

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



M.A.B.A.S. Division 5 Meeting Agenda October 24, 2018 Crystal Lake Fire Rescue

1. Call to order
2. Pledge of Allegiance / Introduction of guests
3. Approval of the August 2018 meeting minutes.
4. Treasurer's Report: BC Kimmel
5. Executive Board Report: Chief Macko
6. Presentation: None
7. Group Reports:
 - A. Box Cards: Chief Deputy Ellsworth
 - B. Communications: DC Spraker
 - C. Training: AC Kimmel
 - D. Prevention: FM Burns / FM Innes
 - E. Operations: Chief Huemann
 - F. EMS / Rehab: Chief Gallas
 - G. IST: D/C Spraker
 - H. By-Laws: Chief Macko, A/C Frazier
 - I. Chaplain Group: Rev. Schalk
 - J. Investigators/Photographers Groups: DC Olsen
 - K. Logistics Group: DC Schlick
 - L. Special Teams Leaders: Operations Chief Al Schlick / Administrative Coordinator Christina Loomis
8. Alarms:
9. Old Business:
 - A. MABAS-IL Dues Ad Hoc Committee Update (DC Davidson, Chair)
 - B. Discussion on Update to Interdivisional / Strike Team Box Card (Chief DeRaedt)
 - C. Discussion on Incident Support Team Group Leaders Openings (Chief DeRaedt)
 - D. Division 5 Elections (Chiefs J. Kreher and Tobiasz)
 - E. New Rehab South Host Site (AC Kimmel)
 - F. DICO Class Funding (Chief Tobiasz)
10. New Business:
 - A. 2019 SRT Operating and Capital Budget Discussion and Approval (Chief DeRaedt)
 - B. Payment Approval, Arizona Vortex Multipod Kit-2018 SRT Capital Expenditure (Chief DeRaedt)
 - C. MABAS 4 & 5 SRT Audit 2018-Two volunteers needed from Div 5. (Chief DeRaedt)
 - B. Div. 5 Deployment Equipment Discussion (DC Schlick)
 - B. MABAS 5 SRT Cards Discussion (Chief Deputy Ellsworth and Deputy Director Burr)
11. Any other business not on the Agenda.

12. Next Meeting / December 19, 2018, location is Huntley FPD.

Thank you to the Staff of the Crystal Lake Fire Rescue Department.

13. Adjournment