

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
February 20, 2019 – 12:00pm
McHenry Township FPD
3610 W Elm St
McHenry, IL 60050

The meeting was called to order by Chief DeRaedt at 1201 hours, followed by the Pledge of Allegiance. No guests present.

Public Comment: No public comments.

Motion by Chief J. Kreher, second by D/Chief Laufer to approve the minutes of the December 19, 2018 meeting. Passed.

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

<u>February 2019</u>	<u>General Funds</u>
Previous Meeting Ending Balance	\$9,066.64
Disbursements (detail below)	\$0.00
Deposits (detail below)	\$9,619.75
Check Account Balance	\$18,686.39
POD Funds	\$500.00
Total Available Funds	\$19,186.39

Deposits:

MABAS Dues	\$5,581.00
JAC Reimbursement	\$4,038.75
Total Deposits	\$9,619.75

Motion by Chief Huemann, second by Chief R. Kreher to approve the February 2019 Treasures Report. Passed.

Executive Board: No report.

Presentation: None.

Group Reports

Box Cards: No report.

Communications: D/Chief Spraker reviewed the PowerPoint training for the PSAP's on Station Alerting and reviewed the timeline for implementation.

Training: No report.

Prevention: FM Burns reported on today's meeting. They are discussing a UL class on solar panels for this summer. All department are encouraged to present meeting ideas and speakers to the group.

Operations: No report.

EMS/Rehab: No report.

IST: No report.

By-Laws: Deferred to New Business.

Chaplain's Group: Rev. Schalk reported on January 23rd, two additional chaplains, Chaplain Karen Sersen from Cary and Chaplain Mike Hein from McHenry have completed the requirements to serve as Divisional Chaplains in keeping with the Fire Chaplain SOG which has been adopted by MABAS Division 5. Thank you to Chief's Bob Bradbury and Jim Kreher as well as Chaplain Mary Cramer who served with me as their interview committee. We now have five such chaplains in our division.

The Salvation Army Emergency Disaster Services, Central Region, has been asked to provide chaplains for Chicago's Office of Emergency Management and for the Chicago dispatchers. I find it very interesting that their training requirements, National Incident Management System (NIMS) and Critical Incident Stress Management (CISM) classes, are nearly identical to the chaplain training requirements which we have adopted here in MABAS Division 5.

The chief officers of the fire departments in MABAS Division 5 are invited to join the fire chaplains for a joint training session a week from tomorrow, on Thursday, February 28th, 9:00am at Cary FPD Station 1, 400 Cary-Algonquin Rd. The topic for the morning will be "The Relationship between Chiefs and Chaplains". It will feature a panel of three chiefs (Jeff Macko, Bob Bradbury, and Bob Kreher) discussing how chaplaincy works in their departments. Even chiefs who do not presently have a chaplain are encouraged to join us. The portion of the training involving chiefs will be finished about 10:30am. While chiefs are welcome to stay for the second training topic, the Responder Safety Learning Networks module on Scene Control, they should not feel obligated to do so.

Investigators / Photographers Groups: D/Chief Olsen reported on the last Investigator training. All department are encouraged to present topics and host meetings. Chief DeRaedt asked for any feedback from the membership on adding both groups to the box cards, no comments.

Logistics Group: No report.

Special Teams Leaders

Division 5 Operations Chief: D/Chief Schlick reported Haz-Mat 5 is Out of Service due to an exhaust issue and the coolant filter. Air 5 is also Out of Service due to the compressor unit and brakes.

All team member forms needed to be updated and turned in by January 9, 2019. After review, 21 members from Division 5 could be affected.

Alarms: Chief Huemann thanked all who responded to an incident in January.

Old Business:

MABAS-IL Dues Ad Hoc Committee: D/Chief Davidson met with the committee before today's meeting. The committee would like to revisit this issue in 6 months. During that time they would appreciate any input. One idea is to help some of the smaller departments to gain additional technicians.

New Host Site for Rehab South: A/Chief Kimmel and Chief Delatorre have tentatively worked out a solution to move the trailer to Cary FPD Station #2 in the next few months. Marengo will continue to house the trailer until then.

New Business:

By-Laws Committee Opening: A/Chief Kern might be interested.

Any other business not on the Agenda: Chief Weber asked if anyone else could host the MABAS Division 5 Boats. These are on a double stack trailer.

Chief Van Dorpe announced his retirement on April 1st.


Director Christensen explained the questions asked on the incident flash reports. He also stated that IEMA has a new Director.

Next meeting is Wednesday, April 17, 2019 at Crystal Lake FD #1.

Thank you to Chief Huemann and the staff of the McHenry Township FPD for lunch.

Motion by Chief R. Kreher, second by Chief J. Kreher to adjourn at 1259 hours. Passed.

Respectfully submitted,



R. Ellsworth, Jr.

Attendance

Name	Dept.	Name	Dept.
Paul DeRaedt	CRLK	Peter Van Dorpe	ALGN
Chris Olsen	CRLK	Mike Kern	ALGN
Henry Gruba	RICH	Mike Hill	WSTK
Jason Kern	SEECOM	John Burns	UNON
Don Burr	SEECOM	Jim Kreher	BCFD
Bob Kreher	FRGR	David Christensen	EMA
Gerald Schalk	FRGR	Robert Leracz	EMA
John Kimmel	MRGO	Bob Ellsworth	EMA
Lloyd Laufer	HEBR	Brad Delatorre	CARY
Tom Linneman	HEBR	Don Davidson	HARV
Tony Huemann	MCHY	Jenny Synek	NERCOM
Rudy Horist	MCHY	Scott Ravagnie	HUNT
Steve Spraker	MCHY	Al Schlick	HUNT
Carolyn Decman	MCSO	Mike Weber	WNLK