

Chief Jeff Macko  
President

Chief Robert Bradbury  
Vice-President

A/D Robert Ellsworth  
Secretary

Chief Paul DeRaedt  
Treasurer

# Mutual Aid Box Alarm System

## McHenry County Division 5

[mabas5.org](http://mabas5.org)



### MABAS Division 5 Meeting June 22, 2016 McHenry Township FPD

The meeting was called to order by Chief Macko at 1201 hours, followed by the pledge of allegiance. A/D Ellsworth introduced Tyler Buchinger who is interning with EMA.

**Motion by A/C Frazier, second by D/C Kreher to approve the minutes of the April 20, 2016 meeting. Passed.**

**Treasurer's Report:** Chief DeRaedt gave the report below.

<u>June 2016</u>	<u>General Funds</u>
Previous Meeting Ending Balance	\$46,383.96
Disbursements (detail below)	\$2075.00
Deposits (detail below)	\$39,500.00
<b>Check Account Balance</b>	<b>\$83,808.96</b>
POD Funds	\$500.00
<b>Total Available Funds</b>	<b>\$84,308.96</b>

#### **Disbursements:**

4/20/2016	SEECOM MABAS Dispatch Conference (3)	\$750.00
5/10/2016	County Treasurer (Radio Tower)	\$825.00
6/10/2016	MCSO MABAS Dispatch Conference (2)	\$500.00

#### **Deposits:**

6/10/2016	MABAS Dues Deposit 2016	\$39,500.00
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**Motion by Chief Tobiasz, second by Chief Gallas to approve the June 2016 Treasures Report. Passed.**

**Executive Board:** Chief Macko reported on last Wednesdays meeting June 15<sup>th</sup>. MABAS-IL is finishing the 2014 grant cycle, beginning on the 2015 grants.

Working with legislation to pass a bill to free up federal grant money.

MABAS License Plate legislation is still pending. MABAS-IL met with the Transportation Coalition to possibly work together.

Wisconsin and Illinois MABAS have a pending draft agreement for EMS Mutual Aid.

MABAS Contract Addendum is 70% completed.

Freedom of Information Officer Act (FOIA), each division will need to review.

Two working groups were formed. The first will review the Dues Structure, second will work on criteria for New MABAS Divisions.

FYI Spiller Pays Fees (HB4522) would amend the Fire Protection District Act. Provides that a fee may not be charged that exceeds \$250 per hour (currently, \$250 per hour per vehicle) for services rendered by the fire protection district to non-residents of the district.

Tom Lovejoy has retired, Tim Littlefield has been selected as the new Plans Branch Chief.

Cook County has 2 Swift Water Teams.

The MABAS Training Summit will be held in Bloomington/Normal February 5-10, 2017. The grant funding has been reduced by 50%. OT/BF will not be available for anyone. The next meeting is Wednesday October 12, 2016 1pm-3pm at the Peoria Convention Center (In conjunction with IFCA Conference).

**Presentation:** None.

### **Group Reports**

**Box Cards:** A/D Ellsworth there are departments that still need to update and remove Lakewood from their cards.

**Communications:** No Report.

**Training:** Capt. Kimmel reported the MABAS Training Days were canceled. He reported on the Rescue Task Force training Command & Control class. The next step would be the Rescue Task Force Instructor Course. They would like at least 2 from Fire and 2 from Law Enforcement on August 15-16, 2016, at a cost of \$250.00 per student. He would like the Division to sponsor so checks can be made to the division and 1 check made to ITOA from the division. **Motion by Chief Van Dorpe, second by Chief Tobiasz to have Division 5 sponsor the Instructor Course. Passed.** Marengo has a school which could be used for the training. The training will also be a good test for the exercise in September.

**Prevention:** Chief Bradbury reported that today's meeting focused on next year's county fair and having displays for at least one day of the fair.

**Operations:** No Report.

**EMS/Rehab:** Chief Gallas asked if the supplies for the Rehab South Trailer had been restocked. Marengo will check and make sure it is done.

**I-Mat:** A/C Small questioned the naming of this group from (I-Mat) Incident Management Assistance Team to (IST) Incident Support Team. After discussion **Motion by Chief Tobiasz, second by D/C Kreher to change the name to IST. Passed.** D/C Spraker volunteered to help A/C Small to move this group forward.

**By-Laws:** No Report.

**Chaplain's Group:** Rev. Schalk forwarded his report to Chief Macko. Pastor Sarah Wilson has offered to be the chaplain for Hebron. Please remember to bring your chaplains to the August 10, 2016 division meeting in Crystal Lake. This will give the chaplains an opportunity to meet the chief's and vice versa. Please contact Crystal Lake FR if your chaplain will be attending so they can have a head count for lunch.

**Investigators Group:** Please contact Chief Macko if you know of anyone who might be interested in the Investigators Group position.

**Logistics Group:** Under Old Business.

**Special Teams Leaders:**

**J.A.C. Chair:** No Report.

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

**Hazmat:** Mike Young reported on the CN Railcar training. July will hold an inventory.

**SRT Coordinator:** Christina stated the Mechanics group will be hosting a second monthly training on the 2<sup>nd</sup> Thursday of the month at 7pm.

New vehicle maintenance schedule and weekly check sheet.

Departments were asked to submit their new SRT Resolution with the SRT Staffing Needs Assessment.

**Photographer Group:** Please submit the emailed questionnaire to D/C Olsen.

**Alarms:** No Report.

**Old Business:**

**2016 SAV June 29<sup>th</sup>:** Ret. Chief Saletta asked that all equipment be at Huntley FPD #3 by 8am. After the equipment is checked at the POD, they will travel to Crystal Lake for the SRT container and to visit SEECOM, and then to the Sheriff's Dispatch.

**HazMat Team Deployment Exercise:** Chief Macko started the discussion with the review of activities at the POD. Ret. Chief Saletta added that a few of the forms needed to be updated. A real world event at Red Center did cause a delay in our division responding. Chief Linneman reviewed the team's tasks working as a group with members from TRT-USAR-HazMat.

**Task Force Card Update:** Chief Webster has asked to be replaced on this card. Chief Gallas volunteered to take his spot, Chief Macko will update and send out to review.

**New Business:**

**Tactical Interoperability Communications Plan (TICP):** A/D Ellsworth stated that EMA is struggling with finding the resources (time and money) to update the TICP (Tactical Interoperability Communications Plan). Given the changes in the number of dispatch centers, increased complexity of communications systems and protocols, and evolving technology – our current TICP is in need of a complete overhaul. The last edition cost over \$68,000 and given our inherent desire to conserve each taxpayer dollar – EMA is having a difficult time finding all the justifications needed to request the funding. EMA wants to open a dialog with the public safety entities to discuss funding or other methods to update the current TICP.

**Rehab:** A/D Ellsworth reviewed the process of getting a new REHAB Member trained. In the past the training has been done by Chief's Gallas and Tobiasz. We (EMA/MRC) sometimes have people wait for a few months before we ask the Chief's especially if it is just for a few people. We would like to see if a Train-the-Trainer would be acceptable so we can get the volunteers involved faster and not be a burden on the Chief's every time we get new members.

**Division 5 Tent / Outside Usage:** Chief Macko read an email from Scott DeSantis requesting the use of the division tent for July 17, 2016 Cops Cycle Across America event. After discussion it was decided that the request would be denied, Chief Macko will respond.

**December Elections, Nominating Committee / Candidates:** Chief Macko stated that all positions (President, Vice-President, Treasurer, and Secretary) will be up

for elections, he also stated that he will be stepping down as Division President at this time. Chief asked for volunteers for the nominating committee, Chief's Kreher and Tobiasz volunteered.

**Any business not on the agenda:** Chief Linneman shared information on the Wisconsin Farm Technology Days that will be held just over the border in the Linn, WI. They are expecting up to 65,000 people to attend from July 19-21, 2016. They have been working on a box card just for this event, Chief will make sure it is shared with the departments.

Next meeting is Wednesday, August 10, 2016 at Crystal Lake FD #1.

Thank you to Chief Huemann and the staff of the McHenry Township FPD for lunch.

**Motion by D/C Kreher, second by D/C Spraker to adjourn at 1325 hrs. Passed.**

Respectfully submitted,

 (ES)

R. Ellsworth, Jr.

**Attendance**

<b>Name</b>	<b>Dept.</b>	<b>Name</b>	<b>Dept.</b>
Jeff Macko	CARY	Paul DeRaedt	CRLK
Rich Tobiasz	SPGR	Christina Loomis	SRT
Scott Ravagnie	HUNT	Jason Kern	SEECOM
Steve Frazier	MRGO	Bob Ellsworth	EMA
Bob Bradbury	MRGO	Tyler Buchinger	EMA
Scott Small	MRGO	Jim Kreher	FRGR
John Kimmel	MRGO	Steve Spraker	MCHY
John Burns	UNON	Mike Young	MCHY
Peter Van Dorpe	ALGN	Michael Hill	WSTK
Tom Linneman	HEBR	Rick Gallas	RICH
Lloyd Laufer	HEBR	Jim Saletta	Liaison