

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](http://mabas5.org)



### MABAS Division 5 Meeting June 21, 2017 Cary FPD

The meeting was called to order by B/Chief Davidson at 1204 hours, followed by the pledge of allegiance. B/Chief Davidson introduced Jennifer Synek Supervisor for McHenry Dispatch.

**Motion by Chief Tobiasz, second by Chief Macko to approve the minutes of the April 19, 2017 meeting. Passed.**

**Treasurer's Report:** B/Chief Kimmel explained that the April 19, 2017 Treasurers report had an error of \$128.68. **Motion by Chief Huemann, second by A/Chief Small to amend the Treasurers report. Passed. The April 19<sup>th</sup> minutes will reflect the amendment.**

B/Chief Kimmel gave the June report below.

<u>June 2017</u>	<u>General Funds</u>
Previous Meeting Ending Balance	\$40,138.53
Disbursements (detail below)	\$874.97
Deposits (detail below)	\$0.00
<b>Check Account Balance</b>	<b>\$39,263.56</b>
POD Funds	\$500.00
<b>Total Available Funds</b>	<b>\$39,763.56</b>

#### **Disbursements:**

1118	EMA Radio/Tower Maint.	\$825.00
1119	Marengo FPD / Rehab South weights	\$49.97
	Total Disbursements	\$874.97

#### **Deposits:**

Total Deposits \$0.00

**Motion by Chief Kreher, second by Chief Huemann to approve the June 2017 Treasures Report. Passed.**

**Executive Board:** Chief Macko reported on last week's meeting. Chief reviewed 2 policies that will be voted on at the October Executive Board meeting. Please review the policies for our division vote at the August 9, 2017 meeting.

Legislation has stalled in the State budget deadlock.

MABAS-IL has committed \$10,000.00 to the MABAS Drone Program.

Effective on June 30, 2017, Chief Reardon will be stepping down as MABAS-Illinois CEO and Chief Glenn Ericksen, current MABAS Administrative and Finance Section Chief, will assume the duties of the Chief Executive Officer for MABAS-Illinois. CEO Reardon will assume the position as an Advisor to the Leadership Team and serve in

the position with decreasing work hours until December 31, 2017. After discussion Chief's Macko and Kreher will present ideas at the next meeting for our division to show appreciate for Chief Reardon.

**Presentation:** None.

## **Group Reports**

**Box Cards:** No report.

**Communications:** No report.

**Training:** B/Chief Kimmel reported their last meeting was held in Hebron. Spring Grove FPD will host the fall drill on September 9, 2017. They are working with a local business, law enforcement, SWAT, and hospitals.

The Skills Training Days was canceled due to low attendance, also having low turnout for meetings. We are asking for the Chief's help in making this work.

**Prevention:** Chief Hill reported on today's presentation from Knox. Other items discussed were hosting a class on carnival inspections; food vendors; issues with food trucks; Illinois Fire Safety Alliance; 2017 county fair; mobile fueling concerns; and structural engineers in the county.

**Operations:** No report.

**EMS/Rehab:** Chief Gallas reported that Richmond had hosted the chaplain's second quarter training and reviewed the new rehab policy.

Chief discussed the Rehab North vehicle and how this will make response times faster.

Thanked the division for the recent purchase of equipment for the Rehab South trailer.

**IST:** A/C Small explained that they are holding off until after the training at EMI in August.

**By-Laws:** No report.

**Chaplain's Group:** Rev. Schalk submitted the following report: The chaplain's second quarter training took place will be on Thursday, May 25<sup>th</sup>, at the Richmond Township FPD. Our topic was incident rehab, including the newly revised Division 5 SOG. Thank you to Chief Gallas for hosting the meeting and for presenting the topic.

Happy to announce that we have two new chaplains in the division; both will be serving McHenry. Chaplain Mike Hein is a pastor at Maranatha Assembly of God Church in McHenry and Chaplain Sean Gartland serves at the Veterans Hospital in North Chicago. They have been through orientation and we are happy to have them onboard.

Rev. Schalk also provided a roster of all the chaplains who are serving in the division. If there are any addition, corrections, please let him know.

**Investigators / Photographers Groups:** D/Chief Olsen reported on the mock trial with the States Attorney's office. He then led a discussion on both groups involvement including notifications to members. It was determined to table the discussion for the August 9<sup>th</sup> meeting.

**Logistics Group:** Ret. Chief Saletta report under New Business.

**Special Teams Leaders:**

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

**Division 5 Operations Chief:** No report.

**SRT Coordinator:** Coordinator Loomis reviewed the Administrative Coordinators report and the SRT Guide for Box Cards.

**Alarms:** A/Chief Small and B/Chief Kimmel reviewed the incident in Marengo and thanked all who responded.

**Old Business:**

**MABAS-IL Dues Ad Hoc Committee:** B/Chief Davidson reported the committee met today. They are reviewing options, and how other division handle this, they will continue moving forward.

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

**SRT Interdivisional Response:** Chief Huemann reviewed the policy and cards. **Motion to Approve by Chief Huemann, second by Chief Kreher. Roll Call vote to approve, 12 departments present voted yes (Algonquin LITH, Cary, Crystal Lake, Fox River Grove, Harvard, Huntley, Marengo, McHenry, Richmond, Spring Grove, Union, and Woodstock), 3 departments were not present (Hebron, Nunda, and Wonder Lake). Passed 12 out of 15.**

**MABAS Training Days Follow-up:** Discussed under Training.

**Fire/EMS Hostile Situation Draft S.O.G.:** B/Chief Davidson led a discussion on the draft. Further comments for the next meeting in August.

**New Business:**

**Approval for the 2017 SRT Dues Payment:** Total 2017 dues are \$82,878.00, first installment of \$41,439.00 is due June 30, 2017. **Motion to Approve by Chief Huemann, second by Chief Kreher. Roll Call vote to approve, 12 departments present voted yes (Algonquin LITH, Cary, Crystal Lake, Fox River Grove, Harvard, Huntley, Marengo, McHenry, Richmond, Spring Grove, Union, and Woodstock), 3 departments were not present (Hebron, Nunda, and Wonder Lake). Passed 12 out of 15.**

**Approval for SRT Capital Purchase – Wells Cargo Trailer for Sonar Team:** Div. 5 portion 38% is \$2,014.00. **Motion to Approve by Chief Huemann, second by Chief Kreher. Roll Call vote to approve, 12 departments present voted yes (Algonquin LITH, Cary, Crystal Lake, Fox River Grove, Harvard, Huntley, Marengo, McHenry, Richmond, Spring Grove, Union, and Woodstock), 3 departments were not present (Hebron, Nunda, and Wonder Lake). Passed 12 out of 15.**

**Approval for SRT Capital Purchase – Self Baffling Rescue Craft/Boat for Swiftwater Team:** Div. 5 portion 38% is \$1,690.21. Quick discussion on the purchase. **Motion to Approve by Chief Huemann, second by Chief Kreher. Roll Call vote to approve, 12 departments present voted yes (Algonquin LITH, Cary, Crystal Lake, Fox River Grove, Harvard, Huntley, Marengo, McHenry, Richmond, Spring Grove, Union, and Woodstock), 3 departments were not present (Hebron, Nunda, and Wonder Lake). Passed 12 out of 15.**

**Box Card Review Policy Change:** Chief Deputy Ellsworth and Deputy Director Burr discussed the steps to be taken. Departments wishing to change cards will submit them to EMA. EMA will then forward the draft cards to SEECOM, MCSO,

and SRT to review for formatting, equipment, and personnel corrections. D/Chief Olsen, D/Chief Schlick and A/Chief Small have offered to also assist with the review. Pending availability the cards will be sent back to EMA within a 2-3 week turn around. EMA will then send the draft cards back with comments and/or corrections from the review process, back to the department to revise before sending out for department approvals to respond on the cards.

**MABAS Dues Invoice (SRT, MABAS-IL, and MABAS 5):** B/Chief Kimmel asked that each department send their department budget information to him to calculate dues, if you have them today please submit them. The current structure for dues (1 invoice for the Joint Administrative Council, MABAS-IL and Division 5). SRT will be the same as last year, SRT dues are \$5,275.00. The remaining amount due for SRT (\$3,753.00) will be taken out of the Division 5 funds.

**MABAS Site Assisted Visit (SAV) and NIMSCAST:** Ret. Chief Saletta reported the SAV will be held on Wednesday June 28<sup>th</sup> at the Huntley FPD Annex Building. All departments with vehicles will need to be at the Annex by 0745. Please fill out and return the MABAS Inventory and Resource surveys.

**Any other business not on the Agenda:** Chief Macko reported that the wench on the MABAS Boat housed by Wonder Lake will need to go to the MRC for repairs on June 30, 2017.

MABAS-IL, Ops Chief Al Vrshek reminded all to send in their department budgets. If anyone needs help with Tier II cards please call him. Division 5 will be given 2 Starcom radios (1 for Water Rescue, 1 for Hazmat), D/Chief Schlick will receive the radios and make sure they are distributed.

Next meeting is Wednesday, August 9, 2017 at Algonquin LITH FPD #1.

Thank you to Chief Macko and the staff of the Cary FPD for lunch. **Motion by Chief Tobiasz, second by Chief Kreher to adjourn at 1335 hours. Passed.**

Respectfully submitted,

 (ES)

R. Ellsworth, Jr.

#### **Attendance**

<b>Name</b>	<b>Dept.</b>	<b>Name</b>	<b>Dept.</b>
Mike Kern	ALGN	Rick Gallas	RICH
Jeff Macko	CARY	Rich Tobiasz	SPGR
Chris Olsen	CRLK	John Burns	UNON
Bob Kreher	FRGR	Mike Hill	WSTK
Don Davidson	HARV	Christina Loomis	SRT
Al Schlick	HUNT	Jeremy Morris	MCSO
Scott Ravagnie	HUNT	Jennifer Synek	NERCOM
Scott Small	MRGO	Don Burr	SEECOM
John Kimmel	MRGO	Jason Kern	SEECOM
Tony Huemann	MCHY	Bob Ellsworth	EMA
Steve Spraker	MCHY	Al Vrshek	MABAS-IL