

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



**M.A.B.A.S. Division 5
Meeting Agenda
February 20, 2019 – 12:00 pm
McHenry Township FPD
3610 W. Elm St
McHenry, IL 60050**

1. Call to order
2. Pledge of Allegiance / Introduction of guests
3. Public Comment
4. Approval of the December 2018 meeting minutes.
5. Treasurer's Report: AC Kimmel
6. Executive Board Report: None
7. Presentation: None
8. Group Reports:
 - A. Box Cards: Chief Deputy Ellsworth
 - B. Communications: DC Spraker
 - C. Training: AC Kimmel
 - D. Prevention: FM Burns / FM Innes
 - E. Operations: Chief Huemann
 - F. EMS / Rehab: Chief Gruba
 - G. IST: Chief DeRaedt
 - H. By-Laws: AC Frazier
 - I. Chaplain Group: Rev. Schalk
 - J. Investigators/Photographers Groups: DC Olsen
 - K. Logistics Group: DC Schlick
 - L. Special Teams Leaders: Operations Chief Al Schlick / Administrative Coordinator Christina Loomis
9. Alarms:
10. Old Business:
 - A. MABAS-IL Dues Ad Hoc Committee Update (DC Davidson, Chair)
 - B. New Rehab South Host Site (AC Kimmel)
11. New Business:
 - A. Bylaws Committee Opening (Chief DeRaedt)
12. Any other business not on the Agenda.
13. Next Meeting / April 17, 2019, location is Crystal Lake Station One.

Thank you to Chief Huemann and the Staff of the McHenry Township FPD.

14. Adjournment