

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 Aug 19, 2015 Barrington Countryside FPD

The meeting was called to order by Chief Macko at 1215 hours, followed by the pledge of allegiance. Chief Swanson introduced A/C Asta, Chief Macko introduced Al Vrshek MABAS-IL Operations Branch Chief.

Motion by D/C Laufer, second by D/C Kreher to approve the minutes of the June 25, 2015 meeting. Passed.

Treasurer's Report: Chief DeRaedt sent the report below:

<u>August 2015</u>	<u>General Funds</u>
Previous Meeting Ending Balance	\$7,626.38
Disbursements (detail below)	\$3,775.00
Deposits (detail below)	\$2,100.00
Check Account Balance	\$5,951.38
POD Funds	\$500.00
Total Available Funds	\$6,451.38

Disbursements:

1096	7/7/2015	MABAS-IL 2015 Dues	\$3,775.00
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Deposits:

	7/15/2015	Dues Deposit (2 of 3)	\$1,825.00
	8/8/2015	Dues Deposit (3 of 3)	\$275.00

Motion by Chief Kreher, second by A/C Frazier to approve the August 2015 Treasures Report. Passed.

Executive Board: Chief Macko reported they are still working to get the grant funds moving. Next meeting will be October 14, 2015 at 1300 hours in Peoria in conjunction with the IFCA conference.

Presentation: None

Group Reports

Box Cards: A/D Ellsworth report that all Division 5 departments need to review their SRT cards using the old Lake County template stating "Canteen". Many of the Lake County departments have an agreement with the MESS Canteen to respond, only a handful of McHenry County departments have this same agreement with the MESS Canteen. Please change your SRT cards to reflect this.

Communications: Chief Caudle stated all departments should be switched over to FIREHOUSE.

Sgt. Decman questioned MABAS radio testing for new dispatchers.

Training: D/C Horist stated Capt. Kimmel has done a good job since taking over. Capt. Kimmel reported the committee is working on the Intro to MABAS class possibly starting in the September-October timeframe just finishing the PowerPoint. The objectives are set for the active shooter exercise in Cary on September 12th. Main objective is treating patients in the warm zone and transporting 20. Looking for 3 facilitators and 8 evaluators, if interested contact him.

Prevention: Chief Bradbury no report.

Operations: Chief Huemann no report.

EMS/Rehab: Chief Gallas, reminder of the EMS Council meeting on September 22nd the agenda was sent out.

I-Mat: Chief Webster no report.

By-Laws: Chief Macko no report.

Chaplain's Group: Rev. Schalk reported their next 3rd quarter meeting will be Thursday August 27th at Fox River Grove topic will be QPR training for Suicide Prevention. QPR stands for Question, Persuade and Refer, three steps anyone can learn to help prevent suicide. This a nationally recognized program. Training usually is 1-2 hour class. Rev. Schalk will talk to Chief Gallas about presenting to the Fire Chief's.

Rev. Schalk will pick 2 of the following chiefs (Bradbury, Saletta, Hoover, and Kreher) to help with the integration of chaplains on the box cards.

Investigators Group: D/C Menzel reported on the Fall Classes: September 16th class hosted by Crystal Lake, class to be given by ATF agents. November 18th at Cary, class by State Farm Insurance Special Investigative Unit.

Logistics Group: Ret. Chief Saletta will report under the SAV.

Special Teams Leaders:

Water Rescue/Recovery: Mike Young reported for Chris Bedore. The Division 5 team members are establishing their tier cards. Upcoming certification for divers possibly in September.

Haz-Mat: Mike Young reported their team is also working on tier cards. Letters have been sent, currently there are 10 slots open for training. Anyone interested in joining the team will need Hazmat Operations. Please check the SRT training calendar for all events.

D/C Schlick has replaced Chief Caudle as the team liaison.

Technical Rescue: Chris Williams reported they are also working on the tier cards. They have had a good turnout for trainings. Spread sheets were sent to each department please check that your members have training hours needed to remain on the teams.

Alarms: Chief Gallas discussed their recent incident involving diesel fuel. He will be capturing the equipment and manpower time to hopefully recover costs.

Old Business:

SRT Structure with MABAS Divisions 4 and 5: Chief Huemann reported the new governance of the SRT, and reviewed the committee make-up (3 from each division). In order to move forward in the process Chief Huemann presented the following items for approval:

Approval of MABAS Divisions 4 & 5 Specialized Response Teams Mutual Aid Agreement:

Motion by Chief Caudle, second by Chief Bradbury to Approve the MABAS Divisions 4 & 5 Specialized Response Teams Mutual Aid Agreement. Passed.

Approval of MABAS Divisions 4 & 5 Specialized Response Teams Joint Administrative Council:

Motion by Chief Hoover, second by Chief Kreher to Approve the MABAS Divisions 4 & 5 Specialized Response Teams Joint Administrative Council. Passed.

Appoint MABAS Division 5 Representatives to the Joint Administrative Council:

Chief Macko reported that the recommendation to represent Division 5 are Chief's: Huemann, Hoover, and Macko.

Motion by A/C Frazier, second by Chief Caudle to Appoint Chief's Huemann, Hoover, and Macko as the MABAS Division 5 Representatives to the Joint Administrative Council. Passed.

Approve ownership of SRT Assets to be transferred to MABAS Divisions 5:

Chief Huemann explained the process of how the committee divided the assets to be transferred. Once the assets are transferred it will be that division's responsibility to maintain.

Motion by Chief Kreher, second by A/C Frazier to Approve ownership of SRT Assets to be transferred to MABAS Divisions 5. Passed.

Chief Huemann explained further that the liquidation of funds will also be divided 62% to Division 4, 38% to Division 5 as agreed by the committee.

MABAS-5 SAV: Ret. Chief Saletta reported on the June 30th SAV. Overall the division visit went very well. Thanks to both SEECOM and the Sheriff's dispatch for helping with coloring book. Areas of improvement that were outlined included: NIMSCAST, Water rescue tier cards, and the IMAT trailer not being used.

MABAS Photographer Policy / Group Leader: Chief Macko asked if anyone is interested in becoming the Group Leader to notify him, now that we have passed the policy.

New Business:

MABAS-5 Active Shooter Drill Update: Capt. Kimmel reported above under Training.

Tier II Cards: Chief Macko led a discussion on the cards. MABAS-IL information technology personnel are working to make this process easier to use. All SRT members need a card. Chief Macko and Ops Chief Vrshek will take concerns back to MABAS-IL.

Any business not on the agenda: Chief Swanson reported that he had contacted Wauconda Fire Chief Wahl regarding Chief Dato's retirement and recommending him for the designation of Fire Chief Emeritus. Chief Wahl responded that Division 4 and the SRT will be writing letters of recommendation. (The establishment of Fire Chief Emeritus is an honorary title for retired Fire Chiefs who have meritorious service to their community and the fire service profession. Fire Chief Emeritus is reserved for those retired chiefs who have had distinguished careers, regardless if paid or volunteer, and whose significant contributions set them apart from their peers). Chief Swanson also encouraged departments to also send letters of support.

Motion by Chief Hoover, second by Chief Kreher that Division 5 write a letter of recommendation for Retired Chief Dave Dato to be designated as Fire Chief Emeritus. Passed.

Next meeting is Wednesday, October 21, 2015 at Marengo FPD Station #1.

Thank you to Chief Swanson and the staff of the Barrington Countryside FPD for lunch.
Motion by Chief Kreher, second by Chief Caudle to adjourn at 1315 hrs. Passed.

Respectfully submitted,

 (ES)

R. Ellsworth, Jr., CEM

Attendance

Name	Dept.	Name	Dept.
Jeff Macko	CARY	Carolyn Decman	MCSO
Ken Caudle	HUNT	John Burns	UNON
Scott Ravagnie	HUNT	Chris Olsen	CRLK
Al Schlick	HUNT	Chris Williams	CRLK
Don Burr	SEECOM	Michael Young	MCHY
Steve Frazier	MRGO	Rudy Horist	MCHY
Bob Bradbury	MRGO	Steve Spraker	MCHY
John Kimmel	MRGO	Tony Huemann	MCHY
Terry Menzel	WSTK	Bob Ellsworth	EMA
Rick Gallas	RICH	Scott DeSantis	EMA
Lloyd Laufer	HEBR	Bob Kreher	FRGR
Rich Tobiasz	SPGR	Jim Kreher	FRGR
Jeff Swanson	BCFPD	Rev. Gerald Schalk	FRGR
Nick Asta	BCFPD	Mike Kern	ALGN
Al Vrshek	MABAS-IL		