

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 February 17, 2016 Cary FPD

The meeting was called to order by Chief Bradbury at 1205 hours, followed by the pledge of allegiance and a moment of silence.

Director Christensen introduced EMA Intern Jessica Soltys.

Motion by A/C Frazier, second by Chief Kreher to approve the minutes of the December 16, 2015 meeting. Passed.

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

<u>February 2016</u>	<u>General Funds</u>
Previous Meeting Ending Balance	\$5,502.64
Disbursements (detail below)	\$62.99
Deposits (detail below)	
Check Account Balance	\$5,439.65
POD Funds	\$500.00
Total Available Funds	\$5,939.65

Disbursements:

12/16/2015 Rev. Schalk (Chaplain ICS Vests) \$62.99

Motion by A/C Frazier, second by Chief Kreher to approve the February 2016 Treasures Report. Passed.

Executive Board: Chief Bradbury reported the MABAS Readiness Center (MRC) has been paid off. The next Executive meeting will be February 24, 2016 in Bloomington-Normal in conjunction with the MABAS Annual Training Summit.

Presentation: None

Group Reports

Box Cards: A/D Ellsworth reported some departments still need to update and remove Lakewood from their cards.

Communications: Chief Caudle reported the ETSB voted to consolidate, with Lake in the Hills, Harvard, and Woodstock being absorbed by the remaining Public Safety Answering Point's (PSAP's).

ETSB will be applying for grant funding to assist in the PSAP consolidation process.

Training: Capt. Kimmel stated the committee will be reviewing a presentation for the Intro to MABAS class at their next meeting.

The Crystal Lake spring drill may become an airport emergency. Further training will be announced soon.

Prevention: Chief Bradbury reported the county wants to adopt new prevention codes.

Chief Tobiasz has asked the committee to have a fire safety demo possibly on Thursday of the County Fair.

Operations: No Report.

EMS/Rehab: Chief Tobiasz mentioned that Walgreens will sell Narcan over the counter.

I-Mat: No Report.

By-Laws: A/C Frazier stated that the By-Laws have been changed to reflect the Restructured Governance of the Lake /McHenry County SRT. The changes were emailed out to all departments to review. **Motion by Chief Caudle, second by D/C Kreher to approve the changes as written for the By-Laws. Passed.**

Chaplain's Group: Rev. Schalk reported that Rev. Brian Lee, pastor at St. John's Lutheran Church in Algonquin will be serving as the new fire chaplain for Algonquin-LITH FPD.

A roster of the MABAS Division 5 Chaplains was available for the meeting.

The 1st quarter training will be on February 25th, topic will be Psychological First Aid. Chief's Saletta and Bradbury will be joining us to discuss further implementation of Divisional Chaplains and the MABAS box cards. While the cards are not in place, the system is working. On January 8th Rev. Schalk was out of town. Chaplain Don Erickson from Cary assisted in Fox River Grove with the family of a DOA.

Rev. Schalk has been contacted by Chaplain David Jones from MABAS Division 3. They have heard about what Division 5 has done and would like to incorporate the fire chaplains in their division.

Director Christensen stated the Salvation Army has announced Disaster Services Training.

Investigators Group: D/C Olsen reported on the ATF bomb and arson software training today.

Logistics Group: Ret. Chief Saletta reported that if he is unavailable for an activation, D/C Schlick will fill-in.

Special Teams Leaders:

J.A.C. Chair: No Report

SRT Coordinator: Christina reported on the official team splits. Final disbursement have been made to both divisions 4 and 5.

The new SRT web site is being updated with new information, forms, rosters, etc. Team application forms will be added to the site. All team members will need to fill out the new forms. The next Joint Administrative Council meeting is March 21st at 1:30pm.

Division 5 Operations Chief: D/C Schlick reviewed the responsibilities of the teams and leaders. Each division has an Operations Chief and they will cover for each other when needed. If you have any concerns or questions please contact him.

Haz-Mat: Lt. Young reported 4 members are finishing their requirements to meet qualifications. When they are done the team will submit for state deployment certification.

Photographer Group: D/C Olsen reported that they will be working on a draft policy for the group.

Alarms: No Comments.

Old Business:

Active Shooter Guideline / Capt. Kimmel: The revised guideline was emailed out to all the chief's. **Motion by D/C Kreher, second by Chief Hoover to pass the guideline as sent. Passed.** Capt. Kimmel reviewed the process for Tactical Emergency Casualty Care (TECC) training for division 5. It is hoped that each department will have 2 members attend the training to become trainers.

Interdivisional Card / Replacing Lakewood: Chief Macko emailed the revised card to all the chief's. **Motion by Chief Hoover, second by A/C Frazier to accept the changes to the Interdivisional card as submitted. Passed.**

New Business:

By-Laws update: Under Group Reports.

MCDH Annual Fire Department Survey: A/D Ellsworth reported the McHenry County Department of Health surveys were due on (2/5/16). In order to receive emergency prophylaxis during a public health emergency, MCDH must have your contact information and staff numbers from these surveys in advance of an incident. Also for the jurisdictions that you cover.

MABAS-IL Election / President: Chief Bradbury reported that Chief Macko has opted to run for another term. **Motion by Chief Caudle, second by D/C Kreher to have Chief Bradbury cast the Division 5 vote for Chief Macko as President of the Illinois MABAS Executive Board. Passed.**

Water donation to Flint Michigan First Responders: **Motion by A/C Frazier, second by FM Burns to approve spending \$214.97. Passed.**

Any business not on the agenda: Al Vrshek MABAS-IL Operations Branch Chief, reported each year, MABAS-IL through the receipt of Federal grants, offers members rostered on a MABAS-IL recognized special teams training roster overtime or backfill for participation in courses required for their specific discipline. The assigned funding for each year is a finite amount, and we routinely have exhausted the available funding during each of the past few fiscal years. Unfortunately, this year is no different, as we have already had to transfer funds from other allowable training areas to cover our liability for this year. We have confirmed that there are no other allowable areas from which we can draw additional funds from for this purpose. Succinctly put, we will be unable to reimburse OT/BF for any student participation in classes from January 1, 2016 through March 31, 2016.

MABAS-IL will be replacing the DUODOTE kits.

Next meeting is Wednesday, April 20, 2016 at the Huntley FPD Annex.

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

Respectfully submitted,

 (ES)

R. Ellsworth, Jr.

Attendance

Name	Dept.	Name	Dept.
Ken Destree	CARY	Carolyn Decman	MCSO
Dennis Krenz	CARY	Duane Cedergren	MCSO
Ken Caudle	HUNT	Paul DeRaedt	CRLK
Scott Ravagnie	HUNT	Christina Loomis	SRT
Al Schlick	HUNT	Michael Young	MCHY
Steve Frazier	MRGO	David Christensen	EMA
Bob Bradbury	MRGO	Bob Ellsworth	EMA
Scott Small	MRGO	Carrie Carlson	EMA
John Kimmel	MRGO	Jessica Soltys	EMA
Rich Tobiasz	SPGR	Bob Kreher	FRGR
John Burns	UNON	Rev. Gerald Schalk	FRGR
Jim Saletta	Liaison	William Hoover	NUND
Jim Kreher	BCFPD	Al Vrshek	MABAS-IL
Don Burr	SEECOM	Michael Kern	ALGN
Jason Kern	SEECOM	Terry Menzel	WSTK