

Chief Jeff Macko
President

Chief Robert Bradbury
Vice-President

A/D Robert Ellsworth
Secretary

Chief James Moore
Treasurer

Mutual Aid Box Alarm System

McHenry County Division 5

www.mabas5.org



MABAS Division 5 Meeting June 18, 2014 Huntley FPD Annex

The meeting was called to order by Chief Bradbury at 1201 hours. The pledge of allegiance was recited, followed by a moment of silence and prayer from Rev. Schalk.

Motion by Chief Caudle second by Chief Huemann to approve the minutes of the April 16, 2014 meeting. Passed.

Treasurer's Report: Chief Moore reported:

<u>June 2014</u>	<u>General Funds</u>
Previous Meeting Ending Balance	\$5,790.58
Disbursements (detail below)	\$1,061.00
Deposits (detail below)	\$4,025.00
Check Account Balance	\$8,754.58
POD Funds	\$500.00
Total Available Funds	\$9,254.58

Disbursements:

4/16/2014	Radi-Link (Narrowband Base)	\$600.00
4/16/2014	Woodstock Powersports (ATV Battery)	\$195.95
6/4/2014	McHenry Firestone (MCI Tires)	\$265.05

Motion by Chief Tobiasz second by A/C Frazier to approve the June 2014 Treasures Report. Passed.

Executive Board: Chief Bradbury reported that Chief Macko has sent a letter to MABAS-IL (Jay Reardon) officially requesting that Division 5's Haz-Mat and Tech-Rescue teams be elevated to MABAS-IL State status.

Presentation: No presentation.

Group Reports:

Box Cards: A/D Ellsworth reported Woodstock will have new cards effective July 1st.

Communications: Chief Caudle reported that the Fire House Software Agreement is back with the States Attorney's office for review after the last changes, it appears it will be moving forward.

Training: D/C Horist no report.

Prevention: Chief Bradbury invited all the Fire Prevent Bureau's to attend the county fairgrounds inspection on July 29th.

Operations: Chief Huemann handed out a draft SOP "Fire/EMS Hostile Situation". Please review for the August meeting.

EMS/Rehab: No Report.

I-Mat: No Report.

By-Laws: No Report.

Chaplain's Group: Rev. Schalk reported 6 Chaplains and 3 Fire/EMS attended the second quarter training.

The group is reviewing a training checklist.

Huntley is looking for a Chaplain, Rev. Woodruff retired last Friday.

Marengo will be holding an outreach lunch in July for a new chaplain.

Rev. Schalk found vendors for White Vest for Chaplains for \$15 each. **Motion by Chief Tobiasz second by Chief Huemann to buy 7 vests for \$15 each for a total of \$105.00. Passed**

Investigators Group: No Report.

Logistics Group: Chief Bradbury reported that Ret. Chief Saletta still needs one department to fill out the inventory form.

Alarms: No discussion.

Old Business:

Task Force for SRT Structure with MABAS Divisions 4 and 5: Under Executive Board.

MABAS-IL & Division 5 Dues: Chief Moore reminded everyone to pay their dues.

New Business:

Standardizing Command Unit on SRT Box Cards: Chief Moore explained that at the recent command officers training the various command vehicles on the SRT cards were discussed. Chief distributed a hand out with a description of each vehicle (EMA 56, UCP 13, and Command 2). After discussion it was agreed that all Division 5 SRT cards utilize McHenry County EMA Unit 56 on the Box Alarm and Wauconda UCP 13 on the 3rd. Round Lake Command 2 would be called as a special if needed by the SRT members. **Motion by Chief Tobiasz second by D/C Laufer to make changes to the SRT cards final by August 1st. Passed**

Deputy Director Burr stated that each department should have a separate sonar box card.

Coordinator Tomusiak reported the Sonar team has updated their SOG's (see attachment). Sonar can be used for rescue if the call is close enough to the equipment. Currently Wauconda houses all of the sonar equipment. Make sure to state the response for sonar is "emergent" to the dispatch center for rescue operations.

Any business not on the agenda: Commander Cedergren reported the Sheriff's department is in the process of switching some of its cars to except both gas and propane.

He also reported officers will be caring Narcan for heroin overdoses.

A/C Frazier asked for a discussion on standardizing all the division cards (still alarm) on box cards. It was agreed that the cards will remain as they are.

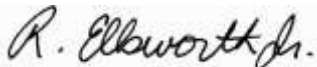
Director Christensen reported that EMA has signed an agreement with Metropolitan Emergency Support Services (MESS). If EMA is on scene and MESS is needed, EMA will be able to activate them.

A/D Ellsworth explained from this point forward when EMA is activated on a box card; the normal response will be to bring Unit 56 (Incident Management Trailer). If a different resource is needed (generator, light tower, portable radios, etc.), make sure to inform dispatch to prevent delays.

Due to road construction in McHenry, the next meeting on August 20, 2014 will be held again at Huntley FPD Annex.

Thank you to Chief Caudle and the staff of the Huntley FPD for lunch. **Motion by D/C Laufer second by Chief Tobiasz to adjourn at 1300 hours. Passed.**

Respectfully submitted,

 (ES)

R. Ellsworth, Jr., CEM

Attendance

Name	Dept.	Name	Dept.
Bob Bradbury	MRGO	Tony Huemann	MCHY
Steve Frazier	MRGO	Rudy Horist	MCHY
Scott Small	MRGO	Dave Christensen	EMA
Jim Moore	CRLK	Laris Turkic	EMA
Lloyd Laufer	HEBR	Bob Ellsworth	EMA
Ken Caudle	HUNT	Bud Hicks	MCSO
Keith Mallegni	HUNT	Duane Cedergren	MCSO
Scott Ravagnie	HUNT	Don Burr	SEECOM
Rev. Gerald Schalk	FRGR	Cynthia Tomusiak	SRT
Terry Menzel	WSTK	Rich Tobiasz	SPGR