

**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
  - 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