

Chief, Paul DeRaedt  
President

Deputy Chief, Don Davidson  
Vice-President

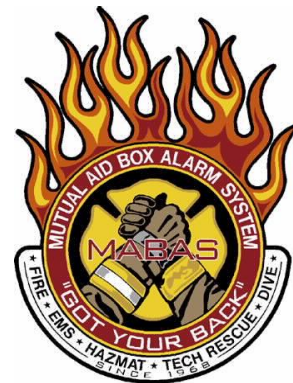
Chief Dep., Robert Ellsworth  
Secretary

Asst. Chief, John Kimmel  
Treasurer

# Mutual Aid Box Alarm System

## McHenry County Division 5

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



**MABAS Division 5 Meeting**  
**June 19, 2019 – 12:00pm**  
Hebron-Alden-Greenwood FPD  
12302 Rte 173  
Hebron, IL 60034

The meeting was called to order by Chief DeRaedt at 1200 hours, followed by the Pledge of Allegiance. FM Burns introduced Mike Paige from Union.

**Public Comment:** No public comments.

**Motion by Chief Kreher, second by D/Chief Olsen to approve the minutes of the April 17, 2019 meeting. Passed.**

**Treasurer's Report:** A/Chief Kimmel gave the June report below.

<u>June 2019</u>	<u>General Funds</u>
Previous Meeting Ending Balance	\$17,896.39
Disbursements (detail below)	\$1,145.00
Deposits (detail below)	\$41,138.00
<b>Check Account Balance</b>	<b>\$57,889.39</b>
POD Funds	\$500.00
<b>Total Available Funds</b>	<b>\$58,389.39</b>

**Disbursements:**

1147	SEECOM Dispatch Conference reimbursement	\$750.00
1148	Richmond class reimbursement	\$395.00
	Total Disbursements	\$1,145.00

**Deposits:**

MABAS Dues	\$41,138.00
Total Disbursements	\$41,138.00

**Motion by Chief Kreher, second by Chief Hill, to approve the June 2019 Treasures Report. Passed.**

**Executive Board:** None.

**Presentation:** None.

Break for lunch at 1204, meeting resumed at 1221 hours.

### Group Reports

**Box Cards:** C/Deputy Ellsworth reported on the Cary box cards effective on June 28, 2019. Card 5-90 was changed due the boats moving to Crystal Lake from Wonder Lake. Dispatch information was added to all of the SRT cards. Chief Linneman asked if ATV-5 should be added to the SRT Dive cards, the group agreed, the cards will be changed today.

Chief Kern started a discussion on the SRT cards, concerning departments that border other divisions, and equipment and change of quarter departments that may be closer. Some of the suggestions were to create a North and South card for each SRT, or Quads. Chief DeRaedt would like the SRT box card committee to review and give feedback.

**Communications:** Chief DeRaedt stated the Chief's and the Dispatch centers will be meeting on July 26<sup>th</sup>, to review and give input.

**Training:** A/Chief Kimmel is working with Chris Rhode to take over the group. The group will be working on the deployment drill for this summer or fall, so everyone knows their roles.

**Prevention:** FM Burns reported on today's meeting with Co-Compliance on reporting.

The group will be at the County Fair on Thursday August 1<sup>st</sup> with Rev. Schalk's booth from 12noon-5pm. All departments are asked to bring prevention materials to handout. They are also looking for additional help that day.

**Operations:** No report.

**EMS/Rehab:** No report.

**IST:** Chief DeRaedt will cover under New Business.

**By-Laws:** No report.

**Chaplain's Group:** Rev. Schalk reported on their Second Quarter Training on Thursday, May 9<sup>th</sup> at McHenry. Chaplain Mary Cramer from Nunda led a discussion on Understanding Grief. Our second topic for the morning was Procedures for Making Death Notifications.

We are still in the process of scheduling one our presenters for our Third Quarter Training in August. One of our topics for that training will be Sexual Harassment Awareness. It appears that one of the mandates coming out of Springfield's spring legislative session is that all businesses in Illinois will be required to provide annual Sexual Harassment Prevention Training.

Finally, the Salvation Army has a new Chaplain Certification Program. Saturday I will be attending two of the classes in that program. The Role of the Chaplain in Crisis Response and Chaplaincy with First Responders. I want to see what application those classes might have for future training of our fire chaplains.

**Investigators / Photographers Groups:** D/Chief Olsen reported the Investigators training in May, Illinois State Police lab. July will be in Wauconda TBD.

He reviewed the recertification online process, suggested saving your work often.

**Logistics Group:** D/Chief Schlick reported on the recent SAV. The SAV went well; it was performed by Operations Branch Chief Al Vrshek. Items to note:

Equipment tracking will be changing next year,  
CIMS will be updated and better card system coming,  
Individual certifications for Dive Team in the future

### **Special Teams Leaders**

**Division 5 Operations Chief:** D/Chief Schlick report Lt. Pat Keefe from Woodstock FRD has taken over as team lead. MABAS-IL is working to get a HazMat ID for Division 5.

**SRT Coordinator:** Admin. Coordinator Loomis reviewed both the May/June reports and recent activations. Departments are encouraged to host SRT Dives so they can meet requirements.

Suggested change on SRT cards will be to increase technicians from 10 to 12 on the box cards.

Working on striping/lighting of trailers and roll-off containers.

The new mechanics truck has been put into service; the old vehicle will be surplus.

Sonar team looking for new members.

The JAC has reviewed all of the SOG's.

The JAC will be doing a strategic planning process, looking at all capital items plan to budget.

**Alarms:** Nothing additional.

**Old Business:**

**New Host Site for Rehab South:** Chief DeRaedt reported the plan is to move the trailer to Cary FPD Station #2 as soon as construction is finished.

**Bylaws Committee Opening:** Contact Chief DeRaedt if interested.

**MABAS 5 Dues 2019:** Chief DeRaedt thanked everyone for submitting their operating budgets, invoices will be sent out shortly.

**New Business:**

**IMAT Trailer-Return to MABAS-IL Discussion:** Chief DeRaedt explained that during our SAV visit Al Vrshek mentioned that a few divisions had returned their IMAT Trailer. If at a later date we have a need for an IMAT/IST team, we will revisit then. **Motion by Chief Kreher, second by FM Burns to return the IMAT Trailer to MABAS-IL. Passed**

**MABAS 4 & 5 SRT Invoice Approval-First Installment:** Chief DeRaedt stated our first installment is due this month for a total of \$40,738.85. **Motion by Chief Hill, second by Chief Kreher to pay the first installment of the SRT dues in the amount of \$40,738.85. Passed**

**Any other business not on the Agenda:** Chief DeRaedt stated the web site domain and renewal is due. The 5 year cost will be \$155.80. Huntley FPD has already paid the invoice. **Motion by Chief Kreher, second by D/Chief Abernathy to reimburse Huntley FPD \$155.80. Passed**

Chief Richard Tobiasz will be retiring after 37 years of service. A walk-out ceremony will be held on Sunday, June 30<sup>th</sup> at 2pm.

Next meeting is Wednesday, August 21, 2019 at Woodstock FRD #3.

Thank you to Chief Linneman and the staff of the Hebron-Alden-Greenwood FPD for lunch. **Motion by Chief Tobiasz, second by Chief Kreher to adjourn at 1310 hours. Passed.**

Respectfully submitted,

 (ES)

R. Ellsworth, Jr.

**Attendance****Name**

Paul DeRaedt  
Chris Olsen  
Henry Gruba  
Jeremy Morris  
Don Burr  
Bob Kreher  
Gerald Schalk  
John Kimmel  
Lloyd Laufer  
Tom Linneman  
Christina Loomis  
Mark Abernathy

**Dept.**

CRLK  
CRLK  
RICH  
MCSO  
SEECOM  
FRGR  
FRGR  
MRGO  
HEBR  
HEBR  
SRT  
NUND

**Name**

John Knebl  
Mike Kern  
Mike Hill  
John Burns  
Mike Paige  
Don Davidson  
Al Schlick  
Bob Ellsworth  
Carl Boni  
Mike Weber  
Rich Tobiasz

**Dept.**

ALGN  
ALGN  
WSTK  
UNON  
UNON  
HARV  
HUNT  
EMA  
CARY  
WNLK  
SPGR