

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 17, 2014 Spring Grove FPD

The meeting was called to order by Chief Macko at 1205 hours. The pledge of allegiance was recited, followed by a moment of silence and prayer from Rev. Schalk.

Motion by A/C Frazier, second by Chief Gallas to approve the minutes of the October 16, 2014 meeting. Passed.

Treasurer's Report: Ret. Chief Moore sent the report and the 2014 financial overview:

<u>December 2014</u>	<u>General Funds</u>
Previous Meeting Ending Balance	\$6,272.66
Disbursements (detail below)	\$0.00
Deposits (detail below)	\$0.00
Check Account Balance	\$6,272.66
POD Funds	\$500.00
Total Available Funds	\$6,772.66

Motion by Chief Kreher second by Chief Huemann to approve the December 2014 Treasures Report. Passed.

Executive Board: Chief Macko reported the MABAS-IL Conference dates for 2015: Command will be February 16-18 and Telecommunicators February 18-20th.

MABAS-IL Operations Chief Vrshek reported on the following:

- MABAS-IL Contract Addendum & Ordinance
- MABAS coloring books for the dispatch centers
- Grant funding for exercises

Presentation: None

Group Reports

Box Cards: A/D Ellsworth no report.

Communications: Chief Caudle no report.

Deputy Director Burr announced the new Director of SEECOM Jason Kern will start on January 5, 2015.

Training: D/C Horist reported that Rick Matteson has stepped down from the Training Committee. An email will be sent to all departments looking for a Training Officer to take over the group.

Director Christensen reported that Laris had submitted an application to go back to EMI in 2016. We will continue from where we left and begin the recovery phase. EMA asked the division to designate a liaison to help in the development of the exercise and serve as the fire representative in the simulation cell at EMI.

Prevention: Chief Bradbury reported on the prevention meeting earlier today: Guest Speaker Patty Nomm from the McHenry County Health Department presented on food vender and trailer/ tent safety and open burning. The meeting was well attended.

Operations: Chief Huemann presented the EMS/Fire Hostile Situation Policy. All departments are to review for a vote at the next meeting in February. Please contact Chief Huemann with any concerns or comments.

EMS/Rehab: Chief Gallas reported Fire Rehab will host a training in January (TBD) at EMA. Chief Gallas lead a discussion questioning having both Rehab North & South teams on a box card at different levels. Departments are asked to please review their cards.

I-Mat: Chief Macko stated that a second appointment is needed, if interested please let him know.

By-Laws: No Report

Chaplain's Group: Rev. Schalk reported that Marengo and Fox River Grove have new chaplains. He reminded all departments that if they need a chaplain to contact him. Rev. Schalk led a discussion on how to notify coverage chaplain when they are needed. Each department will give their list to their dispatch centers who will then make contact notifications when needed.

Rev. Schalk distributed resource materials with contacts that can be useful. He also created a quick card with a few commonly used resources. Director Christensen suggested adding 211 to the card. Chief Macko would also like them identified as MABAS Division 5. Rev. Schalk will make the additions and bring back to the February meeting for final approval.

K-Love Christian Ministry will sponsor a free Critical Incident Stress Management training on June 24-27, 2015:

What—CISM courses (possible to take two courses)

Foundation courses

Group Crisis Intervention

Individual Crisis Intervention (Peer to Peer)

Advanced courses

Grief Following Trauma

Spiritual & Psychological First Aid

When—June 24-27, 2014

Registration opens March 24

Limited seating

“First-Come First-Serve” Basis

Where—Tentative location is Willowcreek Community Church, South Barrington

Who—Available without cost to first responders and other interested individuals

How—The following website as all the information including a brochure and FAQs

<http://www.klove.com/ministry/crisisresponse/>

Investigators Group: D/C Menzel reported the following:

09/17/2014 at Cary FPD class given by Cary member Bruce Senneke on Cameras and Photography.

10/28/2014 at Algonquin FPD class arranged by Chief Van Dorpe and had guest speaker Fire Marshall Victor Megaro from Chicago Fire, Office of Fire Investigation. Class on fire investigation techniques.

11/12/2014 at Strike force meeting Norridge II., Class by Sara Gura a Clinical Psychologist, MD., class on Wellness for Fire Investigators, since we are in a group of high divorce rates, suicides, and mental illness.

11/19/2014 plant tour set up by Chief Van Dorpe at U.L. labs in Northbrook viewing the actual test labs related to the fire service industry.

This link is also the continued training opportunity we all have to go visit the winter testing soon at UL. Many from the county will be going in January and February. <https://www.signup4.net/Public/ap.aspx?EID=ULFS10E>

Logistics Group: Ret. Chief Saletta, no report.

Special Teams Leaders: None were present, no reports.

Water Rescue/Recovery: Chris Bedore

Haz-Mat: Mike Young

Technical Rescue: Chris Williams

Alarms: Chief DeRaedt reported on the incident at Valley View Acres horse stable at 5116 Mount Thabor Rd.

Old Business:

SRT Structure with MABAS Divisions 4 and 5: Chief Macko stated that there will be a new governance. Chief Huemann further explained that the executive structure of SRT will probably line up with the MABAS 4 & 5 divisions. Most of the changes will probably take effect in 2016. Operationally everything will remain the same as in the past, if resources are requested they will come. Chiefs from both divisions are part of the group working on the restructuring. Chief Huemann reported that Cynthia Tomusiak will be leaving SRT to pursue other career opportunities. SRT is still looking for someone to replace Cynthia. An outside audit will also be performed before she leaves.

MABAS-IL Contract Addendum & Ordinance: Chief Macko reported that he has the last 2 for our division and will submit them later next week.

MABAS HB 5441 Funding Bill: Chief Macko reported that the bill was not acted on, so it is no longer. It will be resubmitted probably under a new number for next year. When that takes place they will again look for support in moving the bill forward.

New Business:

Crude oil Rail Transportation: Chief Macko led a discussion concerning the notification, resources, and transportation issues. Quantities under 1 million gallons are not reported at this time.

EMNET: The service period has expired and IEMA does not have grant funding available to continue providing these services for jurisdictions. As a result, Comlabs has reached out to make direct relationships with each current user. EMnet Annual License fee is \$598.00, or it can be billed for \$49.83 monthly. Services that have not made arrangement to continue will be discontinued as of 12/31/2014. If agencies want to keep it they need to fund it on their own.

MABAS Division 5 Photographer Definition: Chief Macko discussed the outline for Fire Ground Photographers, all departments are asked to review for further discussion in February.

Election of Officers: Ret. Chief Saletta reported that the committee met and the following nominations are being presented:

President – Chief Jeff Macko
Vice-President – Chief Bob Bradbury
Treasurer – Chief Paul DeRaedt
Secretary – A/D Bob Ellsworth

Chief then moved for any nominations from the floor 3 times with no further nominations given. **Motion by Chief Tobiasz and second by Chief Kreher to close nominations. Passed. Motion by Chief Tobiasz and second by Chief Caudle to approve the nominations as Officers for the next 2 years. Passed.**

On Monday December 22, 2014, an audit will be performed with Ret. Chief Moore (Immediate Past Treasurer), Chief DeRaedt (Elected Incoming Treasurer), Chief Bradbury and Chief Caudle.

MABAS-IL Elections: Anyone interested in running for the 1st Vice-President or Treasurer/Comptroller contact Chief Macko. Currently these positions are held by; MABAS-IL 1st Vice President-Terry Lipinski and MABAS-IL Treasurer / Comptroller-Paul Maplethorpe. The election will be held at the conference in February.

Dates and Locations of 2015 Meetings:

Feb. 19 th	Woodstock #3	Apr. 15 th	Cary
Jun. 17 th	Huntley Annex	Aug. 19 th	EMA
Oct. 21 st	Marengo	Dec. 16 th	Spring Grove

Any business not on the agenda: Chief Tobiasz led a discussion on FIT testing machines.

Cindy Amore reported on the current status of Mobile Integrated Health proposal that is being reviewed by IDPH. They are expecting action on behalf of this program, by IDPH with the March EMS Governors EMS Council meeting.


D/C Horist asked if other departments had received an invoice from MESS.

EMA Planner Turkic announced that EMA will be hosting the Threat and Risk Assessment course (MGT-310). The course will be presented by the Texas A&M Engineering Extension Service (TEEX) on February 2nd and 3rd, 2015, 08:00 - 16:00 both days. EMA will also be hosting HSEEP (Homeland Security Exercise and Evaluation Program) course on April 1st and 2nd, 2015, 08:30 - 17:00 both days. Both of these courses will be held at the EOC and both are free. All those interested should register at: <https://public.iema.state.il.us/iema/Training/OnlineReg/classes.asp>

Next meeting is Thursday, February 19, 2015 at Woodstock Station #3.

Thank you to Chief Tobiasz and the staff of the Spring Grove FPD for lunch. **Motion by A/C Frazier second by Chief Caudle to adjourn at 1355 hrs. Passed.**

Respectfully submitted,

 (ES)

R. Ellsworth, Jr., CEM

Attendance**Name**

Jeff Macko
Ken Caudle
Jim Saletta
Don Burr
Dave Christensen
Bob Ellsworth
Laris Turkic
Rich Tobiasz
Steve Frazier
Bob Bradbury
Scott Small
Al Vrshek

Dept.

CARY
HUNT
Liaison
SEECOM
EMA
EMA
EMA
SPGR
MRGO
MRGO
MRGO
MABAS-IL

Name

Bob Kreher
Rev. Gerald Schalk
Duane Cedergren
Bud Hicks
Carolyn Decmen
Cindy Amore
Rick Gallas
Cynthia Tomusiak
Terry Menzel
Paul DeRaedt
Rudy Horist
Tony Huemann

Dept.

FRGR
FRGR
MCSO
MCSO
MCSO
EMS
RICH
SRT
WSTK
CRLK
MCHY
MCHY