

**MABAS EXECUTIVE BOARD MEETING**

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

**Wednesday, February 20, 2013**

**1315-1515 Hrs**

**Downtown Hilton Hotel**

**Springfield, Illinois**

- 1) Call to Order – Sign In – Roll Call – Pledge
- 2) Agenda – Additions, Deletions, Amendments, Approval
- 3) Minutes – Motion to Amend/Approve – October 17, 2012\*
- 4) Guests – Introductions – Welcome
  - a) Chief Hank Clemmensen, Palatine Rural Fire Protection District  
President, International Association of Fire Chiefs (2012-2013)
- 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 2012\*
  - c) Grant Matrix 2010-2011-2012\*
  - d) SHGP & UASI Reports
- 8) Attorney and Legislative
  - a) Attorney’s Report
  - b) MABAS Lobby Services Retained\*
  - c) Legislation 2013
    - i. MAMA-C\*
    - ii. Public-Private Mutual Aid – Immunity\*
    - iii. Property Tax Exemption – MRC\*
    - iv. ILEAS Legislation
- 9) Policy Consideration
  - a) Amendment – B-02-02 – Operations – Development and Use of Interdivisional Box Alarm Cards (*Introduction Only* – Amends and Corrects Task Force Definition to Two (2) Engine Companies Rather Than Three. Deletes redundant policy C-01-03.02. \*
  - b) New – Statewide Water Rescue Team Standards and Response Package *Introduction Only*\*
  - c) New – Staff Response Protocol and RED Center Immediate Actions (Involving Requests for Assistance) *Introduction Only*\*
  - d) Towing of MABAS-Owned Trailers – Up for Vote to Adopt – Introduction at Oct. 17, 2012 Board Meeting\*
  - e) IDOL Standards and Millennium Masks/Canisters  
No Vote – Action to Acknowledge Receipt\*
- 10) Committee Reports
  - a) Elections and By-Laws – Elections 2013
    - i. President\*
    - ii. Treasurer/Comptroller\*
  - b) Committee Reports – Work Plan 2013

- 11) CEO Report
  - a) Conference 2013 Staff Report\*
  - b) UASI 2011 & 2012 MABAS Sub-Grants
  - c) Expedient Shelters – Divisional Issues
  - d) Statewide Water Rescue Teams Boat Packages
  - e) Water Rescue Robotics – Two Systems
  - f) Humanitarian Service Medals – Reissue\*
  - g) MABAS-Produced Wall Calendars
  - h) MABAS Involved Exercise Update\*
- 12) Capital Project Reports – EMS US&R Vehicle
- 13) New Business
- 14) Old Business
  - a) MABAS Readiness Center – Facility and Grounds Purchase Proposal from the Village of Wheeling, Illinois\*
  - b) Vision 2020 – Open Floor Discussion “Concept of Financial Operations and Sustainment Plan”\*
- 15) Divisional Reports
  - a) Illinois 1-68
  - b) Wisconsin, Indiana, Michigan
- 16) Closing, Public Comment Period – Non-Agenda Items
- 17) Adjournment – 1515 Hrs
- 18) Next meeting and events
  - a) MABAS Executive Board Meeting (Suggested)  
Wednesday, June 19, 2013  
1:00 – 3:00pm  
MABAS Readiness Center
  - b) IAFC Fire Rescue International  
McCormick Place  
Chicago, Illinois  
August 13-18, 2013

*\*Attachment Provided*