

**MABAS EXECUTIVE BOARD MEETING**

**\*\*\*DRAFT AGENDA\*\*\***

**Thursday, July 19, 2012**

**1300-1500 Hrs**

**MABAS Readiness Center (MRC)**

**Wheeling, Illinois**

- 1) Call to Order – Sign In – Roll Call – Pledge
  - 2) Agenda Additions, Deletions, Amendments, Approval
  - 3) Minutes – Motion To Amend/Approve – February 22, 2012\*
  - 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\*
  - 8) Attorney & Legislative Report
    - a) MABAS Legislative 2012 Initiatives(3)
      - i) HB4576 - MAMA-C
      - ii) HB5813 / SB3198 - Tort Immunity
      - iii) HB5761 - Property Tax Exemption
    - b) MABAS Legislative Initiatives/Caucus Items 2013\*
    - c) Legal Counsel Awareness Remarks – Other Legislative Agenda Matters
  - 9) Policy For Consideration And Possible Adoption
  - 10) Committee Reports and Briefing
  - 11) CEO Report
    - a) OSFM 2012/13 Annual MABAS Subsidy of \$125,000.00
    - b) US&R Team Member Recruitment Process\*
    - c) ITTF – July 25<sup>th</sup> Meeting at the MABAS Readiness Center
    - d) MABAS Wisconsin Conference August 24 -26, 2012\*
    - e) METRO Chiefs Legislative Home Day at the MRC
    - f) Divisional Administrative Liaisons Program Update\*
    - g) CAD-CIMS-Credentialing Progress/Status Report\*
    - h) Out of State Daily Mutual Aid Assistance Requests (non EMAC Events)
    - i) Mutual Aid Requests and the IC of the AHJ
    - j) Mutual Aid Requests-Interdivisional and Regional and Incident Criticality – Options to Exercise
    - k) RED Centers Willingness to Assist Versus Expectations – AHJ and Local Division Dispatch Center Responsibilities
    - l) Federal Interagency Operational Plan\*
    - m) UASI Special Teams\*
    - n) STARCOM21 Update\*
  - 12) Capital Projects Report
    - a) Functional Opening of Mobility Control Center (MCC)
    - b) MABAS Ambassador Program
  - 13) New Business
    - a) MRC Facility Lease and Potential Purchase
    - b) MOU for Contingencies and Daily Operations with NIPSTA and RED Center
    - c) MABAS 24-7-365 Emergency Assistance Phone Number
  - 14) Old Business
    - a) G8/NATO Summit
    - b) Humanitarian Service Awards\*
    - c) Exercise – Charleston June 12
    - d) 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 – Wednesday, October 17, 2012  
in conjunction with the IFCA Conference, Peoria, Illinois
- \*Attachment Provided