

**MABAS EXECUTIVE BOARD MEETING**  
**Wednesday, February 24, 2016**  
**1300-1500 Hrs**  
**Bloomington-Normal Marriott**  
**Hotel & Conference Center**  
**201 Broadway Avenue**  
**Normal, Illinois**  
**(In conjunction with MABAS Training Summit)**

- 1) Call to Order – Sign In – Roll Call – Pledge
  - 2) Agenda – Additions, Deletions, Amendments
  - 3) Minutes – Motion to Approve/Amend 10/14/2015\*
  - 4) Guests – Introductions – Welcome
  - 5) Public Comment Period – Non-Agenda Items
  - 6) Agency Representative Remarks
    - a) ILEAS
    - b) OSFM
    - c) IEMA
  - 7) Finance – Budget – Comptroller’s Report\*
    - a) Funds Status\*
    - b) Dues Report 2015 & 2016\*
    - c) MABAS 2016 – Non Grant Related Budget\* (Approval Consideration)
    - d) Grant Matrix - 2014 (4/1/2015 – 3/31/2016) SHGP & UASI\*
    - e) Grant Attachment A’s – (4/1/2016 – 3/31/2017) SHGP & UASI\*
    - f) OSFM Subsidy Grant 2015/2016 - Insurance
  - 8) Attorney & Legislation
    - a) John Milner – MABAS Lobby
      - 2016 MABAS / ILEAS Funding Legislation – License Plate Fee Renewal\*
      - Overview – Springfield Dynamics
    - b) Legal Counsel Report
      - MABAS Wisconsin Legislation (EMS & MAMA-C)\*
      - MABAS FILO (Freedom of Information Officer)\*
    - c) MABAS Contract Addendum Status Report (Cluchey)\*
    - d) MABAS Revised and Proposed Bylaws\*
      - i) 2/3 Majority Vote All Divisions (46)
      - ii) New Executive Board Position - Secretary
      - iii) Motion Consideration to Adopt Proposed Revised Bylaws (Draft Released 6/17/2015)
  - 9) Policy Considerations
    - a) Bylaws & Elections Committee
      - President’s Election, as Scheduled\*
      - Secretary’s Election – Projected Election Time Frame
  - 10) Committee Reports
    - a) Updated MABAS Committee Rosters (Feb, 2016)\*
    - b) Miscellaneous Reports From Committee Summit Work Sessions (2/2016)
  - 11) CEO Report
    - a) MABAS Divisions Monthly Extra Alarm Report \*
    - b) ITTF/MABAS 2015 Annual Report\*
    - c) Wheeling MABAS Readiness Facility Ownership
    - d) US&R Search Dog Truck and Trailer Transport\*
    - e) MABAS Resource Typing (NIC), Mission Ready Packages (MRP) and Resource Reference Guide (2016)
    - f) CCDHSEM / UASI – MABAS Swift Water Teams
    - g) Summary Report – Flood Support 2015 – 2016\*
    - h) 2016 Annual Training Summit Report\*
    - i) 2016 MABAS Staff Action Items and Goals\*
    - j) MABAS Staff and Illinois National Guard Response Coordination Meetings
    - k) Overtime Backfill Reimbursement CAP - \$50.00 Per Hour as of April 1, 2016 per ITTF Policy
  - 12) Capital Projects Review
    - None Currently Pending
  - 13) Old Business
  - 14) New Business
  - 15) Divisional Reports
  - 16) Public Comment – Non Agenda Items
  - 17) Adjournment: NLT 1500 Hrs - Target
  - 18) Next MABAS Executive Board Meeting
    - Wednesday, June 15, 2016
    - 1300 – 1500 Hrs
    - MABAS Readiness Center (MRC)
    - 233 W. Hintz Road
    - Wheeling, IL 60090
- \*Attachment Provided*