

**MABAS EXECUTIVE BOARD MEETING**

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

**Wednesday, June 19, 2013**

**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 20, 2013\*
- 4) Guests – Introductions – Welcome
  - a) Mike Dilley\*
  - b) Grainger Representatives\*
- 5) Public Comment Period – Non-Agenda Items
- 6) Agency Representatives - Remarks
  - a) ILEAS
  - b) OSFM
    - i. JCAR Fire Code Update
    - ii. OSFM SCAC Certification Updates\*
  - c) IEMA
- 7) Finance – Budget – Comptroller's Report\*
  - a) Funds Status\*
  - b) Dues Report 2013\*
  - c) Grant Matrix 2010-2011-2012\*
  - d) SHGP & UASI Reports
- 8) Attorney and Legislative
  - a) Attorney's Report
    - i. Public/Private Sector Mutual Aid Agreements\*
    - ii. FEMA Best Practices\*
  - b) Legislation 2013
    - i. MAMA-C\*
    - ii. Property Tax Exemption – MRC\*
- 9) Policy Consideration
  - a) Amendment – B-02-02 – Operations – Development and Use of Interdivisional Box Alarm Cards - Consideration to Adopt\* (*Introduced on 2/20/2013*) – 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 - Consideration to Adopt\* (*Introduced on 2/20/2013*)
  - c) New – Staff Response Protocol and RED Center Immediate Actions (Involving Requests for Assistance) - Consideration to Adopt\* (*Introduced 2/20/2013*)
  - d) Recommended IMT MABAS Policy\* – (*Introduction Only*)
- 10) Committee Reports
  - a) Elections and By-Laws
  - b) Committee Reports

- 11) CEO Report
  - a) Conference 2013 Staff Report – Springfield February 17 - 21, 2014\*
  - b) Non MABAS Illinois Agencies\*
  - c) Special Teams on Probation – Roster Issues\*
  - d) Statewide Water Rescue Teams Boat Packages – Dive Team Deployed\*
  - e) Water Rescue Robotics – Two Systems – Deployed in UASI (Div 1 and 24)
  - f) MABAS/ITTF/UASI 2013 Grant Submission\*
  - g) MABAS Exercise/Training Schedule 2013\*
  - h) AirMedCare Proposal\*
  - i) ITTF School Safety Videos
    - i. School Safety
    - ii. UTV / ATV
    - iii. Vehicle Towing
- 12) Capital Project Reports – EMS US&R Vehicle
- 13) New Business
  - a) Old Business
  - b) Vision 2020 – Open Floor Discussion “Concept of Financial Operations and Sustainment Plan”\*
- 14) Divisional Reports
  - a) Illinois 1-68
  - b) Wisconsin, Indiana, Michigan
- 15) Closing, Public Comment Period – Non-Agenda Items
- 16) Adjournment – 1515 Hrs
- 17) Next meeting and events
  - a) MABAS Executive Board Meeting (Suggested)  
Tuesday, October 15, 2013  
1:00 – 3:00pm  
Sheraton Four Seasons Hotel  
(In Cooperation With IFCA Conference)
  - b) IAFC Fire Rescue International  
McCormick Place  
Chicago, Illinois  
August 13-18, 2013

*\*Attachment Provided*