

Chief, Paul DeRaedt
President

Deputy 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 21, 2018 Marengo FPD

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

Motion by Chief J. Kreher, second by Chief R. Kreher to approve the minutes of the December 20, 2017 meeting. Passed.

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

<u>February 2018</u>	<u>General Funds</u>
Previous Meeting Ending Balance	\$50,134.55
Disbursements (detail below)	\$42,037.19
Deposits (detail below)	\$12,626.96
Check Account Balance	\$20,724.32
POD Funds	\$500.00
Total Available Funds	\$21,224.32

Disbursements:

1129	Chief Kreher (Golf Bag Reardon)	\$86.19
1130	MABAS SRT 2 nd Installment	\$41,439.00
1131	Chief Macko (EMB. Reardon)	\$12.00
1132	SEECOM (Dispatcher Training)	\$500.00
	Total Disbursements	\$42,037.19

Deposits:

MABAS Dues Fourth Deposit	\$11,300.00
Sonar Trailer Sale (JAC)	\$1,326.96
Total Deposits	\$12,626.96

Motion by Chief Huemann, second by Chief R. Kreher to approve the February 2018 Treasures Report. Passed.

Executive Board: Chief Macko reported on the MABAS-IL Conference held February 5-9, 2018 and the Executive Board meeting during the conference. Working on an MOA between MABAS-IL and MABAS-WI for Interstate EMS. The Board adopted a Recognition Policy for awards and decorations.

Next meeting will be June 13, 2018 at the James Reardon MRC at 1pm.

Director Kern and Sgt. Decman thanked members for funding dispatchers so they can attend the conference and bring back the training to the centers.

Presentation: David Paluch, Principal Consultant with AT&T gave a presentation on First Net.

Group Reports

Box Cards: No report.

Communications: D/Chief Spraker reported on the ETSB new CAD system. Mobile training is ongoing, good feedback so far. There will be a single sign-in login. The system will switch over and be down on March 6th at 10am.

They are also reviewing bids for station alerting and equipment. Chief Huemann passed around a letter supporting the ETSB in helping to fund this project.

Training: B/Chief Kimmel discussed hosting a Skills Days training May1-3 at the Huntley training tower. Funding will be discussed at the April meeting. Working on the Intro to MABAS class with Chief's and will report on dates at the next meeting.

Chief Bradbury reported that the OSFM will be present at the next McHenry County Fire Chief's meeting on March 21. The OSFM will address questions regarding changes to the proposed continuing education requirements for a variety of certifications. Chief Bradbury asked for questions for the OSFM be forwarded to him before the meeting so he may share them with the OSFM in order to prepare them for the meeting. He will distribute the questions to the group when he gets them compiled.

Prevention: FM Burns reported on today's meeting regarding fireworks and explosives. FM Innes has scheduled guest speakers for every meeting this year so please have your departments attend. Attendance by your inspectors will help them with obtaining recertification hours.

Operations: Chief Huemann handed out the draft revision of the MABAS Division 5 Statewide Mutual Aid Deployment Plan for all to review and vote for approval next meeting.

EMS/Rehab: No report.

IST: A/Chief Small reported that he will be retiring in April and D/Chief Spraker is involved in other tasks, so there will be 2 openings shortly. He envisions the IST working closely with EMA possibly on the 2nd Alarm on box cards. Chief DeRaedt will reach out to fill the 2 openings.

By-Laws: Chief Macko stated that they will be reviewing and making recommendations to the group. He would like to vote on any changes by December 2018.

Chaplain's Group: Rev. Schalk reported on the First Quarter Training Session held on Thursday February 8th at SEECOM hosted by Deputy Director Burr. Mr. Burr took us through the development of dispatch and how it operates, as well as giving us a tour of the facility. We also had a roundtable discussion of calls on which chaplains had been present. We are making a concerted effort to get more of our chaplains qualified to respond to calls by other departments when they are needed. This is a training issue for us in keeping with the MABAS Division 5 SOG for Fire Chaplains.

We have a number of changes in chaplains recently. Rev. Schalk brought an updated chaplains roster today.

Finally, I'd like to share an item with you from a firefighter mental health study done by the New York State association of Fire Chief's. If confronted with a

mental health issue, only 7.4% of fire fighters say that they would turn to a professional counselor for help. However, 40.9% said they would seek help from a chaplain or other clergyperson.

Investigators / Photographers Groups: D/Chief Olsen reported on the Investigators training last month in Cary. Next training will be an outside speaker on March 21st.

Logistics Group: D/Chief Schlick reported the Western Shelter Trailer has been reorganized to make it more functional.

The TIER II process is being evaluated and possibly condensed from 14 steps down to 4.

Special Teams Leaders

J.A.C. Vice-Chair: No report.

Division 5 Operations Chief: No report.

SRT Coordinator: Coordinator Loomis provided minutes from both January and February meetings. Team training calendars are out. They have finished the review of all personnel for last year and updated the teams.

D/Chief Spraker is the new JAC Vice-Chair.

Division 5 lead mechanic, Gene Higby will be retiring, he has been working with Jason Kedrok as his possible replacement.

Coordinator Loomis reviewed the fund balance for contingencies and last years ending balance. Due to very few incidents, need for equipment to be restocked, and limited vehicle repairs, the contingency balance from 2017 will be used to discount 2018 division dues. Each Division 5 department will save approximately \$551.29 from the 2018 SRT budget voted on by this membership in October 2017.

Alarms: No reports.

Old Business:

MABAS-IL Dues Ad Hoc Committee: D/Chief Davidson reported that he will have a draft for the next meeting.

Western Shelter Trailer Reorganization Update: D/Chief Schlick reported under Logistics.

New Business:

MABAS 4 & 5 SRT JAC Openings-Recommendations: Chief DeRaedt reported that the Executive Board recommends Chief's Mike Hill and Bob Kreher to fill the SRT JAC openings. Chief DeRaedt will draft a letter to the JAC Board.

MABAS 4 & 5 SRT Annual Internal Audit – Two (2) Div. 5 Chief's needed: Chief DeRaedt asked for volunteers to assist. Chief Huemann and A/Chief Kern will assist in March. The audit needs to be completed by March 30, 2018 according to Administrator Loomis.

MABAS 5 Annual Audit (April 2018) – One (1) Chief needed: Chief DeRaedt stated that Chief Bradbury has offered to help. D/Chief Schlick will also assist.


Any other business not on the Agenda: A/Chief Frazier asked the group if a 30 day review of box cards can be waived if the only changes are to Auto-Aid, and adding

resources (Chaplains, Investigators, and Photographers). The group agreed that the review process can be waived for such changes.

Next meeting is Wednesday, April 18, 2018 at Harvard FPD.

Thank you to Chief Bradbury and the staff of the Marengo FPD for lunch. **Motion by D/Chief Olsen, second by Chief J. Kreher to adjourn at 1328 hours. Passed.**

Respectfully submitted,

 (ES)

R. Ellsworth, Jr.

Attendance

Name	Dept.	Name	Dept.
Paul DeRaedt	CRLK	Peter Van Dorpe	ALGN
Chris Olsen	CRLK	John Burns	UNON
Jeff Macko	CARY	Mike Hill	WSTK
Chaplain Schalk	FRGR	Don Davidson	HARV
Bob Kreher	FRGR	Christina Loomis	SRT
Bob Bradbury	MRGO	Carolyn Decman	MCSO
Steve Frazier	MRGO	Jason Kern	SEECOM
Scott Small	MRGO	Don Burr	SEECOM
John Kimmel	MRGO	Tom Linneman	HEBR
Jim Kreher	BCFD	David Christensen	EMA
Tony Huemann	MCHY	Bob Ellsworth	EMA
Rudy Horist	MCHY	Scott Ravagnie	HUNT
Steve Spraker	MCHY	Al Schlick	HUNT
Brent Innes	MCHY	David Paluch	AT&T