



# MUTUAL AID BOX ALARM SYSTEM

MABAS - Illinois  
233 W. Hintz Road  
Wheeling, IL 60090  
PHONE: 847-403-0500  
FAX: 847-215-1875

## I. Call To Order, Pledge of Allegiance, Roll Call

President Macko called the July 19, 2012 MABAS-IL Executive Board Meeting to order at 13:06 hours.

### Roll Call:

Present: Division 1-Scott Andersen; Division 2-Mitchell Crocetti; Division 3-Rick Dobrowski; Division 4-Kevin Issel; Division 5-Jim Saletta; Division 6-Kevin Peterson; Division 7-Jim Baird; Division 8-Harry Tallacksen and Ken Jaeger; Division 10-Kent Adams; Division 12-James Burke; Division 13-Tom Meyers; Division 14-Tim Fairfield and Brian Boyd; Division 15-John Eichelberger; Division 16-Keith Krestan; Division 17-Tom Korte; Division 18-Galen Bennett; Division 19-Dave Skoryi; Division 20-Mike Spain and Mike Kuryla; Division 21-Ronald Kleinhaus; Division 22-Leonard Edling; Division 24-Kevin Welsh; Division 25-Ed Rogers; Division 26-Pat Goodwin; Division 27-Bruce Ziegler; Division 28-Mike Forest and Eric Mitchell; Division 29-Greg Miller and Brad Aude; Division 30-Gary Cook; Division 31-Larry Cowser; Division 32-Brent Saunders; Division 38-Kevin Lalley and Tim Shipman; Division 40-Garry Hawker and Kristi Hawker; Division 41-Les Siron; Division 43-Gerry Voelliger; Division 49-Carl R. Winter; Division 53-Keith Frank and Scott Trone; Division 54-Joe Holomy; Division 56-Darin Beckman; Division 57-Richard Scott; Division 62-Pat Spears.

Absent: Division 9, Division 11, Division 23, Division 33, Division 34, Division 35, Division 36, Division 37, Division 39, Division 42, Division 44, Division 45, Division 46, Division 47, Division 48, Division 50, Division 51, Division 52, Division 55, Division 58, Division 59, Division 60, Division 61, Division 63, Division 64, Division 65, Division 66, Division 67, Division 68.

Being 39 of 68 Divisions were present, a quorum was in attendance.

### Others in Attendance:

MABAS-IL Elected Board: President Jeff Macko, 1<sup>st</sup> Vice President Terry Lipinski  
Absent: 2<sup>nd</sup> Vice President Randy Justus, Comptroller Paul Maplethorpe.

Pete Smith, ILEAS, Larry Matkaitis, OSFM, Jim Clausen, Red Center, Dennis Asay

MABAS-IL Staff: Jay Reardon, CEO, Larry Jamrozek, Dave Fleege, Ed Murphy, Al Vrshek, Darin Beckman, Tom Richter, A.C. Buehler, Nick Wilkens, Jim Klinefelter, Gregory Peters, Brian Wilson, Jim DuPont, Bob Key, Dave Haywood, Jeanie Mercier.  
Absent: John Stanko, Tom Lovejoy, Scott Small, John Cratty, Michael Graves

**II. Agenda Additions, Deletions, Amendments, Approval**

Discussion: None

**III. Minutes-Motion to Amend or Approve the Minutes of the February 22, 2012 MABAS Executive Board**

Motion: Motion was made by Division 54, second Division 24, to accept the minutes of the February 22, 2012 as presented.

Discussion: None

Motion Approved: Approved by unanimous voice vote.

**IV. Guests – Introductions – Welcome – Recognitions**

Pete Smith, ILEAS Liaison

Jim Clausen, Red Center

Larry Matkaitis, OSFM

**V. Public Comment Period – Non Agenda Items**

Discussion: None

**VI. Agency Representatives Remarks**

A. Office of the State Fire Marshal

B. ILEAS

**VII. Finance - Budget, and Comptroller's Report**

A. General Fund, Grant Fund, Enterprise Fund

i. General Fund \$191,856, expenses \$100,881 (\$90,975 remaining)

ii. Grant Fund \$3,473,567, expenses \$3,263,473 (\$210,094 remaining)

iii. Enterprise Fund \$8,075, expenses \$3,589 (\$4,486 remaining)

iv. Dues \$33,752

v. Total General Operations, Enterprise Fund, Dues, Grant Management Accounts  
\$1,269,464

B. Dues Report 2011 - Dues Invoices 2012 Sent Out

- C. Grant Status Matrix, Report of 2008-2009-2010  
CEO Reardon announced that fiscal year 2010 sub-grant approved, waiting on 2011 sub-grant to MABAS, 2012 has been submitted to state and cook county
- D. SHGP and UASI Grant Award for 2012
  - i. SHGP Sub-Grant Award 2012 – Attachment A’s
  - ii. UASI Sub-Grant Award Summary Status 2010/2011

**Motion:** Motion was made by Division 54, second by Division 20, to accept the Treasurers report as presented.

**Discussion:** None

**Motion Approved:** Approved by unanimous voice vote

### VIII. Attorney and Legislative Reports

- A. MABAS Legislative 2012 Initiatives (3)
  - i. HB4576 – Interstate Emergency Aid - MAMA-C  
Bill was introduced – not signed at committee hearing
  - ii. HB5813 / SB3198 – Tort Immunity  
Bill went to Senate and House simultaneously – more dialog will follow
  - iii. HB5761 – Property Tax Exemption  
Submitted to Cook County to confirm intentions that MABAS be exempt. Bill introduced by Senator Mathis with no problem. An amendment was added in one of the Committees. Bill transferred to State Representative Barbara Curry – passed and went to Senate. President of Senate to sponsor but no action has been taken yet. Bill is on hold.
- B. MABAS Legislative Initiative/Caucus Items 2013  
Caucus will probably be presented October, November 2012. 2011 has been approved as MABAS receipt for dollars. There may be a bigger cut for 2013, probably 90% of Federal dollars

MABAS requested support for the Foreign Fire Act Initiative. CEO Reardon asked if all understood the question and that no fire department funding will be reduced.

**Motion:** Motion for support.

**Discussion:** None

**Motion Approved:** Approved by unanimous voice vote

- C. Legal Counsel Awareness Remarks-Other Legislative Agenda Matters  
Shawn Flaherty stated Division level support is needed to get Foreign Fire Act Initiative passed.

### IX. Policy for Consideration and Possible Adoption

(None)

Bylaws Committee recommended the Bylaws be changed to reflect three Board meetings per year. Motion approved at February 22, 2012 board meeting.

Bylaws Committee has other policies they are working on.

## **X. Committee Reports and Briefing**

(None)

## **XI. CEO Report**

### **A. OSFM 2012/13 Annual MABAS Subsidy of \$125,000.00**

Subsidy provides funding for operational items such as insurance, fuel and other non-reimbursable items.

### **B. US&R Team Member Recruitment Process**

240 spots were open. All positions are filled. Some division team members are leaving. Some of those are coming off 20-30 qualified teams. More regional exercises are need utilizing Triple R.

We are working with the Branch Chiefs with adjustments to team rosters. We are also working on getting quicker reimbursements.

Jim DuPont – No questions were asked.

### **C. ITTF – July 25<sup>th</sup> Meeting at the MABAS Readiness Center**

Committee Chairs meeting to be held 1:00-3:00 on July 25<sup>th</sup>. Topic of discussions on current funding and what's happening in 2013.

### **D. MABAS Wisconsin Conference August 24-26, 2012**

More information regarding the Wisconsin Conference program of events is on the Executive Board Meeting disc.

### **E. METRO Chief Legislative Home Day at the MRC**

Home day was scheduled for June 14<sup>th</sup> chaired by Mike Kuryla. Approximately 150 METRO Chiefs were in attendance, along with Congressman Rusco and a number of staffers from the State. MABAS would be pleased to host this event again next year.

### **F. Divisional Administrative Liaisons Program Update**

The Liaison List for all the Divisions is attached. This list consists of Fire Chiefs and Administrative Professionals. These liaisons will assist with marathons and other events. Training will be provided on an ongoing basis. Please note Ambassadors are different than the Liaisons.

### **G. CAD-CIMS-Credentialing Progress/Status Report**

MABAS will be in touch with all divisions to make sure we have all updates.

Ed Murphy commented to keep them coming in.

A.C. Buehler stated there was a lot of cooperation. If anyone has any questions or issues, please email, call, or send the question via the website.

- H. Out of State Daily Mutual Aid Assistance Request (non EMAC Events)  
MAMA-C was not approved and is not currently law. Divisions must have a signed agreement from the Town and State and a letter from their States Attorney General and a similar letter from the Illinois States Attorney General to go across state lines. If this is not in place you could be held personally liable.

Only MABAS, Illinois and Wisconsin currently have these agreements in place.

Iowa has the States Attorney General letter from the State of Iowa but we do not have one from the States Attorney General Illinois.

Divisions should only go across State lines with EMAC Statewide Response.

Division 43 inquired about departments in Iowa. CEO Reardon advised him we need a letter from the Iowa States Attorney and the Illinois States Attorney with an agreement. The Division needs to contact their State Representative who in turn would contact the States Attorney General for a letter. It is difficult to get a meeting with the State Representative due to their busy schedules.

Larry Matkaitis, OSFM offered his assistance. He is willing to set up an appointment with Ms. Madigan. He also would help set up a conference call with the State Representative. He has volunteered to help in any capacity he can.

CEO Reardon commented we need a statewide program with some sort of safety rules.

- I. Mutual Aid Requests and the IC of the AHJ
- J. Mutual Aid Requests-Interdivisional and Regional and Incident Criticality – Options to Exercise  
CEO Reardon stated that some incidents have turned into big deals over minor items. Mutual aid must be thought through. Does it justify the amount of help and finances, and ownership must be determined.
- K. RED Centers Willingness to Assist Versus Expectations – AHJ and Local Division Dispatch Center Responsibilities  
Red Center is not there to take a request from Divisions. Requests should come from the Divisional Dispatch Center. If your dispatch center needs training, MABAS will train them to get up to speed at the MABAS Center.
- L. Federal Interagency Operational Plan  
We are never completely prepared. More information is available on the FEMA website.
- M. UASI Special Teams  
UASI Funding Criteria. Funding for which states are supported, etc.
- N. STARCOM21 Update  
STARCOM21 was originally free. Then in 5 years there would be a fee based on level of service. Currently there is no change in use arrangements. FEMA, ITTF and Motorola seek to resolve this issue with a meeting on August 7, 2012 at ILEAS.

## **XII. Capital Projects Report**

- A. Functional Opening of Mobility Control Center  
Mobility Control Center is upstairs and functional.
- B. MABAS Ambassador Program  
The Ambassador training is complete.

## **XIII. New Business**

- A. MRC Facility Lease and Potential Purchase  
MABAS is currently negotiating with Wheeling.
- B. MOU for Contingencies and Daily Operation  
NIPSTA and Red Center have had a relationship for years.
- C. MABAS 24-7-365 Emergency Assistance Phone Number  
Emergency assistance contact can be at MABAS but normally at Red Center.  
Information will be sent out to everyone with the MABAS emergency phone numbers.

## **XIV. Old Business**

- A. G8/NATO Summit  
Thanks to everyone. Special thank you to MABAS, ILEAS and the Ambassadors for the great success story.
- B. Humanitarian Service Awards  
The Humanitarian Service Awards will be given in Peoria in conjunction with the Executive Board meeting.
- C. Exercise – Charleston June 12  
Jay stated there was more teaching than testing. The hands on activity and discussions were a success and US&R was also involved. More regional exercises need to be held in the future.
- D. Grant Fund Strategy  
Jay stated there was a 30% drop in 2010, 20% drop in 2011 which is 70% of what we got in 2008, with an overall loss in funding of 90%.
  - i. Maintain What We Have.
  - ii. Strength In Teams.
  - iii. Agility And Flexibility In Response (Triple R).

## **XV. Divisional Reports**

### **A. Illinois Divisions**

- i. Divisions 1-10. No Report.
- ii. Divisions 11-20. No Report.
- iii. Divisions 21-30. No Report.
- iv. Divisions 31-40. No Report.
- v. Divisions 41-50. No Report.
- vi. Divisions 51-60. No Report.
- vii. Divisions 61-68. No Report.

**B. Wisconsin, Indiana, Michigan**

- i. Wisconsin. No report
- ii. Indiana. No report
- iii. Michigan. No report.

**C. Allied Agency Reports**

No Allied Agency reports.

**XVI. Closing Public Comment Period**

Dave Haywood reminded Divisions of MABAS Day, August 17, 2012 at the Illinois State Fair. MABAS would like one volunteer from each Division.

**XVII. Adjournment**

**Motion:** Division 24 made a motion to close the meeting at 14:48 hours. Second by Division 27.

**Discussion:** None

**Motion Approved:** Approved by unanimous voice vote

**Next Meeting:** Wednesday October 17, 2012 in conjunction with the IFCA Conference, Peoria, Illinois.

Minutes respectfully Submitted by

Jeanie Mercier  
Administrative Assistant, MABAS-IL