

Chief Jeff Macko  
President

Chief Robert Bradbury  
Vice-President

A/D Robert Ellsworth  
Secretary

Ret. Chief James Moore  
Treasurer

# Mutual Aid Box Alarm System

## McHenry County Division 5

[www.mabas5.org](http://www.mabas5.org)



### MABAS Division 5 Meeting August 20, 2014 Huntley FPD Annex

The meeting was called to order by Chief Macko at 11:58 hours. The pledge of allegiance was recited, followed by a moment of silence and prayer from Rev. Schalk.

**Motion by McHenry, second by Huntley to approve the minutes of the June 18, 2014 meeting. Passed.**

**Treasurer's Report:** Ret. Chief Moore reported:

<u>August 2014</u>	<u>General Funds</u>
Previous Meeting Ending Balance	\$8,754.58
Disbursements (detail below)	\$3,951.92
Deposits (detail below)	\$1,550.00
<b>Check Account Balance</b>	<b>\$6,352.66</b>
POD Funds	\$500.00
<b>Total Available Funds</b>	<b>\$6,852.66</b>

#### Disbursements:

7/15/2014	MABAS-IL Dues	\$3,775.00
7/15/2014	Rev. Schalk – Chaplin Vests	\$104.28
8/20/2014	Eagle Engraving – Moore Plaque	\$72.64

#### Deposits:

7/11/2014	Dues Deposit	\$1,550.00
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**Motion by Spring Grove second by Marengo to approve the August 2014 Treasures Report. Passed.**

**Executive Board:** Chief Macko reported

- Executive board meeting was held on July 24<sup>th</sup>, Chief Macko and Ret. Chief Saletta attended.
- New policy proposed by the communications committee regarding specialty teams notification; teams are to notify the RED center for every deployment. Policy will be voted on in October
- Working with Grainger to simplify ordering using the MABAS discount. Link is available on the front page of MABAS-IL.
- Meeting with IEMA regarding crude oil on rails. Looking in to forming a committee
- Discussed conceal carry – no conceal carry on MABAS-IL deployments
- MABAS logo use guidelines were reviewed
- FY14-15 second chance training grants are available for departments to apply.

## **Group Reports:**

### **Box Cards:**

- Spring Grove and Crystal Lake updated their cards for August 1<sup>st</sup> .

### **Communications:** Chief Caudle reported:

- Firehouse software went to the finance committee and it was approved, awaiting board approval

### **Training:** No Report

### **Prevention:** Chief Tobiasz

- Discussed fairs and festivals
  - Creating a fire inspections sheets for vendors
  - Uniform process across the county
  - Meeting with the Health Department next
- McHenry County Fair donated a bench for McHenry County Fire and Rescue departments

### **Operations:** No Report

### **EMS/Rehab:** No Report

### **I-Mat:** No Report

### **By-Laws:** No Report

### **Chaplain's Group:** Rev. Schalk

- New vests came in
- Training held in Cary: when child dies on scene
- Working on new checklist for chaplain training
- Part of the training will be assigning a mentor for new chaplains
- Working on developing a contact card for chaplains

### **Investigators Group:** D/C Menzel

- Starting to meet more regularly, thanks to Chief Olson
- Next meeting in Cary

### **Logistics Group:** No Report

## **Alarms:**

- Everyone should have received alarms report
- Marengo had an alarm this morning; thanks to all those that responded

## **Old Business:**

### **Task Force for SRT Structure with MABAS Divisions 4 and 5:**

- Division 5 recognized as having a HazMat team
- Division 5 is a probationary TRT. Recommendation was made to use grant funds to train more members; complete training with those that are partially trained
- Chris Williams lead for tech team, any interested personnel forward to Chris
- HazMat is a Green team, but always looking for more members
- HazMat and TRT will be working with Ops to develop deployment plan

**MABAS-IL & Division 5 Dues:**

- Dues Paid – Thank you

**Sonar Team Exercise / August 18th:**

- Exercise was in Peoria
- Cary and Crystal Lake teams attended; took Side Scan unit.
- 6 divisions were in attendance

**New Business:**

**MABAS-IL Contract Addendum & Ordinance:**

- It is now available; revised to align with FEMA rules
- No charge for first 8 hours, everything over must be billed within 30 days
- Power point with more details to be sent to everyone
- All departments have to sign it as it is
- Looking to return it to MABAS-IL by 01/01/2015
- Once signed please send to Chief Macko

**Annual SAV Sept 17<sup>th</sup>:**

- All equipment should be at Huntley no latter then 8AM
- 10-12 visit with communications centers

**Water Rescue Team Exercise / Sept 8<sup>th</sup>:**

- Sept 8<sup>th</sup> is the dive team exercise to be held at The Hollows in Cary

**Any business not on the agenda:**

- D/C Horist – Sept 13<sup>th</sup> “ Know your smoke” training in McHenry, first time its offered in Illinois
- D/C Menzel – IFERN coverage issues identified with Woodstock and Marengo. Exploring Point-To-Point option

Next meeting is October 16, 2014 at Woodstock FRD Station #3.

Thank you to Chief Caudle and the staff of the Huntley FPD for lunch. **Motion by Marengo second by Fox River Grove to adjourn at 13:20 hrs. Passed.**

Respectfully submitted,

Laris Turkic  
McHenry County EMA

**Attendance****Name**

Patrick Mullen  
Lloyd Laufer  
Ken Caudle  
Keith Mallegni  
Scott Ravagnie  
Jim Saletta  
Laris Turkic  
Rich Tobiasz  
Steve Frazier  
Bob Bradbury  
Jim Moore  
Don Burr

**Dept.**

ALGN  
HEBR  
HUNT  
HUNT  
HUNT  
Liaison  
EMA  
SPGR  
MRGO  
MRGO  
Treasurer  
SEECOM

**Name**

Jeff Macko  
Bob Kreher  
Rev. Gerald Schalk  
Bud Hicks  
Duane Cedergren  
Jeff Swanson  
Don Davidson  
Cynthia Tomusiak  
Terry Menzel  
Mike Hill  
Rudy Horist  
Michael Young

**Dept.**

CARY  
FRGR  
FRGR  
MCSO  
MCSO  
BCFPD  
HARV  
SRT  
WSTK  
LKWD  
MCHY  
MCHY