

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

1. Call to order
2. Pledge of Allegiance / Introduction of guests
3. Public Comment
4. Approval of the October 2018 meeting minutes.
5. Treasurer's Report: AC Kimmel
6. Executive Board Report: Chief Macko
7. Presentation: None
8. 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 Gruba
  - G. IST: DC Spraker
  - H. By-Laws: Chief Macko, AC Frazier
  - I. Chaplain Group: Rev. Schalk
  - J. Investigators/Photographers Groups: DC Olsen
  - K. Logistics Group: DC Schlick
  - L. Special Teams Leaders: Operations Chief Al Schlick / Administrative Coordinator Christina Loomis
9. Alarms:
10. Old Business:
  - A. MABAS-IL Dues Ad Hoc Committee Update (DC Davidson, Chair)
  - B. Update to Division 5 Interdivisional / Strike Team Box Card Approval (Chief DeRaedt)
  - C. Discussion on Incident Support Team Group Leaders Openings (Chief DeRaedt)
  - D. Division 5 Elections - Vote by Membership (Chiefs J. Kreher and Tobiasz)
  - E. New Rehab South Host Site (AC Kimmel)
  - F. Division 5 Deployment Equipment Discussion and Approval (DC Schlick)
  - G. MABAS 5 SRT Cards Review and Approval (Chief Deputy Ellsworth and Deputy Director Burr)
11. New Business:
  - A. 2019 MABAS Dispatcher Training Summit Registration Discussion and Approval (Chief DeRaedt)
  - B. 2019 MABAS 5 Meeting Location Discussion and Approval (Chief DeRaedt)

12. Any other business not on the Agenda.

13. Next Meeting / February 20, 2019, location is McHenry Station One.

**Thank you to Chief Tobiasz and the Staff of the Spring Grove FPD.**

14. Adjournment