

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 August 10, 2016 Crystal Lake FD

The meeting was called to order by Chief Macko at 1200 hours, followed by the pledge of allegiance. Al Vrshek MABAS-IL attending today, also welcome to the Chaplains in attendance.

Motion by A/C Frazier, second by Chief Hoover to approve the minutes of the June 22, 2016 meeting. Passed.

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

<u>August 2016</u>	<u>General Funds</u>
Previous Meeting Ending Balance	\$83,808.96
Disbursements (detail below)	\$3,715.14
Deposits (detail below)	\$44,750.00
Check Account Balance	\$124,843.82
POD Funds	\$500.00
Total Available Funds	\$125,343.82

Disbursements:

7/1/2016	HazMat Team Deployment Drill	\$265.14
7/18/2016	MABAS-IL 2016 Dues	\$3,450.00

Deposits:

6/22/2016	MABAS Dues Deposit 2016 (2)	\$16,725.00
7/18/2016	MABAS Dues Deposit 2016 (3)	\$28,025.00

Chief Macko stated that the SRT dues will be roughly \$40,000.00.

Motion by Chief Bob Kreher, second by A/C Frazier to approve the August 2016 Treasures Report. Passed.

Executive Board: Chief Macko reported that Wisconsin and Illinois MABAS have a pending draft agreement for EMS Mutual Aid. Hopefully it will be passed at the next meeting October 12, 2016 at the Peoria Convention Center (In conjunction with IFCA Conference).

Two working groups were formed. The first will review the Dues Structure, second will work on criteria for New MABAS Divisions.

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 on the PSAP consolidation.

Training: D/C Horist reported August 18th is the next meeting. Please update your departments Training Officers information.

Marengo will be hosting the drill on September 10th, evaluators are still needed. Rescue Task Force Instructor Course will be held on August 15-16, 2016.

Prevention: No report.

Operations: No report.

EMS/Rehab: No report.

IST: A/C Small reviewed the Incident Support Team handout. Director Christensen offered to have EMA assist. Ret. Chief Saletta was asked to participate as well.

By-Laws: No Report.

Chaplain's Group: Rev. Schalk introduced the Chaplains attending today:

Don Erickson	CARY
Jared Hendricks	MRGO
Mary Cramer	NUND
Sean Gartland	
Dan Cox	WNLK

Some of the Chaplains will be attending the Marengo drill.

Rev. Schalk reviewed statistic on suicide deaths. The county's numbers have gone down over the last 12 month period.

Investigators Group: 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 that the meetings are the 3rd Monday of the month in Hainesville.

Chief Huemann commented on the great work that D/C Schlick and SRT Coordinator Loomis have done.

Division 5 Operations Chief: D/C Schlick explained that training is held in both Lake and McHenry Counties. Sometimes technicians will need to travel to the other county to receive the training needed to stay qualified. If the technicians do not meet the training qualification they will be placed on a 1 year cooling off period.

TRT needs to become certified.

Photographer Group: D/C Olsen reported that he had sent an email questionnaire to departments. He received 5-6 responses. A discussion ensued regarding the objectives of the group, control on scene, and certification.

Alarms: Chief DeRaedt reviewed the recent fire at the high school. D/C Horist was assigned the Rehab Section. He thanked Rehab South for assisting. A/D Ellsworth stated the Salvation Army was a huge help with Ice and drinks.

Old Business:

2016 SAV Report: Ret. Chief Saletta stated that we still need to work on the NIMSCAST. All other areas were good.

Task Force Card Update: Chief Macko emailed a copy of the changes to be made to card. **Motion by A/C Frazier, second by Chief Bob Kreher to approve the revisions. Passed.** The updated card will go into effect on August 11, 2016.

December Elections, Nominating Committee: Chief Jim Kreher stated they currently have an open spot for Treasurer. If interested contact him or Chief Tobiasz.

New Business:

Rehab Policy Review: Chief DeRaedt stated that after their recent fire, he would like to review the policy for possible changes. Chiefs Hoover, DeRaedt, and Gallas will review for the next meeting.

Investigators Group Leader: D/C Olsen offered to assist but would like some direction. After discussion it was agreed to form a draft box card.

2016 SRT Payment: Chief Macko will contact Coordinator Loomis for the exact amount.

Tires for Rehab South: Chief Bradbury stated the tires on the Rehab South Trailer were showing wear. He received a quote to replace them for \$353.27. **Motion by Chief Hoover, second by Chief Huemann to replace the tires for \$353.27. Passed.**

New JAC Members: Chiefs Macko and Huemann are looking to step down and allow 2 new members. D/C Spraker has offered. Please contact Chief Macko if interested.


Any business not on the agenda: Chief Gallas reported that they will host a Sunrise Service at 0629 hours on September 11, 2016 in memory of the 15th anniversary of 9-11. Chief Bradbury thanked everyone who participated, helped, and supported them with the services for Capt. Steve Berry. Marengo will be hosting their golf outing on August 26th honoring Capt. Berry.

Chiefs Caudle, Macko, and Bradbury discussed moving the POD to the Huntley Annex building. The move would allow for more room, storage, and easier access. All agreed. The box cards will be changed to reflect the location change.

Next meeting is Wednesday, October 19, 2016 at Harvard FPD.

Thank you to Chief DeRaedt and the staff of the Crystal Lake FD for lunch. **Motion by Chief Bob Kreher, second by Chief Jim Kreher at 1320 hours. Passed.**

Respectfully submitted,

 (ES)

R. Ellsworth, Jr.

Attendance**Name**

Jeff Macko
Don Erickson
Bob Kreher
Gerald Schalk
Steve Frazier
Bob Bradbury
Scott Small
John Kimmel
Jared Hendricks
Bill Hoover
Mary Cramer
Al Vrshek
Carolyn Decman
John Burns
Sean Gartland

Dept.

CARY
CARY
FRGR
FRGR
MRGO
MRGO
MRGO
MRGO
MRGO
NUND
NUND
MABAS-IL
MCSO
UNON

Name

Ken Caudle
Al Schlick
Jim Kreher
Don Burr
Bob Ellsworth
David Christensen
Paul DeRaedt
Chris Olsen
Tony Huemann
Rudy Horist
Mike Kern
Rick Gallas
Jim Saletta
Dan Cox
Rich Tobiasz

Dept.

HUNT
HUNT
BCFPD
SEECOM
EMA
EMA
CRLK
CRLK
MCHY
MCHY
ALGN
RICH
Liaison
WNLK
SPGR