

Chief Jeff Macko
President

Chief Robert Bradbury
Vice-President

A/D Robert Ellsworth
Secretary

Chief James Moore
Treasurer

Mutual Aid Box Alarm System

McHenry County Division 5

www.mabas5.org



MABAS Division 5 Meeting February 12, 2014 Cary FPD

The meeting was called to order by President Macko at 1225 hours. Chief Macko welcomed everyone to their newly remodeled training room. The pledge of allegiance was recited followed by a moment of silence for Woodstock FF/PM Michael Wurtz. Chief Macko also asked that members keep Joe Teson in their thoughts as he recovers.

Motion by A/C Frazier second by D/C Kreher to approve the minutes of the December 18, 2013 meeting. Passed.

Treasurer's Report: Chief Moore sent the 2013 Financial Overview and the February Treasurers report:

<u>February 2014</u>	<u>General Funds</u>
Previous Meeting Ending Balance	\$9,635.49
Disbursements (detail below)	\$0.00
Deposits (detail below)	
Check Account Balance	\$9,635.49
POD Funds	\$500.00
Total Available Funds	\$10,135.49

Motion by D/C Laufer second by Chief Huemann to approve the February 2014 Treasures Report. Passed.

Executive Board: Chief Macko reported that MABAS-IL has 2 new employees. Chief Joe Cluchey, retired fire chief from the South Elgin Fire District, will be assuming the currently vacant Operations Section Chief position. Chief Glenn Ericksen, retired fire chief for the Village of Arlington Heights, has been selected to fill the pending vacancy of Administrative Section Chief.

Group Reports:

Box Cards: A/D Ellsworth reported (2) departments need to edit box cards for Rehab North or Rehab South.

Communications: Chief Caudle asked departments to turn in their paperwork for the fire program to ETSB. The Firehouse contract is being reviewed by the States Attorney.

Training: D/C Horist reported the next meeting will be April 3rd. Please send updated contacts for Training Officers to him.

Prevention: No Report.

Operations: Chief Huemann reported the only change to the SOG on the Responsibilities for Management/Use of MABAS Assets: #4 The stricken department is encouraged to resupply the asset prior to returning the asset to the housing department.

Motion by D/C Kreher second by Chief Caudle to approve the SOG on the Responsibilities for Management/Use of MABAS Assets with the change. Passed.

EMS/Rehab: Chief Tobiasz reported that he and Chief Gallas will host rehab training for EMA and MRC Volunteers on February 26th at 7pm at Richmond. EMA will coordinate using the Rehab South Trailer for this training.

I-Mat: No Report.

By-Laws: No Report.

Chaplain's Group: Rev. Schalk reported the first quarter training had been postponed. The training will be held on February 28th from 9-11:30 at Good Shepherd Hospital. Topics will include Fire Chaplains/Hospital Chaplains, Comfort Dogs, and Advanced Directives Notifications. Second quarter training will probably be with the Coroner's office.

Rev. Schalk will be a presenter at the MABAS-IL conference highlighting the importance of the chaplains group within MABAS and will use Division 5's SOG as an example.

Rev. Schalk discussed how the system is working even departments outside of our division. He was able to help the department after being notified.

Investigators Group: No Report.

Logistics Group: No Report.

Alarms: Chief Bradbury thanked all for helping at their calls.

Chief Macko led a discussion on thank you letters after an alarm. It will be left up to the departments.

Old Business:

Task Force for SRT Structure with MABAS Divisions 4 and 5: Chief Macko reported that the probation period will end in June.

Narrow banding MABAS Base Station / Woodstock: Chief Bradbury had received a quote but the transmitter would need to be removed. After a discussion it was uncertain if the transmitter had already been narrow banded. Further discussion was to find out if the county fire transmitter also needed to be updated. Laris offered to help find out what was needed and let Chief Bradbury know.

Motion by Chief Caudle second by A/C Frazier to approve \$1100.00 to Narrow Band both the IFERN and County Fire Transmitters if needed. Passed.

New Insurance cards: Chief Caudle is still sorting out which cards go with each vehicle.

SOG/Use of MABAS 5 Assets: Covered under Operations.

New Business:

MABAS-IL Conference / Springfield: Chief Macko reported the annual MABAS-IL conference will be held in Springfield on February 17-21st.

MABAS-IL 2nd Vice President Election: Chief Macko reported that Randy Justice is not running for re-election. Currently Harry Tallacksen President of MABAS Division 8 is running unopposed.

Motion by A/C Frazier second by D/C Laufer to cast the Division 5 vote for Harry Tallacksen as 2nd Vice President of MABAS-IL. Passed.

MABAS 5 Triage Trailer repairs: D/C Horist reported the tires for the trailer have been replaced for \$265.05. While replacing the tires it was discovered that the brakes were bad and needed to be replaced, for safety McHenry had the brakes replaced at a cost of \$1447.00.

Motion by Chief Tobiasz second by D/C Kreher to reimburse McHenry \$1447.00 for cost of the brake repairs. Passed.

Any business not on the agenda: Chief Huemann emphasized the importance of attending the LMCSRT meetings and hosting more meetings in McHenry County. Please contact him concerning meeting locations, time, date, etc.


Chief's Macko, Caudle, and Kreher highlighted how as a division we came together this week to assist Woodstock so they could focus on the arrangements and funeral for FF/PM Michael Wurtz.

D/C Laufer stated there is still time to sign up for the bowling tournament.

Next meeting is April 16, 2014 at Marengo FPD.

Thank you to Chief Macko and the staff of the Cary FPD for lunch. **Motion by Chief Huemann second by A/C Frazier to adjourn at 1305 hours. Passed.**

Respectfully submitted,

 (ES)

R. Ellsworth, Jr., CEM

Attendance

Name	Dept.	Name	Dept.
Bob Bradbury	MRGO	Tony Huemann	MCHY
Steve Frazier	MRGO	Rudy Horist	MCHY
Rich Tobiasz	SPGR	Bob Ellsworth	EMA
Rev. Gerald Schalk	FRGR	Laris Turkic	EMA
Jim Kreher	FRGR	Bud Hicks	MCSO
Ken Caudle	HUNT	Duane Cedergren	MCSO
Paul DeRaedt	CRLK	Carolyn Decman	MCSO
Jeff Macko	CARY	Don Burr	SEECOM
Brad Delatorre	CARY	Lloyd Laufer	HEBR
Jim Saletta	Liaison	Patrick Mullen	ALGN
Jeff Swanson	BCFPD		