

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



M.A.B.A.S. Division 5
Meeting Agenda
April 18, 2018
Harvard FPD

1. Call to order
 2. Pledge of Allegiance / Introduction of guests
 3. Approval of the February 2018 meeting minutes.
 4. Treasurer's Report: BC Kimmel
 5. Executive Board Report: Chief Macko
 6. Presentation: None
 7. Group Reports:
 - A. Box Cards: Chief Deputy Ellsworth
 - B. Communications: DC Spraker
 - C. Training: BC Kimmel
 - D. Prevention: FM Burns / FM Innes
 - E. Operations: Chief Huemann
 - F. EMS / Rehab: Chief Gallas
 - G. IST: A/C Small, D/C Spraker
 - H. By-Laws: Chief Macko, A/C Frazier
 - I. Chaplain Group: Rev. Schalk
 - J. Investigators/Photographers Group: DC Olsen
 - K. Logistics Group: DC Schlick
 - L. Special Teams Leaders: Operations Chief Al Schlick / Administrative Coordinator Christina Loomis
 8. Alarms:
 9. Old Business:
 - A. MABAS-IL Dues Ad Hoc Committee Update (DC Davidson, Chair)
 - B. Western Shelter Trailer Reorganization Update (DC Schlick)
 - C. MABAS 5 Annual Audit (BC Kimmel)
 - D. MABAS 4 & 5 SRT Annual Internal Audit – (Chief DeRaedt)
 10. New Business:
 - A. MABAS 5 Deployment Policy Revision – Review and Possible Adoption (Chief Huemann)
 11. Any other business not on the Agenda.
 12. Next Meeting / June 20, 2018, location is McHenry Township FPD
- Thank you to Chief Harter and the Staff of the Harvard Fire Prot. Dist.
13. Adjournment.