

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



MABAS Division 5 Meeting June 20, 2018 McHenry Township FPD

The meeting was called to order by D/Chief Davidson at 1202 hours, followed by the Pledge of Allegiance. D/Chief Davidson introduced Jennifer Synek Supervisor of NERCOM.

Motion by Chief Bradbury, second by D/Chief Olsen to approve the minutes of the April 2018 meeting. Passed.

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

<u>June 2018</u>	<u>General Funds</u>
Previous Meeting Ending Balance	\$20,224.32
Disbursements (detail below)	\$44,098.79
Deposits (detail below)	\$39,721.00
Check Account Balance	\$15,846.53
POD Funds	\$500.00
Total Available Funds	\$16,346.53

Disbursements:

1133	Cary Steel Shelving	\$477.94
1135	Algonquin Reimbursement	\$365.00
1136	Huntley Skills Days	\$750.00
1137	SRT Dues First Installment	\$42,505.85
	Total Disbursements	\$44,098.79

Deposits:

MABAS Dues	\$22,793.00
MABAS Dues	\$16,928.00
Total Deposits	\$39,721.00

Motion by Chief Kreher, second by D/Chief Horist to approve the June 2018 Treasures Report. Passed.

Executive Board: No Report.

Presentation: Discussed under Training.

Group Reports

Box Cards: C/Deputy Ellsworth reported that a few departments are working on updating their cards.

Communications: D/Chief Spraker reported the Station Alerting was approved today, probably meeting with the vendor in the next 30 days. If anyone is having problems with CAD issues contact him.

Training: A/Chief Kimmel discussed the Skills Days training at the Huntley training tower, 81 attended.

The group will meet next month to discuss dates and times for a POD exercise to review the new Deployment Plan SOG's.

Group is working on the Fire Safety Officer course, and the Intro to MABAS class possibly this October.

Discussion on hosting a presentation from Target Solutions at the next Fire Chief's meeting to review tracking of training hours.

Prevention: FM Burns reported on today's meeting. Chief Tobiasz presented on Special Events (fairs, festivals, races, etc.). Representatives from Woodstock FRD, McHenry County Health Department, and McHenry County EMA assisted in a panel discussion.

Please contact Building Code Enforcement Officer Adam Wallen, from McHenry County Planning and Development with solar farm issues.

Operations: No Report.

EMS/Rehab: No Report.

IST: Under New Business.

By-Laws: No Report.

Chaplain's Group: Chief Kreher read the following report for Rev. Schalk:

Today I am in Romania boarding a river boat. We'll be sailing from the Black Sea to Budapest. Being retired is difficult challenge.

On May 17th we had our Second Quarter Chaplain Training. The topics were Divorce Mediation and the History of the Fire Service.

On April 3rd, a few of our newer Chaplains Karen Sersen from Cary, Mike Hein from McHenry and Wade Heimer from Marengo, all completed the Essentials of Fire Chaplaincy course which is offered by the Federation of Fire Chaplains. This course provides a good, basic understanding of the work of a fire chaplain.

Investigators Groups: D/Chief Olsen reported on last month's mock trial training, and next month's training Bomb Arson Tracking System (BATS).

Logistics Group: D/Chief Schlick reported on the SAV follow up. Tier II cards for Haz-Mat and Dive members need to improve and no license plate for ATV 5.

Special Teams Leaders

Division 5 Operations Chief: No report.

SRT Coordinator: Coordinator Loomis reviewed the May and June reports. Additional information:

Annual SOG reviews

Team training, exercises, succession planning

Replacement Mechanics Truck

Alarms: D/Chief Laufer thanked all for helping at their recent call.

Old Business:

MABAS-IL Dues Ad Hoc Committee: D/Chief Davidson reminded all to submit their operating budgets to A/Chief Kimmel.

New Business:

Discussion and Possible Action on Replacement Tires for ATV 5: Chief Linneman had submitted information to Chief's DeRaedt and Davidson for replacing 3 tires on ATV 5. **Motion by D/Chief Horist, second by Chief Tobiasz to purchase 3 replacement tires for ATV 5. Passed.**

Discussion on updating the Interdivisional / Strike Team Box Card: D/Chief Davidson asked all departments to review the card and submit changes ASAP.

Discussion and Possible Action on Filling the Two (2) Incident Support Team Group Leaders openings: D/Chief Davidson asked that everyone give some thought of members who could fill these positions.

Any other business not on the Agenda: Chief Tobiasz would like to host the Designated Infection Control course in the County early this fall. Please reach out to your local law enforcement and email Chief Tobiasz if you are interested in attending.

Please submit your operating budgets to A/Chief Kimmel for dues.

Next meeting is Wednesday, August 15, 2018 at Cary FPD.

Thank you to Chief Huemann and the staff of the McHenry Township FPD for lunch.
Motion by Chief Tobiasz, second by FM Burns to adjourn at 1315 hours. Passed.

Respectfully submitted,

 (ES)

R. Ellsworth, Jr.

Attendance

Name	Dept.	Name	Dept.
Don Davidson	HARV	Mike Kern	ALGN
Chris Olsen	CRLK	John Burns	UNON
Rich Tobiasz	SPGR	Mike Hill	WSTK
Mike Weber	WNLK	Jenny Synek	NERCOM
Bob Kreher	FRGR	Don Burr	SEECOM
Bob Bradbury	MRGO	Bob Ellsworth	EMA
John Kimmel	MRGO	Robert Leracz	EMA
Rudy Horist	MCHY	Lloyd Laufer	HEBR
Steve Spraker	MCHY	Scott Ravagnie	HUNT
Christina Loomis	SRT	Al Schlick	HUNT