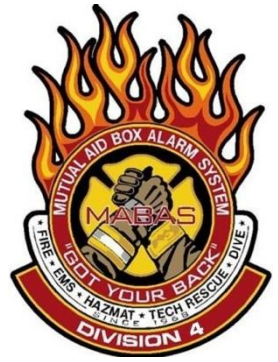


**MABAS Division 4
April 24, 2019 at 09:30
Mundelein Station 1**



AGENDA

Call to Order:

Pledge of Allegiance & Moment of Silence

Roll Call

Public Comments

- Presentation by John Nebl and ITECS 4 vehicle

Secretary's Report

- Approve Minutes from March meeting
- Correspondence

Treasurer's Report

- Approve Treasurer's Report from March 2019
- 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

- 2019 SRT Dues
 - Notice sent out

New Business

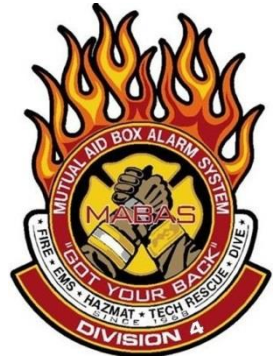
- RTF Personnel/Equipment (Chief Lark)

Good of the Organization

Adjournment

Next Meeting: April 24, 2019 at 9:30am in Mundelein Fire Station #1

MABAS Division 4
March 27, 2019
Mundelein Station 1
Meeting Minutes



Call to Order:

- Meeting called to order at 09:36

Pledge of Allegiance & Moment of Silence

Roll Call

- Quorum (19 of 30 members present)

Public Comments

- None

Secretary's Report

- Approve Minutes from February meeting
 - Motion by Barrington, 2nd by Lake Forest; *Motion Passed*
- Correspondence
 - None

Treasurer's Report

- Approve Treasurer's Report for February 2019
 - Motion by Libertyville, 2nd by Antioch; *Motion Passed*
- Accounts Payable
 - Motion to pay Lake & McHenry County SRT JAC \$66,468.65 for 1st installment for 2019 dues, Motion by Barrington, 2nd by Lake Forest; *Roll Call 19 Ayes, 0 Nays*
 - Motion to pay Lake & McHenry County SRT JAC \$140.30 for repairs to the Deployment Trailer by Lake Forest, 2nd by Barrington; *Roll Call 18 Ayes, 0 Nays, 1 Abstain*

President's Report

Committee Reports

- Communications – Chief Dato (Ret)/Deputy Chief Maplethorpe
 - *No Report*
- Dispatch Report – Directors Berger/Whitfield
 - 9 Box Alarms in 2019
- IMT – Chief Christian
 - Team will be meeting in April
- Policy & Procedures – Chief Arie
 - A meeting will be scheduled to review Box Card templates

- SRT / Mechanic's Team – Christina Loomis
 - Christina will be back April 3rd full-time
- Training/Exercises – Fire Marshal Norlin
 - *No Report*

Old Business

- 2019 Dues notice sent out

New Business

Good of the Organization

- RR Crossing Propane Tanks (Chief Arie)
 - Be aware that the railroad have tanks near the silver control boxes at certain crossings

Adjournment

- Motion to adjourn by Lake Zurich, 2nd by Wauconda; *Adjourned at 09:42*

Next Meeting

- *April 24, 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



Lake County MABAS Division 4

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

Treasurer's Report

As of March 31, 2019

Beginning Balance

Checking	\$99,333.41	
Cash	<u>\$5,000.00</u>	
		\$104,333.41

Income

Dues	\$48,351.00	
Misc. Surplus Equipment	<u>\$0.00</u>	
	\$48,351.00	

Total Income		\$48,351.00
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Expenses

Operations	\$0.00	
Admin		

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

		<u><u>\$152,684.41</u></u>
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MABAS DIVISIONS 4 & 5 SPECIALIZED RESPONSE TEAMS

JOINT ADMINISTRATIVE COUNCIL

ADMINISTRATIVE COORDINATOR'S REPORT

Submitted April 15, 2019 by Christina Loomis

New Team Members

- Hazardous Materials Team
 - John Crispe (Mundelein Fire Department)
 - Greg Jones (Algonquin-Lake in the Hills Fire Protection District)
 - Christopher McBrady (Abbott Fire Department)
- Water Rescue & Recovery Team – Dive
 - Jay Huh (Buffalo Grove Fire Department)
 - Beau Sanchez (Barrington Fire Department)
- Water Rescue & Recovery Team – Sonar
 - Scott Wood (Buffalo Grove Fire Department) – already a member through Nunda Rural Fire Protection District
- Water Rescue & Recovery Team – Swiftwater
 - Scott Wood (Buffalo Grove Fire Department)

Training

- Hazardous Materials Team
 - March 5, 12 & 19 at Woodstock – Suit Drills (11 attendees)
 - March 26 at Huntley – Inventory (17 attendees)
- Mechanics Team
 - March 9 at KTSI (6 attendees)
 - March 14 at Fox River Grove – EVT Test Prep (4 attendees)
- Technical Rescue Team
 - March 20 & 21 at Libertyville – Rope Rescue/Structural Collapse (27 attendees)
 - March 22 & 28 at McHenry Township – Structural Collapse (19 attendees)
- Water Rescue and Recovery Team
 - Dive: None
 - Sonar
 - March 14 at Wauconda (10 attendees)
 - Swiftwater
 - March 15 at Waukegan (3 attendees)
 - March 27 & 28 at McHenry Township (9 attendees)
- Wildland Task Force
 - March 23 at Waukegan – NWS Fire Forecasting (19 attendees)

Deployments/Incidents

- March 26, 2019 – Sonar Team incident in Waukegan

Correspondence: None

Administrative Update

- Internal Audit Report (March 27, 2019)
- Status of Old and New Mechanics Trucks
- Sonar Team Openings
- TRT Technician Level Certification Reminders