

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 August 15, 2018 Cary FPD

The meeting was called to order by D/Chief Davidson at 1200 hours, followed by the Pledge of Allegiance.

Motion by D/Chief Laufer, second by Chief Bradbury to approve the minutes of the June 2018 meeting. Passed.

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

<u>August 2018</u>	<u>General Funds</u>
Previous Meeting Ending Balance	\$15,846.53
Disbursements (detail below)	\$1,845.40
Deposits (detail below)	\$22,014.00
Check Account Balance	\$36,015.13
POD Funds	\$500.00
Total Available Funds	\$36,515.13

Disbursements:

1138	City of Crystal Lake	\$320.32
1139	Hebron FPD	\$700.08
1140	EMA Yearly Radio Equipment & Tower Maint.	\$825.00
	Total Disbursements	\$1,845.40

Deposits:

MABAS Dues	\$22,014.00
Total Deposits	\$22,014.00

Motion by Chief R. Kreher, second by Chief Huemann to approve the August 2018 Treasures Report. Passed.

Executive Board: Chief Macko reported the June 20th meeting was an informational session (quorum was not met). Items discussed:

- 501c3 Foundation
- Rescue Taskforce Guidelines
- Conference Calling
- 2019 Summit in Bloomington Feb. 24th – Mar. 1st
- Revision of Election Procedures (nominations 60 days in advance)

Presentation: None

Group Reports

Box Cards: C/Deputy Ellsworth reported Fox River Grove and Union will have new cards on September 1st.

Communications: D/Chief Spraker reported the Station Alerting is moving forward with equipment being installed.
New mapping will be coming soon.

Training: A/Chief Kimmel reported the group met last month in Huntley to discuss the September 20, 2018 POD exercise to review the new Deployment Plan SOG's.

Target Solutions will give a presentation at the next Fire Chief's meeting to review tracking of training hours.

Chief Huemann reported on an Active Assailant Exercise being held at McHenry East Campus on September 20, 2018.

Prevention: FM Burns reported on today's meeting. Electrical Inspector Corey Friedman from the Village of Northbrook discussed arc flashing.
Next meeting they will review elevator inspections with OSFM.

Operations: No report.

EMS/Rehab: No report.

IST: Under New Business.

By-Laws: No report.

Chaplain's Group: Rev. Schalk reported on the Third Quarter Chaplains Training held on August 9th. Three of our newer chaplains Karen Sersen from Cary, Mike Hein from McHenry, and Wade Heimer from Marengo all shared topics from the Essentials of Fire Chaplaincy course which they attended last April.

During July, five of our chaplains completed Critical Incident Stress Management courses, a total of nine courses.

We have added two new chaplains to our group. Father Al Johnson, a retired Episcopal rector who last served St. Michael's in Barrington, will be serving as chaplain at Barrington Countryside FPD. Rev. Paul Martin, who pastors at McHenry Alliance Bible Church, will be serving as the second chaplain at McHenry Township FPD.

Among today's handouts is an updated roster of all the fire chaplains in the division.

The addition of these two chaplains however, means that I have run out of white chaplain vests. They cost approximately \$14 each. **Motion by Chief Tobiasz, second by Chief Huemann to purchase 4 additional chaplain vests at \$14 each. Passed.**

Investigators / Photographers Groups: D/Chief Olsen reported the next meeting for the Investigators will be September 19th at Woodstock FRD.

Discussion on credentialing photographers for access to drills and emergency scenes, either issuing department ID cards and/or MABAS ID cards.

Logistics Group: D/Chief Schlick invited anyone interested in helping to participate at the POD in the upcoming September 20th exercise for the Divers group.

Special Teams Leaders

Division 5 Operations Chief: No report.

SRT Coordinator: Admin. Coordinator Loomis stated the next meeting is Monday August 20th, they will review the preliminary team budgets, and asset capital equipment.

Additional information:

New members

3 sonar activations

Replacement Mechanics Truck will be ready in 6-8 weeks

Alarms: None

Old Business:

MABAS-IL Dues Ad Hoc Committee: D/Chief Davidson and A/Chief Kimmel discussed some options. Please review the chart handed out and make suggestions.

Discussion on updating the Interdivisional / Strike Team Box Card: D/Chief Davidson asked all departments to review the card and submit changes ASAP.

Discussion on Incident Support Team Group Leaders openings: D/Chief Davidson asked that everyone give some thought of members who could fill these positions. The alternative could be to revisit this at a later time.

New Business:

Discussion and Approval of MABAS 5 Western Tent Shelter Trailer Replacement Tires (2017 reimbursement to City of Crystal Lake): D/Chief Davidson reviewed that this bill was paid by the City of Crystal Lake and we need to reimburse them. **Motion by Chief J. Kreher, second by Chief Tobiasz to reimburse the City of Crystal Lake \$320.32 for Western Tent Shelter Trailer Replacement Tires. Passed.**

Discussion and Approval of Annual Radio Tower Equipment Maintenance: D/Chief Davidson asked for a motion and approval to pay the yearly bill. Chief Macko questioned if this bill was added to the yearly department dues for the division? C/Deputy Ellsworth will review the minutes and bring it back to the membership. **Motion by Chief Bradbury, second by D/Chief Olsen to pay the Annual Radio Equipment & Tower Maintenance of \$825.00. Passed.**

December Elections, Nominating Committee: D/Chief Davidson asked for members to be on the nominating committee. Chief's J. Kreher and Tobiasz agreed to be on the committee. (All current officers are willing to continue).

Discussion on New Host Site for Rehab South: A/Chief Kimmel led a discussion on the Rehab South trailer, and options of both teams working together. Please bring any thoughts or ideas to the next meeting.

Any other business not on the Agenda: Chief Linneman stated that the water tower in Hebron is being worked on and Out of Service.

A/Chief Kern thanked all for the support during their recent loss.

Chief Hill also thanked all for the support during their recent loss.

Chief Tobiasz would like to use the Ebola grant funds to host the Two Day, Basic Designated Infection Control Officer Training Course \$385.00 per person on February 5 & 6, 2019.

Chief Gallas announced that Henry Gruba will be his replacement when he retires in November.

Next meeting is Wednesday, October 17, 2018 at Crystal Lake FD.

Thank you to Chief Macko and the staff of the Cary FPD for lunch. **Motion by Chief Tobiasz, second by Chief R. Kreher to adjourn at 1306 hours. Passed.**

Respectfully submitted,

 (ES)

R. Ellsworth, Jr.

Attendance

Name	Dept.	Name	Dept.
Don Davidson	HARV	Mike Kern	ALGN
Chris Olsen	CRLK	John Burns	UNON
Rich Tobiasz	SPGR	Mike Hill	WSTK
Mike Weber	WNLK	Jenny Synek	NERCOM
Rick Gallas	RICH	Jason Kern	SEECOM
Bob Kreher	FRGR	Don Burr	SEECOM
Gerald Schalk	FRGR	David Christensen	EMA
Bob Bradbury	MRGO	Bob Ellsworth	EMA
John Kimmel	MRGO	Robert Leracz	EMA
Tony Huemann	MCHY	Tom Linneman	HEBR
Steve Spraker	MCHY	Lloyd Laufer	HEBR
Rudy Horist	MCHY	Scott Ravagnie	HUNT
Jim Kreher	BCFD	Al Schlick	HUNT
Nick Asta	BCFD	Christina Loomis	SRT
Scott Motisi	BCFD	Jeff Macko	CARY