

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 October 24, 2018 Crystal Lake FD

The meeting was called to order by Chief DeRaedt at 1205 hours, followed by the Pledge of Allegiance.

Motion by Chief Bradbury, second by Chief R. Kreher to approve the minutes of the August 15, 2018 meeting. Passed.

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

<u>October 2018</u>	<u>General Funds</u>
Previous Meeting Ending Balance	\$36,015.13
Disbursements (detail below)	\$0.00
Deposits (detail below)	\$0.00
Check Account Balance	\$36,015.13
POD Funds	\$500.00
Total Available Funds	\$36,515.13

Motion by Chief Huemann, second by Chief R. Kreher to approve the October 2018 Treasures Report. Passed.

Executive Board: Chief Macko reported on the meeting held on October 17th. Adopted were the Rescue Task Force Guidelines, Teleconference System Use, and Election Process Rules.

The MABAS-IPWMAN MOU was approved.

Continue to work on the EMS MOU between MABAS-IL and MABAS-WI.

Chief Macko discussed the deployment to North Carolina. MABAS-IL was positively received.

Presentation: None

Group Reports

Box Cards: C/Deputy Ellsworth deferred to New Business.

Communications: D/Chief Spraker reported the Station Alerting project having issues with the existing consoles. Departments were asked to fill out their call volume spread sheets. The station alerting project is in need of additional equipment totaling \$175,000.

Training: A/Chief Kimmel reported on the group's last meeting in Crystal Lake with Target Solutions. They would like to form a sub-committee to work on the Target Solutions Enterprise. D/Chief Davidson, A/Chief Motisi, D/Chief Schlick, and Capt. Berg will assist.

The POD Deployment Exercise will be covered under New Business.

Prevention: FM Burns reported the group met last Wednesday with a representative from the OSFM presenting on elevator training. Their next meeting on December 19th will be on sprinkler review.

Operations: No report.

EMS/Rehab: Chief Gallas reported the rehab teams (North and South) will remain separate teams servicing their respective areas.

With Chief Gallas retiring on Friday, Chief Gruba is willing to take over the group.

IST: Deferred to Old Business.

By-Laws: No report.

Chaplain's Group: Rev. Schalk reported the four white chaplain vests have been purchased and issued.

We have added three new chaplains to our roster-all of whom will be serving the Huntley FPD. These new chaplains are Deacon Lou Farinella of St. Mary Catholic Church, Pastor Robert Hoffman of Trinity Lutheran Church, and Pastor Richard Wollard of Springbrook Community Church. Yesterday I did the orientation for the three of them and they were formally welcomed into service last evening by the Board of Trustees of the Huntley FPD. In the past sixteen months we have added eight new chaplains to our roster. Among today's handouts you will find an updated chaplain roster.

As of October 4, Chaplain Wade Heimer of the Marengo FPD has completed all of the training requirements in our Fire Chaplain SOG to serve as a Divisional Chaplain. In keeping with the requirements of the SOG, he had his interview that day. His committee; Chief Robert Kreher FRGR, Chief Jim Kreher BCFD, Chaplain Mary Cramer NUND, and myself. Chaplain Heimer did very well in his interview. We now have three individuals in MABAS Division 5 who are classified as Divisional Chaplains; Wade, Mary, and myself. I hope to add at least two more to that number in the next six months.

A week from Thursday, November 1, we have our Fourth Quarter Chaplain Training at Fox River Grove. Our guest presenter that morning will be Phil Zaleski, Executive Director of the Illinois Fire safety Alliance. We will also be viewing and discussing the documentary film, "The Final Call: Why Firefighters Commit Suicide."

Investigators / Photographers Groups: D/Chief Olsen reported the photographers need to work with their department Chief's for scene ID's.

Mitch from OSFM is presenting a training on report writing in Huntley on November 21st for the Investigators.

Logistics Group: Deferred to New Business.

Special Teams Leaders

Division 5 Operations Chief: No report.

SRT Coordinator: Admin. Coordinator Loomis reviewed the September and October reports and calls.

Team member forms need to be updated and turned in by January 9, 2019.

The JAC approved the 2019 SRT operating budget. Division 4 approved the budget this morning.

Forklift 4 and Rehab Bus 4 have been taken out of service and approved as surplus items. They will not be replaced.

The new mechanics truck will be ready to go into service mid-November.

The JAC has a plan in place for Admin. Coordinator Loomis Maternity Leave.

Alarms: None

Old Business:

MABAS-IL Dues Ad Hoc Committee: No report.

Discussion on updating the Interdivisional / Strike Team Box Card: Chief DeRaedt asked everyone to review equipment changes needed on the card, and advise him if apparatus is still active.

Discussion on Incident Support Team Group Leaders openings: Chief DeRaedt asked for input to continue the team. Chief Bradbury advised Scott Small has returned to Marengo FPD. He will ask Scott if he is interested.

Division 5 Elections: Chief J. Kreher reported the nominating committee (Chief's J. Kreher, Macko, and Tobiasz) have the following slate for the upcoming elections:

Division 5 President Chief Paul DeRaedt	Division 5 Vice-President D/Chief Don Davidson
Division 5 Secretary C/Deputy Bob Ellsworth	Division 5 Treasurer A/Chief John Kimmel

Chief Kreher then moved for any additional nominations from the floor 3 times with no further nominations given.

New Host Site for Rehab South: Please contact Chief DeRaedt if you are willing to host the trailer.

Designated Infection Control Officer Training Course: Chief Tobiasz would like to use the Ebola grant funds to host the Katherine West Two Day, Basic DICO class at \$385.00 per person on February 5 & 6, 2019. **Motion by Chief Bradbury, second by FM Burns to use \$5775.00 from the Ebola grant funds to reimburse for 1 person per department to attend. Approved.** Discussion on using the remaining Ebola grant funds for a future Train the Trainer course.

To sign up for the course go to <https://www.ic-ec.com/>....

Chief Tobiasz will be retiring in April and offered D/Chief Van Hoorelbeke to fill his position.

Northwestern Medicine Huntley Hospital will host the infection control meeting on October 26th at 9am in class room A.

Annual Radio Tower Equipment Maintenance: Chief Macko questioned if this bill was added to the yearly department dues for the division at the August meeting? C/Deputy Ellsworth reviewed past minutes and found nothing stating that this bill would be added to the yearly department dues. **Motion by Chief R. Kreher, second by Chief Tobiasz to increase the MABAS Division 5 dues from the current \$100 to \$155 to cover the cost. Passed.**

New Business:

2019 SRT Operating and Capital Budget Discussion and Approval: Chief DeRaedt reviewed the budgets with input from Admin. Coordinator Loomis. **Motion by Chief Macko, second by Chief Tobiasz to approve the Division 5 portion of the SRT Operating and Capital Budget for a cost of \$5,938.52 per department. Passed.**

Payment Approval, Arizona Vortex Multipod Kit-2018 SRT Capital Expenditure: Chief DeRaedt presented the invoice. **Motion by Chief**

Bradbury, second by Chief R. Kreher to pay the invoice amount of \$4,575.00. Passed.

MABAS 4 & 5 SRT Audit 2018 Two volunteers needed from Division 5: Chief's Huemann and DeRaedt will assist with the Audit.

Div. 5 Deployment Equipment Discussion: D/Chief Schlick reported on the deployment equipment damaged by the incident at the Huntley FPD Annex. Some of the items were unusable before the incident due to the length of storage time. Discussion on items to repurchase and items to be purchased at the time of a deployment, and whether or not to increase the POD funds. D/Chief Schlick will review the POD checklist items and report at the December meeting.

MABAS 5 SRT Cards: C/Deputy Ellsworth and Deputy Director Burr outlined the proposed SRT cards for the division. Chief's Steingart, Kreher, and DeRaedt, SRT Coordinator Loomis, Director Kern, Deputy Director Burr and C/Deputy Ellsworth, met on September 24th at the SRT office to discuss the SRT box cards. At this meeting we proposed having 1 set of SRT cards for Division 5, versus SRT cards for each department. A smaller group met on October 1st at SEECOM to edit the draft version of cards in front of you today.

When personnel or equipment changes, it currently effects each department's cards. Having 1 set of cards would allow us to make any changes immediately, and notify the Fire Chief's and Dispatch centers by email at the same time. This would keep our cards updated at all times. Please review the handouts for the December 19th meeting, we would like to start using the cards January 1, 2019 if approved.

Any other business not on the Agenda: Chief Macko reported that D/Chief Delatorre will be the new Chief of Cary FPD on January 11th.

Next meeting is Wednesday, December 19, 2018 at the Spring Grove FPD.

Thank you to Chief DeRaedt and the staff of the Crystal Lake FD for lunch. **Motion by Chief Gallas, second by D/Chief Laufer to adjourn at 1320 hours. Passed.**

Respectfully submitted,

 (ES)

R. Ellsworth, Jr.

Attendance

Name	Dept.	Name	Dept.
Don Davidson	HARV	Peter Van Dorpe	ALGN
Chris Olsen	CRLK	John Burns	UNON
Paul DeRaedt	CRLK	Mike Hill	WSTK
Henry Gruba	RICH	Christina Loomis	SRT
Rick Gallas	RICH	Jason Kern	SEECOM
Bob Kreher	FRGR	Don Burr	SEECOM
Gerald Schalk	FRGR	Robert Leracz	EMA
Bob Bradbury	MRGO	Bob Ellsworth	EMA
John Kimmel	MRGO	Jeff Macko	CARY
Steve Frazier	MRGO	Brad Delatorre	CARY
Tony Huemann	MCHY	Lloyd Laufer	HEBR
Rudy Horist	MCHY	Scott Ravagnie	HUNT
Steve Spraker	MCHY	Al Schlick	HUNT
Rich Tobiasz	SPGR	Jim Kreher	BCFD
Jeremy Morris	MCSO		