

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
December 19, 2018 – 12:00pm
Spring Grove FPD
8214 Richardson Rd
Spring Grove, IL 60081

The meeting was called to order by Chief DeRaedt at 1203 hours, followed by the Pledge of Allegiance. No guest present.

Public Comment: Chief DeRaedt explained the changes in the agenda to add Public Comment, and the meeting location with address to comply with the Open Meetings Act as recommended by MABAS-IL legal counsel. The website has also been changed to allow general access to the meeting agenda's and minutes.
No public comments.

Motion by Chief Bradbury, second by Chief Van Dorpe to approve the minutes of the October 24, 2018 meeting. Passed.

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

<u>December 2018</u>	<u>General Funds</u>
Previous Meeting Ending Balance	\$36,015.13
Disbursements (detail below)	\$43,511.49
Deposits (detail below)	\$16,563.00
Check Account Balance	\$9,066.64
POD Funds	\$500.00
Total Available Funds	\$9,566.64

Disbursements:

1142	Div. 4/5 SRT Vortex Multipod	\$4,575.00
1143	MABAS- IL	\$4,700.00
1144	JAC 2 nd Installment	\$34,236.49
	Total Disbursements	\$43,511.49

Deposits:

MABAS Dues	\$16,563.00
Total Deposits	\$16,563.00

Motion by D/Chief Olsen, second by Chief R. Kreher to approve the December 2018 Treasures Report. Passed.

Executive Board: Chief Macko reported on the newly formed 501c3 foundation. They will hold the first meeting in January and he has been asked to serve on the board. Continue to work on the EMS MOU between MABAS-IL and MABAS-WI. Chief Macko reviewed the MABAS-IL Special Team policies (which were emailed by Chief DeRaedt).

Motion by Chief Macko, second by FM Burns to support current MABAS-IL 1st Vice President Don Davids for MABAS-IL President at the February Board meeting election. Unanimous. Division 5 will need to have a representative other than Chief Macko (Current MABAS-IL President) to cast our vote, Chief DeRaedt plans on attending.

Presentation: None

Group Reports

Box Cards: C/Deputy Ellsworth deferred to New Business.

Communications: D/Chief Spraker reported on a Train-the-Trainer to be held on January 18th.

D/Chief Spraker inspected the current IFERN transmitter housed at the Government Center in the EMA offices. He will present some possible options in future meetings.

Training: A/Chief Kimmel reported on the last meeting held in November. Working with Wes Crain to host a meeting after the first of the year with Target Solutions.

Intro to MABAS class possibly February or March they would like to split the county for training.

Prevention: FM Burns reported on today's meeting with Nick Eschner from Advanced Fire Protection & Safety Inc., reviewing sprinkler design.

The group is working Rev. Schalk on prevention ideas for the 2019 County Fair.

Operations: No report.

EMS/Rehab: No report.

IST: Deferred to Old Business.

By-Laws: Chief DeRaedt asked for volunteers to assist A/Chief Frazier, with Chief Macko retiring in January.

Chaplain's Group: Rev. Schalk reported on Thursday, November 1st, they had their Fourth Quarter Chaplain Training at Fox River Grove. The guest presenter that morning was Phil Zaleski, Executive Director of the Illinois Fire safety Alliance. We also viewed and discussed the documentary film, "The Final Call: Why Firefighters Commit Suicide".

Two more chaplains-Chaplain Karen Sersen from Cary and Chaplain Mike Hein from McHenry have completed the requirements to be Divisional Chaplains. In keeping with the MABAS Division 5 SOG for fire chaplains, they are completing their applications and we should have their interviews in January. An interview committee is always made up of two chiefs and two chaplains.

I'd like to ask you to a date in February. On Thursday, February 28th, we will have our first quarter chaplain training for 2019. The topic will be "The Relationship between Chiefs and Chaplains". We have a distinguished panel of chiefs (Macko, Bradbury, and Kreher) who will be talking about their experiences with fire chaplains. We would like to invite all of you chiefs whether you have a chaplain or not to join us that morning. We will be meeting at Cary Station #1 at 9 am. Your portion of the meeting will be completed about 10:30 am. I will send out a more formal invitation to you, but this is simply a "heads up".

Investigators / Photographers Groups: D/Chief Olsen reported Mitch from the OSFM presented training on report writing in Huntley on November 21st for the Investigators.

Group is working on the 2019 Training Calendar.

Logistics Group: Deferred to Old Business.

Special Teams Leaders

Division 5 Operations Chief: No report.

SRT Coordinator: Admin. Coordinator Loomis reviewed the December report and calls. With training wrapping up this week all team member forms need to be updated and turned in by January 9, 2019.

The 2019 SRT operating budget was approved by both Division 4 & 5.

The SRT came in under budget this year. Some of the remaining funds will be retained in the contingency fund, and the remainder redistributed back to the divisions. Funds from the surplus equipment sold will also be redistributed back to the divisions.

Admin. Coordinator Loomis reviewed the plan in place for her Maternity Leave.

Alarms: Chief Bradbury and A/Chief Kimmel reviewed their recent incident and thanked all for their assistance.

Chief Linneman thanked all for their help on Thanksgiving for an EMS activation.

Chief Huemann thanked all for their assistance on their recent 2 incidents.

Old Business:

MABAS-IL Dues Ad Hoc Committee: Chief DeRaedt stated that D/Chief Davidson would like input from Chief's Gruba and Delatorre on the committee before moving forward.

Update to the Division 5 Interdivisional / Strike Team Box Card Approval: Chief DeRaedt reviewed the changes based on each departments input. **Motion by Chief Huemann, second by Chief Keenan to update the Division 5 Interdivisional Strike Team box card on January 1, 2019. Approved.**

Discussion on Incident Support Team Group Leaders Openings: Chief DeRaedt volunteered to lead the group.

Division 5 Elections – Vote by Membership: Chief DeRaedt reviewed the slate presented at the October meeting by Chief J. Kreher as:

Division 5 President
Chief Paul DeRaedt

Division 5 Vice-President
D/Chief Don Davidson

Division 5 Secretary
C/Deputy Bob Ellsworth

Division 5 Treasurer
A/Chief John Kimmel

Motion by Chief Macko, second by Chief Tobiasz to retain the current officers as presented. Approved.

New Host Site for Rehab South: FM Burns stated that Union is looking to see if they can help.

Division 5 Deployment Equipment Discussion and Approval: D/Chief Schlick reported on the deployment equipment damaged by the incident at the Huntley FPD Annex. Some of the items were unusable before the incident due to the length of storage time. Discussion on items to repurchase and items to be purchased at the time of a deployment, and whether or not to increase the POD funds. D/Chief Schlick reviewed the POD checklist items to purchase and items members should plan on securing on their own before deploying. **Motion by Chief R. Kreher, second by Chief DeRaedt to approve the list of items, and to increase the POD funds by \$1000.00 to be issued on a debit card and held at the POD for deployment. Approved.**

MABAS 5 SRT Cards Review and Approval: C/Deputy Ellsworth outlined the proposed SRT cards for the division. When personnel or equipment changes, it currently effects each department's cards. Having 1 set of cards would allow us to make any changes immediately, and notify the Fire Chief's and Dispatch centers by email at the same time. This would keep our cards updated at all times. Discussion on Auto Aid and change of quarter departments. **Motion by FM Burns, second by Chief Tobiasz to implement Division 5 SRT box cards on January 1, 2019. Approved.** The web site will be updated immediately.

New Business:

2019 MABAS-IL Dispatcher Training Summit Registration Discussion and Approval: Chief DeRaedt reviewed in the past we have reimbursed for 2 dispatchers from each center to attend. This year Deputy Director Burr from SEECOM has submitted a request to attend to stay current. **Motion by Chief Bradbury, second by Chief R. Kreher to expense \$1750.00 which will reimburse 2 dispatchers from each center and Deputy Director Burr, to attend the 2019 MABAS-IL Dispatcher Training Summit. Passed**

2019 MABAS 5 Meeting Locations Discussion and Approval: Chief DeRaedt presented the following dates and locations for 2019, following the open meetings act:

February 20th
McHenry Sta #1
3610 W. Elm St.

April 17th
Crystal Lake Sta #1
100 W. Woodstock St

June 19th
Hebron
12302 Rte 173

August 21st
Woodstock Sta #3
3900 Raffel Rd

October 16th
Marengo Sta #1
120 E. Prairie St

December 18th
Spring Grove
8214 Richardson Rd

Motion by Chief Hill, second by Chief Bradbury to approve the dates and locations for the MABAS Division 5 2019 meetings. Approved

Any other business not on the Agenda: Chief Tobiasz reminded all of the Designated Infection Control Officer Training Course on February 5 & 6, 2019. Departments will need to submit proof of attendance for reimbursement.

Next meeting is Wednesday, February 20, 2019 at McHenry Township FPD #1.

Thank you to Chief Tobiasz and the staff of the Spring Grove FPD for lunch. **Motion by Chief Hill, second by Chief J. Kreher to adjourn at 1315 hours. Passed.**

Respectfully submitted,

 (ES)

R. Ellsworth, Jr.

Attendance

Name	Dept.	Name	Dept.
Paul DeRaedt	CRLK	Peter Van Dorpe	ALGN
Chris Olsen	CRLK	Mike Kern	ALGN
Henry Gruba	RICH	John Knebl	ALGN
Jason Kern	SEECOM	Mike Hill	WSTK
Christina Loomis	SRT	John Burns	UNON

Bob Kreher
Gerald Schalk
Bob Bradbury
John Kimmel
Steve Frazier
Tony Huemann
Rudy Horist
Steve Spraker
Rich Tobiasz
J. Christopherson
Carolyn Decman
Jeremy Morris

FRGR
FRGR
MRGO
MRGO
MRGO
MCHY
MCHY
MCHY
SPGR
SPGR
MCSO
MCSO

David Christensen
Robert Leracz
Bob Ellsworth
Jeff Macko
Jim Kreher
Lloyd Laufer
Tom Linneman
Jenny Synek
Scott Ravagnie
Al Schlick
Mike Keenan
Mark Abernathy

EMA
EMA
EMA
CARY
BCFD
HEBR
HEBR
NERCOM
HUNT
HUNT
NUND
NUND