

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 December 16, 2015 Spring Grove FPD

The meeting was called to order by Chief Macko at 1201 hours, followed by the pledge of allegiance and prayer. Director Christensen introduced Carrie Carlson as the new EMA Planner.

Motion by A/C Kreher, second by A/C Frazier to approve the minutes of the October 21, 2015 meeting. Passed.

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

<u>December 2015</u>	<u>General Funds</u>
Previous Meeting Ending Balance	\$5,933.07
Disbursements (detail below)	\$450.73
Deposits (detail below)	\$20.30
Check Account Balance	\$5,502.64
POD Funds	\$500.00
Total Available Funds	\$6,002.64

Disbursements:

11/28/2015 Marengo Signs Inc \$450.73

Deposits:

10/19/2015 Refund 8/31/2015 Maint. Fee \$10.00
10/19/2015 Refund 9/30/2015 Maint. Fee \$10.00
10/19/2015 Refund 8/31/2015 Global Fee \$0.30

Motion by Chief Kreher, second by D/C Horist to approve the December 2015 Treasures Report. Passed.

Executive Board: Chief Macko reported the next Executive meeting will be February 24, 2016 in Bloomington-Normal in conjunction with the MABAS Annual Training Summit. Al Vrshek gave a brief report from MABAS-IL.

Presentation: None

Group Reports

Box Cards: A/D Ellsworth reported all cards with Lakewood will need to be changed as they will cease to operate effective January 1, 2016. I will be out of the office from December 17th until January 4, 2016, some of the new cards will not be posted until I return. Robin from the EMA office will forward cards received after December 17th to the Fire Chief's and MABAS email list. Please DO NOT rely on the cards on the web site until January 4th.

Communications: Chief Caudle reported they are still working with a few departments on FireHouse.

The State will be releasing the PSAP funds.

Next meeting on county PSAP consolidation will be on January 12, 2016.

Training: Capt. Kimmel reported the Committee continues working on the Intro to MABAS class.

Crystal Lake will host the spring Fire/EMS drill, and Marengo will host the fall Active Shooter drill.

Prevention: Chief Bradbury reported on today's meeting. Please forward contact information to Mike Whelan for permit information.

Chief Tobiasz mentioned some ideas for the county fair to the committee today.

Operations: No Report.

EMS/Rehab: No Report.

I-Mat: No Report.

By-Laws: A/C Frazier reviewed for changes. We may need to change Article 7 to include changes from the Restructured Governance of the Lake /McHenry County SRT.

Chaplain's Group: Rev. Schalk reported the 4 Chaplains vest have been purchased.

The group met on Thursday December 3rd at Marengo FPD. They reviewed the participation by two of the chaplains in the September "Active Shooter Drill" in Cary.

The 1st quarter training will be on February 25th where they hope to have Chief's Saletta and Bradbury discuss ways of implementing chaplains into the MABAS box cards.

Investigators Group: D/C Menzel reported on the November 18th ATF class on the federal level. Schedule has been set for next year.

Logistics Group: No Report.

Special Teams Leaders:

Water Rescue/Recovery: Chris Bedore introduced himself. They are working the Tier II cards for members. The training calendar is on the SRT web site.

Haz-Mat: Mike Young reported steady progress with Tier II cards. Monitors are being serviced for both divisions, and some new equipment is on the way.

Technical Rescue: No report.

Alarms: Chief Tobiasz reviewed a structure fire very large home, Red Cross helped with housing. Chief Gallas added that when members have an issue in rehab (such as high blood pressure) they need to follow-up within their respect departments.

B/C Davidson reviewed their fire.

D/C Spraker reviewed their incident.

Old Business:

MABAS Divisions 4 & 5 SRT Joint Administrative Council (JAC): Christina Loomis reviewed the process. Everything is effective January 1st. Chief's Huemann, Hoover, and Macko will represent Division 5 on the JAC. Chief

Huemann asked that if anyone has comments or concerns to please contact the representatives.

Active Shooter Guideline / Capt. Kimmel: Capt. Kimmel reviewed the guideline and asked for input to be sent to him. Chief Caudle will assist with editing the TEMS portion. Cindy Amore asked for a copy when complete to be passed onto each hospital system.

MABAS-5 Photographer Policy / Group Leader: Chief DeRaedt will check with D/C Olsen.

New Business:

MABAS 5 SRT Leaders Structure: Chief Macko presented the new leadership structure for approval (copy enclosed). **Motion by Chief Caudle, second by D/C Kreher to approve the New MABAS 5 SRT Leadership Structure as presented. Passed.**

MABAS 5 Dues Structure: Chief Macko reviewed the current structure for dues (1 invoice for the Joint Administrative Council, MABAS-IL and Division 5). Each division will now be responsible for funding capital purchases. Last year the SRT dues were \$5,275.00. Discussion on how funding can be handled moving forward. **Motion by Chief Tobiasz, second by Chief Kreher to keep the structure for dues the same. Passed.**

SEECOM Request for MABAS-IL Dispatchers Training Summit in Bloomington: Don Burr has asked for an additional dispatcher to attend the Summit. **Motion by Chief Kreher, second by A/C Frazier to pay for up to 3 dispatchers from both SEECOM and the Sheriff's department to attend the Summit. Passed**

Interdivisional Box Card / Replacing Lakewood: Chief Macko will resend to all departments. Please contact him if your department can fill in where Lakewood is on the card.

2016 Meeting Schedule:

Feb. 17 th Cary FPD #1	Apr. 20 th Huntley FPD Annex
Jun. 15 th McHenry Township FPD #1	Aug. 10 th Crystal Lake FD #1
Oct. 19 th Harvard FPD	Dec. 21 st Spring Grove FPD

Any business not on the agenda: None

Next meeting is Wednesday, February 17, 2016 at Cary FPD.

Thank you to Chief Tobiasz and the staff of the Spring Grove FPD for lunch. **Motion by Chief Kreher, second by Chief Tobiasz to adjourn at 1320 hrs. Passed.**

Respectfully submitted,

 (ES)

R. Ellsworth, Jr., CEM

Attendance

Name	Dept.	Name	Dept.
Jeff Macko	CARY	Carolyn Decman	MCSO
Ken Caudle	HUNT	Duane Cedergren	MCSO
Scott Ravagnie	HUNT	Paul DeRaedt	CRLK
Al Schlick	HUNT	Chris Bedore	CRLK
Don Burr	SEECOM	Michael Young	MCHY
Steve Frazier	MRGO	Rudy Horist	MCHY
Bob Bradbury	MRGO	Steve Spraker	MCHY
Scott Small	MRGO	Christina Loomis	SRT
John Kimmel	MRGO	Bob Ellsworth	EMA
Rich Tobiasz	SPGR	Carrie Carlson	EMA
John Burns	UNON	David Christensen	EMA
Rick Gallas	RICH	Rev. Gerald Schalk	FRGR
Don Wenschhof	BCFPD	Bob Kreher	FRGR
Jim Kreher	BCFPD	Al Vrshek	MABAS-IL
Terry Menzel	WSTK	Cindy Amore	Centegra
Don Davidson	HARV		