

MABAS EXECUTIVE BOARD MEETING

*****DRAFT AGENDA*****

Wednesday, October 17, 2012

1300-1500 Hrs

Sheraton Four Points Hotel

Peoria, Illinois

- 1) Call to Order – Sign In – Roll Call – Pledge
- 2) Agenda Additions, Deletions, Amendments, Approval
- 3) Minutes – Motion To Amend/Approve – July 19, 2012*
- 4) Guests – Introductions – Recognition
- 5) Public Comment Period – Non Agenda Items
- 6) Agency Representatives – Remarks
 - a) ILEAS
 - b) OSFM
- 7) Finance – Budget – Comptroller’s Report*
 - a) Funds Status*
 - b) Dues Report 2012*
 - c) Grant Matrix 2009-2010-2011*
 - d) SHGP & UASI
 - i) 2012 SHGP – Attachment “A”s*
 - ii) 2012-2011 – UASI Report - Attachment "A"s*
- 8) Attorney & Legislative
 - a) Attorney’s Report
 - b) Legislative Report
 - i) HB 4576 – MAMA-C*
 - ii) HB 5813-/SB 3198 – Tort Immunity*
 - iii) HB 576 – MABAS Property Tax Exemption*
 - iv) Fire Service Caucus 2013*
- 9) Policy Considerations
 - a) Towing of MABAS Owned Trailers Posting* Only (Vote Consideration in February 2013)
 - b) IDOL Standards and Millennium Masks and Canisters*
 - c) Election 2013 - Nominations for President Open*
- 10) Committee Reports and Briefing
- 11) CEO Report
 - a) UASI & SHGP – Expedient Shelters
 - b) UASI & SHGP – Water/Boat Tandem Units
 - c) UASI Water Rescue Robotics
 - d) 2013 Annual MABAS Operations Budget*
- 12) Capital Projects Report
- 13) New Business
 - a) Executive Summary – MABAS Focus 2020*
 - b) Primer - MABAS Focus 2020*
 - c) Discussion Regarding Primer*
- 14) Old Business
 - a) Humanitarian Service Medals
- 15) Divisional Reports
 - a) Illinois 1-68
 - b) Wisconsin, Indiana, Michigan
- 16) Closing Public Comment Period
- 17) Adjournment – 1500 Hrs

Next Meeting and Conference

2013 Annual MABAS Planning Conference

Sunday, February 17 – Conference Pre-Meetings

Monday, February 18 – February 22 – Conference

Wednesday, February 20 – 1:00pm – MABAS Executive Board Meeting

New Location:

Hilton Hotel – Downtown

Springfield, Illinois

*Attachment Provided