

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 21, 2015 Marengo FPD

The meeting was called to order by Chief Macko at 1209 hours, followed by the pledge of allegiance. Chief Macko introduced Al Vrshek and Ed Murphy from MABAS-IL. Commander Cedergren introduced Jeremy Morris as the new Sheriff's dispatch Supervisor.

Motion by D/C Horist, second by Chief Kreher to approve the minutes of the August 19, 2015 meeting. Passed.

Treasurer's Report: Chief DeRaedt gave the report below. He explained the bank will be crediting the surcharges, there was an error in their new software program.

<u>October 2015</u>	<u>General Funds</u>
Previous Meeting Ending Balance	\$5,951.38
Disbursements (detail below)	\$20.30
Deposits (detail below)	\$1.99
Check Account Balance	\$5,933.07
POD Funds	\$500.00
Total Available Funds	\$6,433.07

Disbursements:

8/31/2015	SC Global Item (Fee) 2@ \$0.15**	\$0.30
8/31/2015	SC Maintenance Fee**	\$10.00
9/30/2015	SC Maintenance Fee**	\$10.00

Deposits:

9/11/2015	Refund 8/31/2015 Service Charge**	\$1.99
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Motion by Chief Kreher, second by A/C Frazier to approve the October 2015 Treasures Report. Passed.

Executive Board: Chief Macko reported on the October 14th meeting in Peoria. No action on the MABAS By Laws Revision to adopt. About 50% of the Division have completed the contract addendum, Division 5 has been turned in. The license plate funding bill is still active and will probably be resubmitted. MABAS-IL is in the process of filling open positions due to retirements and departures. A guidance document will be available for Tier II Credentialing. Chief mentioned some of the improvements at the MRC. The next Executive meeting will be February 24, 2016 in Bloomington-Normal in conjunction with the MABAS Annual Training Summit.

Presentation: None

Group Reports

Box Cards: A/D Ellsworth nothing to report.

Communications: Chief Caudle reviewed the fiber line cut on Tuesday, everything should be up and running again.

At the PSAP meeting today it was decided to have presentations on December 9th at the McHenry County Mental Health Board Building (in Crystal Lake) regarding the consolidation of centers. The ETSB will make their decisions based on these presentations.

Motion by Chief Caudle, second by D/C Kreher to pay for 2 Dispatchers from SEECOM and 2 from the Sheriff's Office to attend the MABAS Annual Training Summit in February 2016. Passed.

Training: D/C Horist / Capt. Kimmel stated the Committee continues working on the Intro to MABAS class.

They reviewed the Active Shooter exercise held in Cary on September 12th. Committee will have another Active Shooter exercise in Marengo in 2016.

Prevention: Chief Bradbury reported on today's presentation on gas stations and underground storage tank regulations. Scott Johnson and Fred Schneller, from the Office of the Illinois State Fire Marshal gave the presentation. Remember to send a representative to the meetings.

Operations: No Report.

EMS/Rehab: No Report.

I-Mat: No Report.

By-Laws: Chief Macko stated that when the Restructured Governance of the Lake /McHenry County SRT is completed, some changes may be needed to align.

Chaplain's Group: Rev. Schalk reported on two new departmental chaplains. Father Carl Beekman, priest at St. Peter and Paul Catholic Church in Cary, has joined Fox River Grove FPD as a chaplain. He formerly served as fire/police chaplain in Amboy, Illinois. Pastor Jared Hendricks, who serves at the Orchard-Marengo campus, has joined the Marengo FPD, he will serve alongside Chaplain Jeff Hammer. With the new additions, Rev. Schalk asked if he could get more white vests. **Motion by Chief Tobiasz, second by Chief Kreher to purchase 4 more vests for the Chaplains. Passed.**

In keeping with the Fire Chaplains SOG adopted by the division, on October 1, 2015 we had two chaplains interview to serve as divisional chaplains and be added to our MABAS cards. The interview committee, consisting of Chiefs Saletta and Bradbury with Chaplains Don Erickson of Cary and Dan Cox of Wonder Lake, have certified Chaplains Mary Cramer of Nunda and Gerald Schalk of Fox River Grove as divisional chaplains. It has taken us three years to get to this point and we have high hopes that in 2016 we will add more divisional chaplains. Ret. Chief Saletta stated the need for more interviews to add at least two more chaplains, he also asked for input on how the Divisional Chaplains will be notified. General censuses to see if they could be added to existing programs (edispach, or similar) at SEECOM or the County dispatch centers. Next steps are to create a draft box card for approval.

The 4th quarter training will be Thursday December 3rd at Marengo FPD. Our main training will be the National Fallen Firefighter Foundation course, "Curbside Manner: Stress First Aid for the Street." This class emphasizes the skills necessary in managing people at crisis incidents. We will also review the participation by two of our chaplains in the September "Active Shooter Drill" in Cary. Chief's Saletta and Bradbury will join us to discuss ways of implementing chaplains into the MABAS box cards.

Investigators Group: November 18th at Cary, class by State Farm Insurance Special Investigative Unit.

Logistics Group: No Report.

Special Teams Leaders:

Water Rescue/Recovery: Chris Williams reported on recent Sonar drill and night dive. The Division 5 team are still working on certification for divers possibly by spring.

Haz-Mat: Mike Young reported they have 5 new techs. All teams will work with Christina on the 2016 SRT calendar.

Technical Rescue: Chris Williams reported the team is moving forward currently have 23 members, 10 are waiting for the confined space tech class. The team drilled today in Fox River Grove at the Norge Ski Hill, if departments have locations for training please contact them.

Alarms: Chief Macko reviewed a small fire in their jurisdiction.

Old Business:

SRT Structure with MABAS Divisions 4 and 5: Chief Macko reported the separation is moving forward. Chief asked for input on funding once the divisions separate. Please bring your comments to the next meeting.

MABAS-5 Active Shooter Drill / Update: Capt. Kimmel covered under Training.

MABAS-5 Photographer Policy / Group Leader: Deferred to the December Meeting.

Tier II Cards: Ed Murphy, Credentialing Coordinator for MABAS-IL explained how the current cards are issued, and possible changes. MABAS-IL will be making some program changes to the information on the Tier II cards in the future.

New Business:

Election for MABAS-IL President: Chief Macko explained that his term expires at the February 24, 2016 MABAS Training Summit. **Motion by Chief Kreher, second by A/C Frazier to nominate and retain Chief Jeff Macko as MABAS-IL President (MABAS Division 5 vote). Unanimously Passed.**

Any business not on the agenda: Chief DeRaedt reported on Operation North Pole. The North Pole Express train will arrive at the Crystal Lake Pingree Metra Station December 12, 2015. Department wishing to help please contact B/C Thomas Pollnow for more information 815.356.3640 or tpollnow@crystallake.org...


A/C Small questioned the dollar amount voted for Striping the Rehab South Trailer. It was thought that the amount was only \$250.00. After reviewing the meeting minutes from **June 25, 2015** the following was approved by motion:

Chief Macko was given a request to Stripe the Rehab South Trailer for \$540.00. Motion by Chief Gallas, second by Chief Caudle to Stripe the Rehab South Trailer for \$540.00. Passed.

Next meeting is Wednesday, December 16, 2015 at Spring Grove FPD.

Thank you to Chief Bradbury and the staff of the Marengo FPD for lunch. **Motion by Chief Kreher, second by Chief Caudle to adjourn at 1320 hrs. Passed.**

Respectfully submitted,

 (ES)

R. Ellsworth, Jr., CEM

Attendance

Name

Jeff Macko
Ken Caudle
Scott Ravagnie
Al Schlick
Jason Kern
Steve Frazier
Bob Bradbury
Scott Small
John Kimmel
Rich Tobiasz
John Burns
Jim Saletta
Don Wenschhof
Jim Kreher

Dept.

CARY
HUNT
HUNT
HUNT
SEECOM
MRGO
MRGO
MRGO
MRGO
SPGR
UNON
Liaison
BCFPD
BCFPD

Name

Carolyn Decman
Duane Cedergren
Paul DeRaedt
Chris Williams
Michael Young
Rudy Horist
Steve Spraker
Christina Loomis
Bob Ellsworth
William Hoover
Bob Kreher
Rev. Gerald Schalk
Al Vrshek
Ed Murphy

Dept.

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