

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



M.A.B.A.S. Division 5
Meeting Agenda
August 15, 2018
Cary FPD (Station One)

1. Call to order
2. Pledge of Allegiance / Introduction of guests
3. Approval of the June 2018 meeting minutes.
4. Treasurer's Report: AC 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: AC Kimmel
 - D. Prevention: FM Burns / FM Innes
 - E. Operations: Chief Huemann
 - F. EMS / Rehab: Chief Gallas
 - G. IST: D/C Spraker (to be discussed in old business)
 - H. By-Laws: Chief Macko, AC 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. Discussion on Update to Interdivisional / Strike Team Box Card (DC Davidson)
 - C. Discussion on Incident Support Team Group Leaders Openings (DC Davidson)
10. New Business:
 - A. Discussion and Approval of MABAS 5 Western Tent Shelter Trailer Replacement Tires (2017 reimbursement to City of Crystal Lake) (DC Davidson)
 - B. Discussion and Approval of Annual Radio Tower Equipment Maintenance (DC Davidson)
 - C. December Elections, Nominating Committee (DC Davidson)
 - D. Discussion on New Host Site for Rehab South (AC Kimmel)
11. Any other business not on the Agenda.

12. Next Meeting / October 24, 2018 (date change), location is Crystal Lake Fire Rescue

Thank you to Chief Macko and the Staff of the Cary Fire Prot. Dist.

13. Adjournment