

**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 Expedient Shelters At Approximately 50 Of 70 Complete (UASI 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