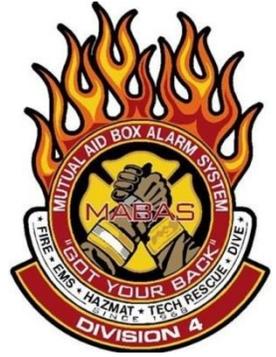


**MABAS Division 4  
April 24, 2019 at 09:30  
Mundelein Station 1**



**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, 2<sup>nd</sup> by Lake Forest; *Motion Passed*
- Correspondence
  - None

**Treasurer's Report**

- Approve Treasurer's Report for February 2019
  - Motion by Libertyville, 2<sup>nd</sup> by Antioch; *Motion Passed*
- Accounts Payable
  - Motion to pay Lake & McHenry County SRT JAC \$66,468.65 for 1<sup>st</sup> installment for 2019 dues, Motion by Barrington, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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 3<sup>rd</sup> 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, 2<sup>nd</sup> 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/>

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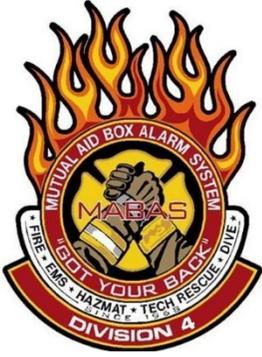
### **MABAS Division 4 Box Card Distribution Procedure:**

- 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](mailto:burke@northfieldil.org)

Division 5:  
Assistant Director Robert Ellsworth  
[reellsw@co.mchenry.il.us](mailto:reellsw@co.mchenry.il.us)

Division 101:  
Chief Roland Iwen  
[Paris5500@wi.net](mailto:Paris5500@wi.net)



# Lake County MABAS Division 4

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

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## Treasurer's Report

As of March 31, 2019

### Beginning Balance

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

### Income

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

<b>Total Income</b>		<b>\$48,351.00</b>
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### Expenses

Operations	\$0.00	
Admin		

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

		<u><u><b>\$152,684.41</b></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