, 2019 – 12:00pm
Crystal Lake Fire Rescue Department
100 W. Woodstock St., Room P105/106
Crystal Lake, IL 60014

The meeting was called to order by Chief DeRaedt at 1201 hours, followed by the Pledge of Allegiance. No guests present.

Public Comment: No public comments.

Motion by Marengo, second by Barrington Countryside to approve the minutes of the February 20, 2019 meeting. Passed.

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

<u>April 2019</u>	<u>General Funds</u>
Previous Meeting Ending Balance	\$18,686.39
Disbursements (detail below)	\$790.00
Deposits (detail below)	\$0.00
Check Account Balance	\$17,896.39
POD Funds	\$500.00
Total Available Funds	\$18,396.39

Disbursements:

1145	Spring Grove class reimbursement	\$395.00
1146	Marengo class reimbursement	\$395.00
	Total Disbursements	\$790.00

Motion by Hebron, second by Fox River Grove to approve the April 2019 Treasures Report. Passed.

Executive Board: None.

Presentation: None.

Group Reports

Box Cards: No report.

Communications: No report.

Training: Chief DeRaedt reported that A/Chief Kimmel is working with Chris Rhode to take over the group.

The group will be working on the deployment drill for this summer or fall, so everyone knows their roles.

Prevention: FM Burns reported on today's meeting using Firehouse to perform Inspection reports. Good turn out today.

Operations: No report.

Chief DeRaedt did ask that departments review procedures with members when responding to a MABAS Alarm. When you are calling on IFERN please state which department and type of vehicle (Union with an Engine enroute), DO NOT use vehicle numbers.

EMS/Rehab: No report.

IST: Chief DeRaedt stated that there has been no activity and asked to pull the policy off the website until we have an active IST. The group agreed.

By-Laws: No report.

Chaplain's Group: Rev. Schalk reported on Thursday, February 28th, 9:00am at Cary FPD Station 1, 400 Cary-Algonquin Rd the chaplains had their First Quarter Training. Our first topic for the morning was "The Relationship between Chiefs and Chaplains". Thank you to Chiefs Jeff Macko, Bob Bradbury, and Bob Kreher for serving as our panel for the presentation. Thank you also to the Chiefs who joined us that morning for the training exercise. Our second topic for the day was adapted from the Responder Safety Learning Networks module On Scene Control.

Our Second Quarter Training on Thursday, May 9th at McHenry. Chaplain Mary Cramer from Nunda will be leading a discussion on Understanding Grief. Our second topic for the morning will be Procedures for Making Death Notifications. We will be using some of the FBI materials for that training. We only deal with the happiest of topics.

Investigators / Photographers Groups: D/Chief Olsen reported the March Investigators training hosted in Wonder Lake on homemade explosives. The May training will be in Crystal Lake with a crime lab presentation.

Having the Investigators / Photographers on the box cards has worked out well for Crystal Lake in their latest activations.

Having a report for the group on photographers can be a challenge; photographers group is more of a resource. Chief DeRaedt asked to combine photographers into the Investigators group. Everyone agreed.

Logistics Group: D/Chief Schlick reported the Deployment trailer will be moving to Marengo station #2 next Monday. The POD will be located at Huntley station #3. Marengo will bring the trailer to Huntley if needed.

D/Chief Schlick returned the DuoDotes to the MABAS Readiness Center.

Special Teams Leaders

Division 5 Operations Chief: No report

SRT Coordinator: Admin. Coordinator Loomis returned April 3rd from maternity leave. In the process of reviewing the training spreadsheets. She reviewed the monthly report and calls.

Financial audit was performed on March 27th.

The new mechanics truck has been put into service, equipment is still being transferred over from the old vehicle, when that is complete the old vehicle will be surplus.

Sonar team looking for new members, email will be going out.

TRT certification reminder members can get on the team when they have operations level certification in all 4 disciplines. Members then have 2 years to become technicians.

The JAC will be putting out new SOG's in June. One change will be for the end of year training rush. Requiring no additional training added to the calendar after December 1st. The JAC will be doing a strategic planning process, looking at all capital items plan to budget.

Alarms: Fox River Grove reviewed their residential fire, went well. Crystal Lake reviewed two alarms, also went well.

Old Business:

New Host Site for Rehab South: Chief DeRaedt reported the plan is to move the trailer to Cary FPD Station #2 as soon as construction is finished in Cary.

New Business:

By-Laws Committee Opening: Chief Kern might be interested.

MABAS 5 Dues 2019: Chief DeRaedt explained the breakdown of the dues. MABAS-IL dues will have an increase for the next 5 years based on the CPI and as approved by MABAS IL. Dues are based upon each department's operating budgets. Please email Chief DeRaedt your operating budgets minus capital so invoices can be sent out. The first installments are due June 30th.

MABAS Division 5 dues increased from \$100 to \$155 a year to cover the cost of operating the IFERN and County Fire transmitter at McHenry County.

The Division has seen a rebate in the SRT portion of the dues the last few years. Last year the savings was \$10,000. This year's dues for SRT will be \$5,267.00 per department.

Any other business not on the Agenda: None.

Next meeting is Wednesday, June 19, 2019 at Hebron FPD.

Thank you to the staff of the Crystal Lake Fire Rescue Department for lunch. **Motion by Fox River Grove, second by Marengo to adjourn at 1310 hours. Passed.**

Respectfully submitted,