

MABAS EXECUTIVE BOARD MEETING

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

Thursday, July 24, 2014

1300-1500 Hrs

MABAS Readiness Center

233 W. Hintz Road

Wheeling, Illinois

- 1) Call to Order – Sign In – Roll Call – Pledge
 - 2) Agenda – Additions, Deletions, Amendments, Approval
 - 3) Minutes – Motion to Amend/Approve – February 19, 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) Funds Status*
 - b) Dues Report 2013 and 2014*
 - c) Grant Matrix 2011-2012-2013*
 - 8) Attorney and Legislative
 - a) Attorney’s Report
 - b) Legislation 2014
 - i. HB 5441 update
 - 9) Policy Considerations
 - a) Proposed Policy-TCD Committee-Special Team Response Notification – Introduction Only-Action on October 15, 2014 Board Meeting*
 - 10) Committee Reports
 - 11) CEO Report
 - a) State ITTF SHGP 2011-2012-2013 Status Report
 - b) UASI-Cook County 2011-2012-2013 Status Report
 - c) Grainger/MABAS Website Incentive Link*
 - d) Special Teams Operational and Probation Status*
 - e) MABAS Functional Organization Chart effective 7/1/2014*
 - f) MABAS and National Mutual Aid – FEMA NIC
 - g) MABAS and NIMS Doctrine Update – FEMA NIC
 - 12) Capital Projects Report
 - 13) Old Business
 - a) MABAS Contract Addendum and Ordinance - Stafford Act – Action Item
 - i. Current MABAS Illinois Agencies – Contract Addendum and Ordinance/Secretary-Clerk’s Certificate*
 - ii. Current Non-Illinois MABAS Agencies – Ordinance/Secretary – Clerk’s Certificate*
 - iii. New MABAS Standard Contract effective 7/1/2014 – NOT attached
 - iv. FEMA Policy RP9523.6 Mutual Aid Reimbursement Eligibility*
 - b) Non-MABAS Illinois Fire Agencies as of 7/1/2014*
 - c) MABAS Day at Illinois State Fair 8/15/14
 - d) Crude Oil Rail Transport and IEMA Meeting
- 14) New Business
 - a) MABAS Annual Conference February 2015 and ITTF Meal Policy – Registrations Fee Structure*
 - b) Concealed/Carry MABAS Draft Policy* - Legal Compliance and Sufficiency
 - c) Divisional Use of MABAS Logo
 - d) Training and Exercise OT/BF Reimbursement On Line Web Processing
 - e) MABAS 2014-2015 Divisional Incentives*
 - i. Green Team 20/30 Person Response Ready Rosters
 - ii. Divisional Exercise Sub Grant
 - iii. Special Team Member In Training OT/BF Reimbursement Incentive
- 15) Divisional Reports
 - a) Illinois 1-69
 - b) Wisconsin, Indiana, Michigan
 - c) Other
- 16) Closing, Public Comment Period – Non-Agenda Items
- 17) Adjournment @ 1500 Hrs Target
- 18) Next MABAS Meeting – Executive Board
Wednesday, October 15, 2014
Peoria Convention Center, Room 401/402
201 SW Jefferson Avenue
Peoria, IL 61602
1:00 pm – 3:00 pm
Parking is free at the Marquee Lot at the corner of SW Jefferson Ave. and Kumpf Blvd.
In Conjunction with IFCA Annual Conference

**Attachment Provided*