

**MABAS EXECUTIVE BOARD MEETING**  
**\*\*\*DRAFT AGENDA\*\*\***  
**Wednesday, October 16, 2013**  
**1300-1500 Hrs**  
**Peoria Convention Center**  
**Room 222**  
**Peoria, Illinois**  
**In Conjunction with IFCA Annual Conference**

- 1) Call to Order – Sign In – Roll Call – Pledge
- 2) Agenda – Additions, Deletions, Amendments, Approval
- 3) Minutes – Motion to Amend/Approve – June 19, 2013\*
- 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\*
  - c) Grant Matrix 2010-2011-2012-2013\*
  - d) SHGP & UASI Reports\*
  - e) MABAS Operational Budget: FY2014
- 8) Attorney and Legislative
  - a) Attorney’s Report
    - i. Public/Private Sector Mutual Aid Agreements Draft\*
    - ii. FEMA Best Practices – MABAS Contract Addendum Draft\*
  - b) Legislation 2013/2014
    - i. Prior Bills Status – (HB1206 – Property Tax Exemption)  
(HB2761 - Interstate Mutual Aid – MAMA-C)\*
    - ii. Proposed Annual Revenues – Legislative Initiative\*
- 9) Policy Consideration
  - a) IMT MABAS Policy (Introduced on 6/19/2013) Consideration to Adopt\*
- 10) Committee Reports
  - a) Elections and By-Laws
    - i. 2<sup>nd</sup> Vice President position (February 17, 2014)\*
  - b) Committee Reports
- 11) CEO Report
  - a) Conference 2014 Staff Report – Springfield February 17 - 21, 2014
  - b) Special Teams on Probation – Roster Issues
  - c) MABAS Chaplains\*
  - d) MABAS Ambassador Program
- 12) Capital Project Reports
  - a) StarCom – Rebanding Project
- 13) New Business
- 14) Old Business
- 15) Divisional Reports
  - a) Illinois 1-68
  - b) Wisconsin, Indiana, Michigan
- 16) Closing, Public Comment Period – Non-Agenda Items
- 17) Adjournment – 1500 Hrs
- 18) Next Meeting and Events
  - a) MABAS Executive Board Meeting  
Wednesday, February 19, 2014 (MABAS Conference)  
1:00 – 3:00pm  
Hilton Hotel, Springfield, IL

*\*Attachment Provided*