

MABAS Division 4
January 23, 2019 at 09:30
Mundelein Station 1



AGENDA

Call to Order:

Pledge of Allegiance & Moment of Silence

Roll Call

Public Comments

- HAAS Alert presentation by Brandon Santiago

Secretary's Report

- Approve Minutes from October meeting
- Approve Minutes from November meeting
- Correspondence

Treasurer's Report

- Approve Treasurer's Report from October
- Approve Treasurer's Report from November
- Approve Treasurer's Report from December
- Approve Accounts Payable

President's Report

Committee Reports

- Communications – Chief Dato (Ret)/Deputy Chief Maplethorpe
- Dispatch Report – Director Berger
- IMT – Chief Christian
- Policy & Procedures – Chief Arie
- SRT & Mechanic's Team – Christina Loomis
- Training/Exercises – Fire Marshal Norlin

Old Business

New Business

- SRT Budget Approval
- 2019 MABAS Dues (Chief Formica)

Good of the Organization

Adjournment

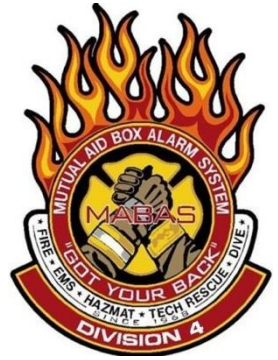
Next Meeting: February 27, 2019 at 9:30am in Mundelein Fire Station #1

MABAS Division 4

November 28, 2018

Mundelein Station 1

Meeting Minutes



Call to Order:

- Meeting called to order at 09:34

Pledge of Allegiance & Moment of Silence

Roll Call

- NO Quorum (11 of 30 members present)

Public Comments

- Presentation by Chief Drew Smith (Prospect Heights Fire) on recent Apartment Complex Fire & Lessons Learned

Secretary's Report

- Approve minutes from October meeting
 - *Tabled* due to lack of Quorum
- Correspondence
 - *None*

Treasurer's Report

- Approve Treasurer's Report for October
 - *Tabled* due to lack of Quorum
- There was an inadvertent miscalculation of MABAS Dues that were paid out of balance
- Accounts Payable
 - *None*

President's Report

- President Steingart will attend the recent MABAS Executive Board meeting in Peoria

Committee Reports

- Communications – Chief Dato (Ret)/Deputy Chief Maplethorpe
 - *No Report*
- Dispatch Report – Directors Berger/Whitfield
 - *No Report*
- IMT – Chief Christian
 - Several members attended recent *All Hazards Incident Management* class at CLC
 - Chiefs Baker & Christian will be meeting soon to look at 2019 trainings
- Policy & Procedures – Chief Arie

- Committee will have “drafts” of the Statewide and Division 4 box cards for membership to review
- SRT / Mechanic’s Team – Christina Loomis
 - Report sent with packet
 - New members for 2019 will need to have an application submitted by Dec. 31, 2018
- Training/Exercises – Fire Marshal Norlin
 - POD Chief list is complete
 - There is a grant opportunity for POD training that Chief Steingart is looking into

Old Business

- Reminder to update box cards
 - SRT Template will be forthcoming

New Business

- SRT Budget Approval
 - *Tabled* until due to lack of Quorum
- Staff Assistance Visit (SAV)
 - MABAS-IL would like to schedule a visit soon

Good of the Organization

- December meeting cancellation
- LCARTA
 - Website is up and running www.LCARTA.org calendar now setup
 - Miscellaneous improvements over winter

Adjournment

- *Adjourned at 10:55*

Next Meeting

- *January 23, 2019 at 9:30 am in Mundelein Fire Station #1*

MABAS Website: <http://www.mabas4.org/>
 SRT 4 & 5 Website: <http://www.srtillinois.org/>

MABAS Division 4 Box Card Distribution Procedure:

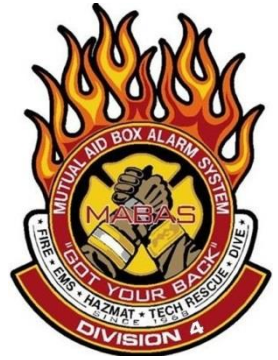
- Fire Chief submits box cards (in **PDF** format) to Division 4 Secretary (with “*Draft*” in the Authorized Signature location)
- Division 4 Secretary sends the cards to the Review Committee for a 10-day review.
 - *Any changes are sent directly to the respective Fire Chief*
- Fire Chief sends the “updated drafts” to Division 4 Secretary
- Division 4 Secretary sends the cards to the membership (Fire Chiefs & CenCom) for their 10-day review.
 - *Any changes are sent directly to the respective Fire Chief*
- Fire Chief submits “**FINAL**” cards with all changes made, the effective date, and signature to the Division 4 Secretary.
- Division 4 Secretary sends the “**FINAL**” cards to the membership (Fire Chiefs, Deputy Chiefs, and CenCom).
- Fire Chiefs requiring assistance from other Divisions on their MABAS cards are responsible for sending a **FINAL** copy to the appropriate Division contact listed below.

Division 3:
Assistant Chief Tom Burke
burke@northfieldil.org

Division 5:
Assistant Director Robert Ellsworth
reellsw@co.mchenry.il.us

Division 101:
Chief Roland Iwen
Paris5500@wi.net

MABAS Division 4
October 24, 2018
Mundelein Station 1
Meeting Minutes



Call to Order:

- Meeting called to order at 09:33

Pledge of Allegiance & Moment of Silence

Roll Call

- Quorum met (20 of 30 members present)

Public Comments

- *No Comments*

Secretary's Report

- Approve minutes from September meeting
 - Motion by Lake Forest, 2nd by Buffalo Grove; *Motion Passed*
- Correspondence
 - *None*

Treasurer's Report

- Approve Treasurer's Report for September
 - Motion by Fox Lake, 2nd by Barrington; *Motion Passed*
- Accounts Payable
 - *None*

President's Report

- President Steingart will attend the recent MABAS Executive Board meeting in Peoria

Committee Reports

- Communications – Chief Dato (Ret)/Deputy Chief Maplethorpe
 - Kenosha County frequency change currently on hold.
 - Zion, Gurnee, Newport, and Beach Park will be moving to a single frequency in near future
 - StarCom and MABAS working on a common talk group for communication abilities
 - Chief Kirschhoffer asked if we could get StarCom in Command 2?
 - President Steingart to contact LCDHS regarding authorization
- Dispatch Report – Directors Berger/Whitfield
 - 3 incidents in October, total of 51 incidents thus far
- IMT – Chief Christian
 - *No Report*

- Policy & Procedures – Chief Arie
 - Committee met and will have “drafts” of the Statewide and Division 4 box cards for membership to review
- SRT / Mechanic’s Team – Christina Loomis
 - Report sent with packet
 - New members for 2019 will be added to roster after January 1, 2019
 - 2 Structural Collapse incidents in October
 - Please make sure all training for 2018 is up to date
 - 2019 SRT Budget
 - Tentatively around \$214,000.00
 - SRT 2018 Internal Audit
 - Chief Arie and Division Chief Gallo to assist
- Training/Exercises – Fire Marshal Norlin
 - *No Report*

Old Business

- Reminder to update box cards
 - Knollwood Fire
 - It was also discussed to start looking at current MABAS Dues for Division 4 in the event more departments “leave”.
 - Division 4 Rehab bus no longer in service
- POD Drill/MABAS-IL Exercise Initiative
 - Funds still available for table-top exercise
 - Chief Carani & Chief Arie to assist Training Division

New Business

- EMAC
 - MABAS-IL addressed current “callout” process for deployments and is looking at changes
 - Also looking at standardizing pay rates/scales

Good of the Organization

- If a Department has an SRT incident, then they will be billed for the equipment used
- Barrington wants members to be aware that they have recently had issues with some of the Board-up companies and overcharging residents. Just be mindful ...
- Recent visit by the Accreditation Committee
 - Impressed with the cooperation of members in Division 4
- Round Lake was recently recognized by the LC Municipal League for their Inspection Program

Adjournment

- Motion by Barrington, 2nd by Waukegan; *Adjourned at 10:15*

Next Meeting

- *November 28, 2018 at 9:30 am in Mundelein Fire Station #1*

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 SRT 4 & 5 Website: <http://www.srtillinois.org/>

MABAS Division 4 Box Card Distribution Procedure:

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Division 5:
Assistant Director Robert Ellsworth
reellsw@co.mchenry.il.us

Division 101:
Chief Roland Iwen
Paris5500@wi.net



Lake County MABAS Division 4

20 W. North Street
Hainesville, IL 60030
847-546-6001

Treasurer's Report

As of November 30, 2018

Beginning Balance

Checking	\$87,328.95	
Cash	<u>\$5,000.00</u>	
		\$92,328.95

Income

Dues	\$5,900.00	
Misc.	<u>\$5,900.00</u>	

Total Income		\$5,900.00
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Expenses

Operations
Admin

Total Expenses		<u><u>\$0.00</u></u>
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Ending Balance

		<u><u>\$98,228.95</u></u>
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Lake County MABAS Division 4

20 W. North Street
Hainesville, IL 60030
847-546-6001

Treasurer's Report

As of December 31, 2018

Beginning Balance

Checking	\$93,228.95	
Cash	<u>\$5,000.00</u>	
		\$98,228.95

Income

Dues		
Misc. Surplus Equipment	<u>\$6,589.54</u>	
		\$6,589.54

Total Income		\$6,589.54
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Expenses

Operations	-	\$485.38
Admin		

Total Expenses		<u>-\$485.38</u>
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Ending Balance

		<u><u>\$104,333.11</u></u>
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Lake County MABAS Division 4

20 W. North Street
Hainesville, IL 60030
847-546-6001

Treasurer's Report

As of October 31, 2018

Beginning Balance

Checking	\$100,534.95	
Cash	<u>\$5,000.00</u>	
		\$105,534.95

Income

Dues		
Misc.	<u>\$1,319.00</u>	
		\$1,319.00

Total Income **\$1,319.00**

Expenses

Operations	Repairs	-\$4,575.00	
	MABAS-IL		
Admin	Dues	-\$9,500.00	
	MABAS-IL		
Admin	Dues	-\$450.00	

Total Expenses **-\$14,525.00**

Ending Balance

\$92,328.95