MABAS EXECUTIVE BOARD MEETING
***DRAFT AGENDA***
Wednesday, February 22, 2012
1300-1500 Hrs
Four Points by Sheraton Hotel
Peoria, Illinois

1) Call to Order – Sign In – Roll Call – Pledge
2) Agenda Additions, Deletions, Amendments, Approval
   a) Agenda Procedural Amendment To Include
      Public Comment Item On Agenda At Beginning
      And End Of Meeting
   b) Consideration To Adopt Procedural Rules For
      Public Comment Period*
3) Minutes – Motion To Amend/Approve – October 12,
   2011*
4) Guests – Introductions – Welcome – Recognitions
5) Public Comment Period – Non Agenda Items
6) Agency Representatives Opening Remarks
   a) OSFM
   b) ILEAS
7) Finance – Budget – Comptroller’s Report*
   a) General Fund, Grant Fund, Enterprise Fund*
   b) Dues Report 2011 – Dues Invoices 2012 Sent
      Out*
   c) Grant Status Matrix Report 2008-2009-2010*
   d) SHGP & UASI Grant Status
      i) SHGP Sub-Grant Award 2012 –
         Attachment A’s*
      ii) UASI Sub-Grant Award Summary Status
         2010/2011*
   e) Grant Communications And General Awareness
      Items*
8) Attorney & Legislative Report
   a) 2012 Fire Service Caucus Legislative Actions
      Summary*
   b) Disbanding Of Fire Department And Obligations
      Of MABAS*
   c) Legal Counsel Awareness Remarks – Other
      Legislative Agenda Matters
9) Policy For Consideration And Possible Adoption
   a) By-Laws Committee – Amendment to
      Procedures In By Laws Allowing For Electronic
      Meeting Attendance With Voting Privileges –
      Requires A Super Quorum – Tabled From
      October 12, 2011 Board Meeting
   b) By Laws Committee – By Laws Amendment
      Allowing For Change From A Minimum of 4
      Executive Board Meetings Per Year To A
      Minimum Of 3 Executive Board Meetings Per
      Calendar Year - Requires A Super Quorum –
      Tabled From October 12, 2011 Board Meeting
   c) President’s Action Regarding MABAS
      Committee Appointments – Rosters Attached
      Effective February 22, 2012 For A Period Of
      One Year*
10) Committee Reports and Briefing
    a) Pre-Conference Committee Work Plans Briefing
       And Submission To Board As Matter Of Record.
11) CEO Report
    a) Updated Special Operation Teams Rostering
       Procedures For Training And Team Staffing
       Performance Requirements*

b) MABAS Newsletter “BACKTALK” Volume I
   Issue January 15, 2012 – General Comments*
c) Resources Added To Field Inventory
   1) Three MVU’s – Cook County UASI (Total
      Of 8 Now In State (Mobile Ventilation
      Units)
   2) EMS Support Unit (Morgue) One Currently
      Available
   3) Three MSU’s (Second Generation) In
      Service North, Central, South Illinois
   4) Two – 53’ Semi Trailers Prepositioned In
      Central and Southern Illinois With
      Equipment And Tent City Packages In
      Preparation Of Earthquake Threat
   5) Water Rescue, Two Tier, Boat Systems
      Deployed (5 Units) Approximately 40%
      Project Completion
   6) IFERN Base Radio Grant Projects Update
   7) Divisional Administrative Liaison Initiative
      Update
   8) Third Tent City Semi Trailer Operational –
      Capacity Increase From 660 to 880 Bunks
   9) Divisional Assigned Expeditious Shelters At
      Approximately 50 Of 70 Complete (USASI
      Funding)

12) Capital Projects Report
    a) MRC – MCC Readiness Build Up MRC-USR
       Mobility Processing And Storage Project
13) New Business
    a) None
14) Old Business
    a) G8/NATO Summit
    b) Humanitarian Service Awards*
    c) Exercise Potential – Charleston June 12
    d) Elected Officials State – Appreciation Plaque
       Presentations
    e) Narrowbanding Direction And Revisions –
       Timelines Included*
    f) Grant Fund Strategy
       i) Maintain What We Have
       ii) Strength In Teams
       iii) Agility And Flexibility In Response
            (Triple R)
15) Divisional Reports
    a) Illinois Divisions (1-68)
    b) Wisconsin, Indiana, Michigan
    c) Allied Agency Reports
16) Closing Public Comment Period
17) Adjournment – 1500 Hrs

Next Meeting – Target July 2012
MABAS MRC

*Attachment Provided