

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



M.A.B.A.S. Division 5 Meeting Agenda February 21, 2018 Marengo FPD

1. Call to order
2. Pledge of Allegiance / Introduction of guests
3. Approval of the December 2017 meeting minutes.
4. Treasurer's Report: BC Kimmel
5. Executive Board Report: Chief Macko
6. Presentation: First Net with AT&T, Dave Paluch
7. Group Reports:
 - A. Box Cards: Chief Deputy Ellsworth
 - B. Communications: DC Spraker
 - C. Training: BC Kimmel
 - D. Prevention: FM Burns / FM Innes
 - E. Operations: Chief Huemann
 - F. EMS / Rehab: Chief Gallas
 - G. IST: A/C Small, DC Spraker
 - H. By-Laws: Chief Macko, AC Frazier
 - I. Chaplain Group: Rev. Schalk
 - J. Investigators/Photographers Group: DC Olsen
 - K. Logistics Group: DC Schlick
 - L. Special Teams Leaders: J.A.C. Vice-Chair Chief Hoover / Operations Chief Al Schlick / Administrative Coordinator Christina Loomis
8. Alarms:
9. Old Business:
 - A. MABAS-IL Dues Ad Hoc Committee Update (DC Davidson, Chair)
 - B. Western Shelter Trailer Reorganization Update (DC Schlick)
10. New Business:
 - A. MABAS 4 & 5 SRT Joint Administrative Council Openings – Recommendations (Chief DeRaedt)
 - B. MABAS 4 & 5 SRT Annual Internal Audit – Two (2) Div. 5 Chiefs needed (Chief DeRaedt)
 - C. MABAS 5 Annual Audit (April 2018) – One Chief needed (Chief DeRaedt)
11. Any other business not on the Agenda.
12. Next Meeting / April 18, 2018, location is Harvard FPD

Thank you to Chief Bradbury and the Staff of the Marengo Fire Prot. Dist.

13. Adjournment.