

Chief Jeff Macko  
President

Chief Robert Bradbury  
Vice-President

C/D Robert Ellsworth  
Secretary

Chief Paul DeRaedt  
Treasurer

# Mutual Aid Box Alarm System

## McHenry County Division 5

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



### MABAS Division 5 Meeting December 21, 2016 Spring Grove FPD

The meeting was called to order by Chief Macko at 1204 hours, followed by the pledge of allegiance. The Spring Grove Chaplain gave grace.

**Motion by Chief J. Kreher, second by Chief Caudle to approve the minutes of the October 19, 2016 meeting. Passed.**

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

<u>December 2016</u>	<u>General Funds</u>
Previous Meeting Ending Balance	\$121,617.22
Disbursements (detail below)	\$89,138.62
Deposits (detail below)	\$20.00
<b>Check Account Balance</b>	<b>\$32,498.60</b>
POD Funds	\$500.00
<b>Total Available Funds</b>	<b>\$32,998.60</b>

#### **Disbursements:**

10/19/2016	Huntley FPD (Air 5 Battery Replacement)	\$548.97
10/19/2016	MABAS 4 & 5 JAC 2016 SRT (Dues)	\$82,840.00
11/10/2016	Marengo FPD (Rehab South Freezer)	\$162.99
11/14/2016	MABAS 4 & 5 JAC (Power Reel Sonar)	\$1,377.65
11/14/2016	MABAS 4 & 5 JAC (Sonar Trailer)	\$3,874.00
11/29/2016	Karsten's (Rehab South Tires)	\$335.00
	<b>Total Disbursements</b>	<b>\$89,138.62</b>

#### **Deposits:**

11/14/2016	Copy Services (Subpoena Case #12LA255)	\$20.00
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**Motion by Chief Huemann, second by Chief Van Dorpe to approve the December 2016 Treasures Report. Passed.**

**Executive Board:** Chief Macko reported on the upcoming MABAS-IL Election of Officers. Chief Tallacksen is running to retain 2<sup>nd</sup> Vice position, the Comptroller and Secretary positions are also open. **Motion by A/C Frazier, second by Chief B. Kreher to allow the incoming division board to vote on the candidates when they are announced.** The next meeting will be February 8, 2017, in Bloomington-Normal at the Annual MABAS Summit training.

**Presentation:** None.

#### **Group Reports**

**Box Cards:** C/D Ellsworth reported McHenry has recently changed their cards. Wonder Lake and Hebron will be replacing their cards. Chief Macko stated that

the SRT no longer has a Dive Trailer, they do have a Sonar Trailer and a Swift Water Trailer.

**Communications:** Chief Caudle reported the PSAP consolidation is final. The POD is now at the Annex building, both the Outbound and Interdivisional cards will need to be updated.

Everyone is still using Firehouse.

A/C Frazier questioned response plans and the box cards.

**Training:** D/C Horist and B/C Kimmel reported that the group is working on next year's schedule. A flyer will be sent out on a 1 day seminar for the Rescue Task Force training at MCC on February 28, 2017.

**Prevention:** Chief Bradbury reported today's presentation was on inspection services. He would also encourage more participation.

**Operations:** Chief Huemann, no report.

**EMS/Rehab:** Chief Gallas reported that the group should have the updated Rehab Policy ready for review at the February 15, 2017 meeting.

**IST:** A/C Small reported 11 people are interested. They will start working on a policy.

**By-Laws:** No Report.

**Chaplain's Group:** Rev. Schalk reported that the group reviewed the Marengo drill and the growing heroin problem at the December 1<sup>st</sup> meeting.

**Investigators Group:** D/C Olsen forwarded the Investigators Draft Policy. **Motion by Chief DeRaedt, second by Chief Gallas to approve the policy with the heading changed. Passed.**

**Logistics Group:** Ret. Chief Saletta stated that he will have a new member in his group. He has the new insurance cards for the division assets, please see him if you have one.

#### **Special Teams Leaders:**

**J.A.C. Chair:** Chief Huemann reported the 2017 Officers elected at the December 19th meeting were Chief Rich Carani (Chairman), Chief Bill Hoover (Vice-Chair) and Chief Greg Formica (Secretary/Treasurer). He also encouraged everyone to continue to attend the SRT meetings.

Coordinator Loomis reported that they are working on SOG/SOP's.

The SRT meetings will be at 2pm on the third Monday of every month. Reminder that end of year training forms are due by January 15, 2017.

**Division 5 Operations Chief:** D/C Schlick, no report.

**Photographer Group:** D/C Olsen forwarded the Photographer Draft Policy. **Motion by Chief DeRaedt, second by Chief Caudle to approve the policy. Passed.**

**Alarms:** Deputy Director Burr reported the division has had 14 alarms this year. Chief Linneman thanked everyone who helped on their recent alarm.

#### **Old Business:**

**MABAS-IL Dues Proposal:** Chief Macko explained that the legislatures suggested they look within because of the lack of funding. This will come to a vote

at the next MABAS-IL meeting. **Motion by Chief Bradbury, second by Chief J. Kreher to vote YES for the proposal to increase dues. Passed.**

**MABAS-IL New Division Policy: Motion by A/C Frazier, second by Chief Hill to vote YES for the new policy. Passed.**

**Health Department Grant:** Chief Tobiasz reported on the Ebola grant. The remaining funds will be used for department training and a webinar. Additional information will be sent out.

**Tech. Rescue Team, MABAS-IL Status:** Chief Macko reported our division team is no longer State Deployable. Members will still be activated within the division. We can apply again at a later date.

#### **New Business:**

**ATV Trailer Lights Repair:** Chief Macko stated the lights on the trailer for the ATV 5 needed to be replaced. Team Leader Gene Higby recommended that the entire system be replaced with an LED light kit for trailers. Hebron Fire mechanics will install for us. The Executive Board voted to approve the repairs immediately. The actual cost is \$128.68. **Motion by Chief Huemann, second by Chief Gallas to reimburse Cary FPD for \$128.68. Passed.**

**Special Teams Interdivisional Response:** Deputy Director Burr reviewed the MABAS activation in Wisconsin for our SRT equipment and members for an Ice Incident. We currently do not have an SRT Interdivisional box card. Chief Huemann will develop under Operations.

**MABAS-IL Training Summit/Dispatchers Registration:** In the past the division has paid for 2 dispatchers from SEECOM and 2 from McHenry County Sheriff's Dispatch to attend. The dispatch portion of the conference will be on February 8-10, 2017 at the Marriott Hotel in Bloomington Normal. **Motion by Chief Bradbury, second by Chief J. Kreher to pay for up to 2 dispatchers from both SEECOM and the Sheriff's department to attend the Summit. Passed.** If either center has an opening, McHenry City dispatch may send someone.

**December Elections, Nominating Committee / Treasurer:** Chief Tobiasz stated the committee has the following slate for elections:

Division 5 President Chief Paul DeRaedt	Division 5 Vice-President B/Chief Don Davidson
Division 5 Secretary Chief Dep. Robert Ellsworth	Division 5 Treasurer B/Chief John Kimmel

Chief Tobiasz then moved for any nominations from the floor 3 times with no further nominations given. **Motion by Chief Van Dorpe, second by Chief Huemann to close nominations. Passed. Motion by Chief Tobiasz, second by Chief Macko to approve the nominations as Officers for the next 2 years. Passed**

#### **2017 Meeting Schedule:**

Feb. 15 <sup>th</sup> McHenry #5	Apr. 19 <sup>th</sup> Woodstock #3
Jun. 21 <sup>st</sup> Cary	Aug. 16 <sup>th</sup> Algonquin LITH
Oct. 18 <sup>th</sup> Hebron	Dec. 20 <sup>th</sup> Spring Grove


**Any business not on the agenda:** Chief Bradbury presented a plaque to Chief Macko for his 15 years of service as the Division 5 President.

Director Christensen reported McHenry County has been accepted back to EMI in Maryland for training August 21-24, 2017. At this time we will reserve 15 openings for the Fire Service, contact EMA if interested.

Next meeting is Wednesday, February 15, 2017 at McHenry Township FPD Station #5.

Thank you to Chief Tobiasz and the staff of the Spring Grove FPD for lunch. **Motion by Ret. Chief Saletta, second by A/C Frazier to adjourn at 1335 hours. Passed.**

Respectfully submitted,

 (ES)

R. Ellsworth, Jr.

**Attendance**

<b>Name</b>	<b>Dept.</b>	<b>Name</b>	<b>Dept.</b>
Jeff Macko	CARY	Ken Caudle	HUNT
Jim Kreher	BCFPD	Al Schlick	HUNT
Rick Gallas	RICH	Scott Ravagnie	HUNT
Bob Bradbury	MRGO	Don Burr	SEECOM
Steve Frazier	MRGO	Jason Kern	SEECOM
Scott Small	MRGO	David Christensen	EMA
John Kimmel	MRGO	Carrie Carlson	EMA
Paul DeRaedt	CRLK	Bob Ellsworth	EMA
Don Davidson	HARV	Tony Huemann	MCHY
John Burns	UNON	Rudy Horist	MCHY
Mike Kern	ALGN	Steve Spraker	MCHY
Peter Van Dorpe	ALGN	Mike Young	MCHY
Carolyn Decman	MCSO	Lloyd Laufer	HEBR
Christina Loomis	SRT	Tom Linneman	HEBR
Rich Tobiasz	SPGR	Mike Hill	WSTK
Gerald Schalk	FRGR	Mike Weber	WNLK
Bob Kreher	FRGR	Jim Saletta	Liaison
Cindy Amore	Centegra		