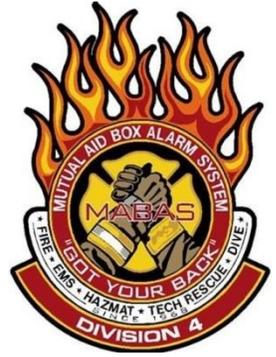


**MABAS Division 4  
May 22, 2019 at 09:30  
Mundelein Station 1**



**AGENDA**

**Call to Order:**

**Pledge of Allegiance & Moment of Silence**

**Roll Call**

**Public Comments**

- Presentation by Lake County Veteran's and Family Services Foundation

**Secretary's Report**

- Approve Minutes from April meeting
- Correspondence

**Treasurer's Report**

- Approve Treasurer's Report from April 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**

- RTF Personnel/Equipment (Chief Lark)

**New Business**

**Good of the Organization**

- Division 4 Secretary (replacement)

**Adjournment**

**Next Meeting:** June 26, 2019 at 9:30am in Mundelein Fire Station #1

**MABAS Division 4**  
**April 24, 2019**  
**Mundelein Station 1**  
**Meeting Minutes**



**Call to Order:**

- Meeting called to order at 09:33

**Pledge of Allegiance & Moment of Silence**

**Roll Call**

- Quorum (20 of 30 members present)

**Public Comments**

- Presentation by Jerry Schmidt and ITECS 4 vehicle

**Secretary's Report**

- Approve Minutes from March meeting
  - Motion by Pleasant Prairie, 2<sup>nd</sup> by Fox Lake; *Motion Passed*
- Correspondence
  - *None*

**Treasurer's Report**

- Approve Treasurer's Report for March 2019
  - Motion by Barrington, 2<sup>nd</sup> by Fox Lake; *Motion Passed*
- Accounts Payable
  - *None*

**President's Report**

- Updated MOU with Great Lakes and Division 4
- FYI MABAS is updating the CIMS and Tier II card process
- Chief Steingart (ret.) thanked everyone and especially the Countryside Fire Protection District for the retirement ceremony and he wishes Chief Smith the best as he transitions to Chief

**Committee Reports**

- Communications – Chief Dato (Ret)/Deputy Chief Maplethorpe
  - Kenosha County switched fire channel frequency
- Dispatch Report – Directors Berger/Whitfield
  - *No Report*
- IMT – Chief Christian
  - *No Report*

- Policy & Procedures – Chief Arie
  - Meeting scheduled for April 29<sup>th</sup>
- SRT / Mechanic’s Team – Christina Loomis
  - Report sent with packet
  - Working on training guidelines for the teams
  - Currently processing a few new team members
  - Working on updating the SRT strategic plan
  - Sonar Team did have 4 responses (Waukegan, Crystal Lake-twice, and Wauconda)
- Training/Exercises – Fire Marshal Norlin
  - *No Report*

**Old Business**

- 2019 Dues notice sent out
  - Collected roughly \$100,000 in dues to date

**New Business**

- RTF Personnel/Equipment (Chief Lark)
  - Offered to send out survey to Division 4 to see who has RTF gear and trained personnel

**Good of the Organization**

- Chief Arie thanked Christina for all the work she has done with SRT and the recent audit
- Lake Michigan Fishing tournament May 11<sup>th</sup>
- RR Crossing Propane Tanks (Chief Arie)
  - Might be isolated to certain crossings
- MESS is still looking for a home in Division 4 area
  - Contact Terry Cox if you can assist

**Adjournment**

- Motion to adjourn by Barrington, 2<sup>nd</sup> by Lake Zurich; *Adjourned at 10:19*

**Next Meeting**

- *May 22, 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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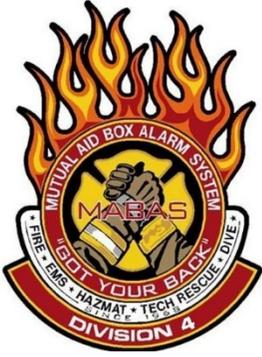
### **MABAS Division 4 Box Card Distribution Procedure:**

- 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:  
Assistant Chief David Wilkinson  
[dwilkinson@plprairiewi.com](mailto:dwilkinson@plprairiewi.com)



# Lake County MABAS Division 4

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

## Treasurer's Report

As of April 30, 2019

### Beginning Balance

Checking	\$147,684.41
Cash	\$5,000.00
	<u>\$152,684.41</u>

### Income

Dues	\$66,703.00
Misc.	Surplus
	Equipment
	<u>\$0.00</u>
	\$66,703.00

<b>Total Income</b>	<b>\$66,703.00</b>
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### Expenses

Operations	Equipment
Admin	Repairs
	JAC Dues
	-\$425.48
	-\$66,468.65

<b>Total Expenses</b>	<b><u>-\$66,894.13</u></b>
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<b>Ending Balance</b>	<b><u><u>\$152,493.28</u></u></b>
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