

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



MABAS Division 5 Meeting October 19, 2016 Harvard FPD

The meeting was called to order by Chief Macko at 1202 hours, followed by the pledge of allegiance.

Motion by A/C Frazier, second by Chief Jim Kreher to approve the minutes of the August 10, 2016 meeting. Passed.

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

<u>October 2016</u>	<u>General Funds</u>
Previous Meeting Ending Balance	\$124,843.82
Disbursements (detail below)	\$3,226.60
Deposits (detail below)	\$0.00
Check Account Balance	\$121,617.22
POD Funds	\$500.00
Total Available Funds	\$122,117.22

Disbursements:

8/11/2016	Marengo FPD (Rehab 5 South supplies)	\$45.66
8/11/2016	Marengo FPD (Rehab 5 South supplies)	\$80.94
9/13/2016	MABAS 4&5 JAC (MiniRae Monitor)	\$3,100.00
	Total Disbursements	\$3,226.60

Motion by Chief Tobiasz, second by A/C Frazier to approve the October 2016 Treasures Report. Passed.

Executive Board: Chief Macko reported that the Wisconsin and Illinois MABAS EMS Mutual Aid agreement is still pending, it should be approved at the February 8, 2017 meeting. Indiana is also looking to form a similar agreement.

The license plate bill is also pending. The Transportation Coalition is looking at amending the funding, more to come.

Policy considerations included the MABAS Dues Working Group, MABAS New Division-Agency Transfers-Division Separations Working Group, and the MABAS Staff Uniform Policy.

The next meeting will be February 8, 2017, in Bloomington-Normal at the Annual MABAS Summit training.

Presentation: None.

Group Reports

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

McHenry has cards out for draft review with an effective date of December 1st.

Communications: Chief Caudle reported the PSAP consolidation is final. Upgrading to Vision Inform, training will be coming soon.

Training: D/C Horist reported that the final reports on the Marengo drill will be worked on. B/C Kimmel will be putting together a lessons learned from both the Cary and Marengo Active Shooter drills.

B/C Kimmel would like to put together a joint training with the Fire and Law Enforcement in the county to determine our path regarding the Rescue Task Force. He would like to have something after the first of the year.

Prevention: Chief Bradbury stated the group is looking for speakers. The group discussed whether or not to evacuate schools during fire drills.

Operations: No report.

EMS/Rehab: Chief Gallas reported that the group (Chief's Gallas, Hoover, and DeRaedt) have been working on the updating the Rehab Policy. A review draft might be available at the December or February 2017 meeting.

IST: A/C Small reported that they are ready to forward information out for members interested in being part of the group. An email will be sent out.

By-Laws: No Report.

Chaplain's Group: No Report.

Investigators Group: D/C Olsen has agreed to head the group. The next meeting is October 20th in Cary at 9am.

Logistics Group: No report.

Special Teams Leaders:

J.A.C. Chair: Chief Huemann and SRT Coordinator Christina Loomis reviewed the proposed 2017 SRT budget, which led to a discussion on the increase and the impact on department budgets. **Motion by Chief Tobiasz, second by Chief Hoover to approve the 2017 budget with all division 5 departments sharing the cost of \$5,652.00 each. The remaining difference to be paid out the division 5 funds. A roll call vote was taken with 12 departments in favor, 1 voting no, and 1 abstaining. Motion Passed.**

Division 5 Operations Chief: D/C Schlick stated the Technical Rescue Team for our Division will be demoted from state deployments if departments and members do not get their paperwork and information turned in immediately.

Photographer Group: D/C Olsen reviewed the draft policy for the group questioning utilization, credentials, certification, and notification. The consensus was to place photographers under special equipment on box cards, and that they should have department ID. D/C Olsen will edit the policy for approval at the December meeting.

Alarms: Chief Bradbury reviewed a trench rescue in Marengo.

Old Business:

December Elections, Nominating Committee / Treasurer: Chief Jim Kreher stated the committee has the following slate for the upcoming elections:

Division 5 President
Chief Paul DeRaedt

Division 5 Vice-President
B/Chief Don Davidson

Division 5 Secretary
A/D Robert Ellsworth

Division 5 Treasurer
B/Chief John Kimmel

2016 SRT Payment: Chief Macko reported the Division 5 invoice is \$82,840.00.
Motion by Chief Hoover, second by Chief Caudle to pay the invoice. Passed

New JAC Members: Chiefs Macko and Huemann are stepping down, Chief Hoover will remain on the committee. D/C Spraker has offered to join, leaving 1 open spot. A/C Small will fill the remaining spot.

Ice Chest Freezer for Rehab South: Motion by A/C Frazier, second by Chief Jim Kreher to purchase an Ice Chest Freezer not to exceed \$350.00. Passed

New Business:

Special Teams Capital Expenditures: Chief Macko stated he had received an invoice for repairs to Air 5 from Huntley FPD for \$548.97. **Motion by Chief Tobiasz, second by FM Burns to pay the invoice. Passed.**

SARIO Training: A/D Ellsworth stated EMA will be sponsoring "Search and Rescue Initial Operations" (SARIO) course on Monday, November 7, 2016. The training will be held at the McHenry County Mental Health Board, 620 Dakota St, Crystal Lake, IL 60012. The course is classroom based and is free of charge. Training will be split into 2 sessions held from 9am until 12noon, and again from 2pm until 5pm. To attend please register:

Morning Session

<https://www.eventbrite.com/e/mchenry-county-ema-search-and-rescue-initial-operations-morning-tickets-27334772039>

Afternoon Session

<https://www.eventbrite.com/e/mchenry-county-ema-search-and-rescue-initial-operations-afternoon-tickets-27335191293>


Any business not on the agenda: Chiefs Tobiasz and Macko reviewed the Designated Infectious Control Officer (DICO) position. The next meeting will be November 11, 2016.
Motion by Chief Tobiasz, second by Chief Jim Kreher to have this position under the EMS group. Passed.

D/C Horist reminded all of the Illinois Fire Chiefs Volunteer Combination & Chief Officer Committee Seminar November 5-6, 2016 The Seminar will be held at the Holiday Inn Hotel and the Thelma Keller Convention Center, Effingham IL.

Next meeting is Wednesday, December 21, 2016 at Spring Grove FPD.

Thank you to Chief Harter and the staff of the Harvard FPD for lunch. **Motion by Chief Tobiasz, second by D/C Laufer to adjourn at 1335 hours. Passed.**

Respectfully submitted,

 (ES)

R. Ellsworth, Jr.

Attendance**Name**

Jeff Macko
Jim Kreher
Don Wenschhof
Bob Bradbury
Steve Frazier
Scott Small
John Kimmel
Bill Hoover
Don Davidson
John Burns
Mike Kern
Rick Gallas
Carolyn Decman
Christina Loomis

Dept.

CARY
BCFPD
BCFPD
MRGO
MRGO
MRGO
MRGO
NUND
HARV
UNON
ALGN
RICH
MCSO
SRT

Name

Ken Caudle
Al Schlick
Scott Ravagnie
Don Burr
Jason Kern
Bob Ellsworth
Paul DeRaedt
Chris Olsen
Tony Huemann
Rudy Horist
Steve Spraker
Mike Young
Lloyd Laufer
Rich Tobiasz
Karen Bush

Dept.

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