

Chief, Paul DeRaedt
President

Batt. Chief, Don Davidson
Vice-President

Chief Dep., Robert Ellsworth
Secretary

Batt. Chief, John Kimmel
Treasurer

Mutual Aid Box Alarm System

McHenry County Division 5

mabas5.org



MABAS Division 5 Meeting February 15, 2017 McHenry Township FPD #5

The meeting was called to order by Chief DeRaedt at 1201 hours, followed by the pledge of allegiance.

Motion by D/C Laufer, second by Chief Bradbury to approve the minutes of the December 21, 2016 meeting. Passed.

Treasurer's Report: B/C Kimmel gave the report below.

<u>February 2017</u>	<u>General Funds</u>
Previous Meeting Ending Balance	\$32,498.60
Disbursements (detail below)	\$128.68
Deposits (detail below)	\$0.00
Check Account Balance	\$32,369.92
POD Funds	\$500.00
Total Available Funds	\$32,869.92

Disbursements:

12/21/2016	Cary FPD Reimbursement (ATV 5 Trailer Lights)	\$128.68
	Total Disbursements	\$128.68

Deposits:

Total Deposits	\$0.00
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Motion by Chief Bradbury, second by FM Burns to approve the February 2017 Treasures Report. Passed.

Executive Board: Chief Macko reported on the Annual MABAS Summit held in Bloomington-Normal. After the election of position the current MABAS-IL Elected Officers are: President Jeff Macko, 1st vice Pres. Don Davis, 2nd vice Pres. Reelected Harry Tallacksen, New Treasurer Sean Maloy, and New Secretary Joe Holomy.

The license plate bill and Transportation Coalition funding are still pending.

The vote failed for the separation of six (6) current member Fire Agencies who petitioned for separation from Division 12 and proposed to create a new MABAS Division (70).

Presentation: None.

Group Reports

Box Cards: C/D Ellsworth reported Richmond's cards went into effect on February 1st.

Communications: No Report.

Training: B/C Kimmel reported that the group is looking at a skills day to be hosted by Huntley FPD in place of the spring exercise. Spring Grove FPD is scheduled to host the fall drill.

Reminder of the 1 day seminar for the Rescue Task Force training at MCC on February 28, 2017.

D/C Horist will be stepping down as liaison with B/C Kimmel in place for the committee.

Prevention: Chief Bradbury reported the committee will be changing their starting time to 9am. The meeting was very well attended today.

Chief Hill will join Chief Bradbury as a liaison to cover the committee.

Operations: Chief Huemann reported that D/C Olsen is finalizing the photography policy.

EMS/Rehab: Chief's Gallas, Hoover and DeRaedt have reviewed and updated Rehab Policy. A finalized draft was available for all to review, Chief DeRaedt would like to move to approval at the next meeting.

IST: A/C Small reported that a group of 7 met previous to this meeting today. The group is continuing to work on checklists and guidelines. The group would like to eventually host a table-top exercise to review said checklists, guidelines, sops, etc.

By-Laws: No Report.

Chaplain's Group: Rev. Schalk reported that tomorrow is the first quarter training for the Fire Chaplains. The first half of the session will feature Dan DeGryse. Dan is a Battalion Chief with Chicago Fire Department. For fourteen years he directed the EAP program for Chicago Local #2. He is the Director of Rosecrance's Florian Program, a specialized mental health program for fire personnel.

With Chief Macko's help, six weeks ago I extended an invitation to any of the chiefs or their officers with EAP responsibilities to join us for the presentation. We'll meet at the McHenry County Mental Health Board, 620 Dakota St in Crystal Lake at 9am. The presentation should conclude about 10:15am. All are welcome to join.

The second half of training will be a presentation on suicide and the faith. Through the McHenry County Mental Health Board, the QRP Suicide Prevention Program is still available to departments at no cost. Rev. Schalk has given the presentation to Fox River Grove FPD and Marengo FPD, both were well received. This is the same presentation given at the Fire Chief's meeting about a year ago. Especially after what happened in Palatine a few weeks ago, it is a topic which we need to talk about in the fire service. If anyone has an interest or any questions please contact Rev. Schalk.

Investigators Group: D/C Olsen reported on evidence training. They are moving forward to finalize the SOG's.

Photographer Group: D/C Olsen stated this group is also moving forward to finalize the SOG's.

Logistics Group: No Report.

Special Teams Leaders:

J.A.C. Vice-Chair: Chief Hoover stated that the committee reviewed complications with the box cards at the January 16th meeting. Revisions to box cards concerning members and/or (departments) leaving and joining was also discussed.

Team requirements are being reviewed for correct information.

Swift water resources for training were discussed.

The J.A.C. will have an Internal Audit, they will need 2 Chief's from Division 4, 2 Chief's from Division 5. Please contact Chief DeRaedt if you are able to help by February 24th.

Division 5 Operations Chief: D/C Schlick stated the Sonar Team is looking for new members. If anyone needs help with the application please contact D/C Schlick.

Hazmat: Mike Young reported all members should be able to achieve their hours. They are replacing the monitors recalled by MABAS-IL.

Alarms: No Report.

Old Business:

Health Department Grant: Chief's Macko, DeRaedt and Tobiasz are working with the Health department to use the remaining Ebola grant funds for department training and a webinar.

Special Teams Interdivisional Response: Chief Huemann reported that he is still working on this project.

New Business:

MABAS Dues 2017 (MABAS-IL, Div 5, and SRT): Chief DeRaedt reviewed the current and new dues structure. This lead to the next item on the agenda.

Establishment of Dues Review Ad Hoc Committee: Chief DeRaedt would like to have the committee review options for the 2018 dues. B/C Davidson will head the committee with Chief's Gallas, Macko and Huemann.

Any business not on the agenda: Al Vrshek from MABAS-IL, discussed the MABAS Incident Support Team. (attached handout). A/C Small will discuss our division's possibilities with Mr. Vrshek.

Next meeting is Wednesday, April 19, 2017 at Woodstock FRD Station #3.

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

Motion by Chief Kreher, second by Chief Hoover to adjourn at 1305 hours. Passed.

Respectfully submitted,

 (ES)

R. Ellsworth, Jr.

Attendance**Name**

Paul DeRaedt
Chris Olsen
Rick Gallas
Bob Bradbury
Steve Frazier
Scott Small
John Kimmel
John Burns
Mike Kern
Joe Christopherson
Gerald Schalk
Bob Kreher
William Hoover
Al Vrshek

Dept.

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CRLK
RICH
MRGO
MRGO
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MRGO
UNON
ALGN
SPGR
FRGR
FRGR
NUND
MABAS-IL

Name

Jeff Macko
Al Schlick
Don Davidson
Don Burr
Jason Kern
Carolyn Decman
Mike Hill
Bob Ellsworth
Tony Huemann
Rudy Horist
Steve Spraker
Mike Young
Lloyd Laufer

Dept.

CARY
HUNT
HARV
SEECOM
SEECOM
MCSO
WSTK
EMA
MCHY
MCHY
MCHY
MCHY
HEBR

DRAFT



MUTUAL AID BOX ALARM SYSTEM

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MABAS Incident Support Team (MIST) Information

During a large-scale incident, your agency can quickly become overwhelmed by the massive responsibility of safely and effectively managing the emergency scene. Help is available to you through the MABAS Incident Support Team (MIST). There is no need to try to do this alone. The MIST is comprised of Fire Officers from various MABAS Divisions, who have individual experience, education, and training to competently perform in the various positions of the Incident Command Structure, within the framework of the National Incident Management System (NIMS). The MIST brings its own supplies, equipment, and expertise to ASSIST you in managing your incident.

The MABAS Incident Support Team (MIST) can:

- Provide a Team of emergency responders who will look at your incident with you and help you manage it from an "All Hazards" perspective.
- Perform specific Staff and Command assignments at your discretion, for your incident.
- Aid in your development of NIMS compliant Incident Action Plans.

The MABAS Incident Support Team can assist with:

- Natural disasters (Tornado, high wind events, ice storms, flooding)
- Domestic or foreign terrorist incidents.
- Train derailments, aircraft incidents, long complicated accidents
- Hazardous Materials Incidents of multiple operational periods
- Periods of civil unrest, both planned and spontaneous
- Public events requiring the response involvement of multiple agencies

Thankfully, incidents such as those listed happen infrequently. However, when they do occur, we are expected to handle them safely and efficiently, with little advance notice. The MABAS Incident Support Team is one more way in which your MABAS partners are here to assist you in your time of need.

Contact your MABAS Operations Chief, or MABAS Plans Branch Chief Tim Littlefield littlefield@mabas-il.org for further information and assistance. Remember, there is no need to try to do this alone.

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