MABAS EXECUTIVE BOARD MEETING

***DRAFT AGENDA***

Wednesday, February 18, 2015
1300-1500 Hrs
Springfield Hilton Hotel
(In Conjunction with 2015 MABAS Conference)
Springfield, Illinois

1) Call to Order – Sign In – Roll Call – Pledge

2) Agenda – Additions, Deletions, Amendments, Approval

10b) Elections – Nominations From the Floor Open Per Policy Reference Agenda
Item 10b, #1 and #2

1. First Vice President Election* (Three Year Term)
2. Treasurer – Comptroller Election* (Two Year Term)

3) Minutes – Motion to Approve/Append – October 15, 2014*

4) Guests – Introductions – Welcome

5) Public Comment Period – Non-Agenda Items

6) Agency Representatives - Remarks

a) ILEAS
b) OSFM
c) IEMA

7) Finance – Budget – Comptroller’s Report*

a) Fund Status*
b) Dues Report - 2014*
c) Grant Matrix – 2013 SHGP & UASI (April 1, 2014 – March 31, 2015)*
d) Grant Form “A” – 2014 SHGP & UASI (April 15, 2015 – March 31, 2016)
e) DHS-FEMA Grant Status* Current Congressional Action
f) MABAS General Operations Budget – 2015 FY* - Motion to Adopt
g) Insurance Coverage Rebids – Spring Summer 2015

8) Attorney & Legislation

a) MABAS Contract Addendum Status Report
b) Legislation - 2014 HB 5441 – 2015 Reintroduction*

9) Policy Considerations

a) A.04.01 - Finances and Banking* 
   Revision Introduced 10-15-14
   Consideration to Adopt 2-18-15
b) A.04.02 - Disbursements and Accounts Payable*
   Revision Introduced 10-15-14
   Consideration to Adopt 2-18-15
c) A.04.03 - Credit Cards*
   Revision Introduced 10-15-14
   Consideration to Adopt 2-18-15
d) By Laws Revisions – Information Only

10) Committee Reports

a) Current 2015 Rosters*
b) By Laws and Elections Committee Actions
   1. First Vice President Election* (Three Year Term)
   2. Treasurer – Comptroller Election* (Two Year Term)

11) CEO Report

a) On Line OT/BF Electronic Process Implementation
b) Statewide Special Teams Report*
c) Non-MABAS Agencies Invitations to Join MABAS*
d) Divisional Exercise Sub Grant Status Report*
e) MABAS Website Update and Relaunch Report*
f) MABAS 2015 Annual Conference Report*
g) EMNET Guidance Letter*
h) 2014 MABAS-ITTF Annual Report*
i) OSFM Grant – Subsidy Request Letter*
j) 2015 MABAS Staff Annual Planning Meeting*
k) Governor Rauner Transition Team Report*
l) MABAS Staff Positions Update
m) OSFM Grant – Subsidy to Offset Insurance Cost Increase
n) MABAS and County DHSEM Pending Intergovernmental Agreement

12) Capital Projects Reports

a) US&R Team – Roll Off Chassis / Advance Team Vehicle / Stake Truck Upgrades
b) Facility – MRC – Storage Lot Improvements / Dirty Room Storage Upgrades

13) Old Business
14) New Business
15) Divisional Reports

16) Closing, Public Comment – Non Agenda Items
17) Adjournment: NLT 1500 Hours - Target
18) Next MABAS Executive Board Meeting

Wednesday, July 15, 2015
MABAS Readiness Center
Wheeling, IL
1300 – 1500 Hrs

*Attachment Provided