

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](http://mabas5.org)



### MABAS Division 5 Meeting February 19, 2015 Woodstock FRD

The meeting was called to order by Chief Macko at 1220 hours, followed by the pledge of allegiance.

**Motion by A/C Frazier, second by Chief Kreher to approve the minutes of the December 17, 2014 meeting. Passed.**

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

<u>February 2015</u>	<u>General Funds</u>
Previous Meeting Ending Balance	\$6,272.66
Disbursements (detail below)	\$0.00
Deposits (detail below)	\$0.00
<b>Check Account Balance</b>	<b>\$6,272.66</b>
POD Funds	\$500.00
<b>Total Available Funds</b>	<b>\$6,772.66</b>

**Motion by Chief Kreher second by A/C Frazier to approve the February 2015 Treasures Report. Passed.**

**Executive Board:** Chief Macko reported on the MABAS-IL conference. Dignitaries in attendance included Governor Rauner, Public Safety Director Heaton, and IEMA Director Joseph.

Still waiting on many of the division to submit their MABAS-IL Contract Addendums. Division 5 has submitted.

Support will be needed by both parties (Republican & Democrat) for funding bills to help support MABAS-IL. Please communicate with your representatives.

Three policies were approved: Finance & Banking, Credit Card Use, and Accounts Payable.

Election of Officers was held, resulting in 1st Vice President-Don Davis and Treasurer / Comptroller-Paul Maplethorpe.

In the past the State Fire Marshal's office has forwarded funding to help with insurance costs for the MABAS-IL vehicles. This funding has remained in their budget again this year.

The MABAS-IL website will be updated within the next few months.

Next meeting will be July 15, 2015 at 1300 hours at the MRC.

**Presentation:** Chief DeRaedt demonstrated the new Ice Rescue Ladder which Crystal Lake will house, McHenry also has one if needed.

#### Group Reports

**Box Cards:** A/D Ellsworth reported Hebron will be changing their cards in March.

**Communications:** Chief Caudle reported that there are still departments that need to turn in their forms for FIREHOUSE software.

A/C Frazier reported they could no longer access data on their Firehouse Software due to Crypto Wall ransomware blocking access. Replacing the data was an instruction sheet providing them with specific steps on how to pay a fee to have their data access returned. Please pass on this information to your IT staff.

**Training:** D/C Horist reported the goals for the committee; conduct regular meetings, review current standards, develop a yearly training schedule, and conduct 1 fire/1 ems drill yearly.

Exercise Grant: Chief Macko reported that Ret. Chief Saletta assisted in submitting an application for an active shooter exercise.

Committee Chair: Chief Macko reported that Capt. Kimmel from Marengo will take over as chair in March.

**Prevention:** Chief Bradbury reported that participation has improved. Nick Eschner from Advanced Fire Protection & Safety, Inc., talked today about codes. The next presentation will be sprinkler systems.

**Operations:** Chief Huemann presented the EMS/Fire Hostile Situation Policy that all departments were to review to at today's meeting. There was a brief discussion with minor adjustments to be made.

**Motion by Chief Kreher second by Chief Caudle to approve the EMS/Fire Hostile Situation Policy with the discussed adjustments. Passed.**

**EMS/Rehab:** No report.

Cindy Amore reported on the current status of Mobile Integrated Healthcare moving forward.

**I-Mat:** Chief Macko stated that a second appointment is needed, if interested please let him know. A/C Small might be interested in a few months, he will talk with Chief Webster.

**By-Laws:** No Report

**Chaplain's Group:** Rev. Schalk reported first quarter training will be combined with Cary.

Rev. Schalk had distributed resource contacts that can be useful at the December 17, 2014 meeting. He has created a business card style for quick reference with these commonly used resources and phone numbers. He can make 1000 cards for \$25.

**Motion by Chief Tobiasz second by Chief Caudle to approve \$100 for the quick reference cards. Passed.**

K-Love Christian Ministry will sponsor a free Critical Incident Stress Management training on June 24-27, 2015:

What-CISM courses (possible to take two courses)

Foundation courses

Group Crisis Intervention

Individual Crisis Intervention (Peer to Peer)

Advanced courses

Grief Following Trauma

Spiritual & Psychological First Aid

When-June 24-27, 2014

Registration opens March 24

Limited seating

“First-Come First-Serve” Basis

Where—Tentative location is Willowcreek Community Church, South Barrington

Who—Available without cost to first responders and other interested individuals

How—The following website as all the information including a brochure and FAQs

<http://www.klove.com/ministry/crisisresponse/>

**Investigators Group:** D/C Menzel reported ongoing training at U.L. labs in Northbrook.

Next meeting will be March 18, 2015, Coroner, Dr. Anne Majewski will be presenting.

**Logistics Group:** Ret. Chief Saletta, no report.

**Special Teams Leaders:**

**Water Rescue/Recovery:** Chief Macko stated that Division 5 is in need of Sonar Team members.

The MABAS-IL issued Hummingbird depth finder for the boat is here, we will make arrangements for Wonder Lake to install.

**Haz-Mat:** Mike Young forwarded his report to Chief Macko; currently have 31 members, 10 new members will need to go through Hazmat A & B this year.

**Technical Rescue:** Chris Williams reported they also have openings for Operations and Technician level. All of the teams are trying to build up the rosters. If your jurisdiction has location for training let him know.

**Alarms:** Chief's Macko and Huemann reported on their incidents.

**Old Business:**

**SRT Structure with MABAS Divisions 4 and 5:** Chief Huemann reported on the new governance of the SRT. The executive structure of SRT will probably line up with the MABAS 4 & 5 divisions. Most of the changes will probably take effect in 2016. Operationally everything will remain the same as in the past, if resources are requested they will come. Chiefs from both divisions are part of the group working on the restructuring.

Chief Huemann reported that they are still looking for an Administrative Coordinator.

Chief Huemann and Chris Williams gave a presentation to the Harvard FPD board regarding SRT. Contact Chief Huemann if your members would be interested.

**MABAS-IL Funding Bill:** Discussed under Executive Board.

**MABAS Photographer Proposal:** Chief Macko asked that departments please review for our next meeting.

**Crude Oil Rail Transportation:** Operations Section Chief Joe Cluchey has been heading efforts for MABAS-IL and reported on recent events at the conference. He will be speaking at the May Fire Chief's meeting.

**MABAS-IL Dispatch Conference Registration:** Chief Macko stated that the division has paid for 2 dispatchers from SEECOM and 2 from McHenry County Sheriff's Dispatch to attend the conference in the past. Registration this year was \$250 per person.

**Motion by Chief Tobiasz second by Chief Bradbury to reimburse both agencies for the cost (\$500 each). Passed.**

**New Business:**

**EMNET / MABAS-IL Position Statement:** It was recommended that each division maintain at least one terminal at the divisions primary dispatch center, and a second at the back-up if possible, however there is no funding to maintain these at this time.

**Audit Report:** Chief DeRaedt reported that on Monday December 22, 2014, an audit was successfully performed with Ret. Chief Moore (Immediate Past Treasurer), Chief DeRaedt (Elected Incoming Treasurer), Chief Bradbury and Chief Caudle.

**Radio Frequencies Renewed 1/30/2015:** Chief Macko reported that all of the radio frequencies have been renewed now until 2025.

**Any business not on the agenda:** Chief Tobiasz reminded all of the Designated Infection Control Officer Training April 30-May1, 2015 at Cary FPD.

Chief Tobiasz questioned the group regarding contacts and equipment needed for incidents involving large animals.

Next meeting is Wednesday, April 15, 2015 at Cary FPD #1.

Thank you to Chief Webster and the staff of the Woodstock FRD for lunch. **Motion by Chief Kreher second by A/C Frazier to adjourn at 1335 hrs. Passed.**

Respectfully submitted,

 (ES)

R. Ellsworth, Jr., CEM

**Attendance**

<b>Name</b>	<b>Dept.</b>	<b>Name</b>	<b>Dept.</b>
Jeff Macko	CARY	Bob Kreher	FRGR
Ken Caudle	HUNT	Rev. Gerald Schalk	FRGR
Jim Saletta	Liaison	Duane Cedergren	MCSO
Don Burr	SEECOM	Carolyn Decmen	MCSO
Bob Ellsworth	EMA	Paul DeRaedt	CRLK
Cindy Amore	EMS	Chris Williams	CRLK
Cynthia Tomusiak	SRT	Ralph Webster	WSTK
Rich Tobiasz	SPGR	Terry Menzel	WSTK
Steve Frazier	MRGO	Mike Hill	LKWD
Bob Bradbury	MRGO	Tony Huemann	MCHY
Scott Small	MRGO	Rudy Horist	MCHY
Rick Kieser	UNON	Steve Spraker	MCHY
John Burns	UNON		