

MABAS EXECUTIVE BOARD MEETING
Wednesday, June 15, 2016
1300-1500 Hrs
MABAS Readiness Center
233 West Hintz Road
Wheeling, IL

- 1) Call to Order – Sign In – Roll Call – Pledge
- 2) Agenda – Additions, Deletions, Amendments
- 3) Minutes – Motion to Approve/Amend Feb. 24, 2016*
- 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 Report*
 - b) Dues Report 2015 & 2016*
 - c) Grant Matrix – 2015 Grant Cycle*
April 1, 2016 – March 31, 2017
 - d) 2016 Grant Cycle Proposed – Attachment A’s
April 1, 2017 – March 31, 2018*
- 8) Attorney & Legislation
 - a) MABAS License Plate Legislation Status
2016 – HB5647 & SB2592
 - b) MABAS Legislation Meetings
 - 1) Transportation Coalition
 - 2) Governor Rauner’s Staff
 - c) Budget Deadlock 2016 Status
 - 1) HB6042 – Federal Fund Matters
Moffit
 - 2) Fire Prevention Fund – OSFM –
Continuing Resolution
Nekritz
 - d) EMS Mutual Aid – Wisconsin & Illinois*
Departments of Public Health – EMS
 - e) MABAS Contract Addendum Status Report
– FEMA*
- 9) Policy Considerations
 - a) Freedom of Information Officer (FOIA)* Act
MABAS Policy – Consideration to Adopt
 - b) MABAS Dues Review Work Group*
 - c) New MABAS Division Requests – Criteria
and Parameters – Work Group
- 10) Committee Matters and Reports
 - a) 2016 Committee Work Plan Requests Status
Report*
- 11) CEO Report
 - a) Tom Lovejoy – Plans Branch Chief
Retirement (6/10/16)
Tim Littlefield – Selectee – MABAS Plans
Branch Chief*
 - b) 2016 US&R ORE & Triple “R” Exercises –
Status Report
 - c) CCDHSEM – MABAS Swift Water
Teams (2) Progress Report
 - d) Federal Legislators Visit MABAS and MRC
 - 1) Senator Kirk’s Staff (5-16-16)
 - 2) Congressman Dold & Staff (5-31-16)*
 - e) 2017 MABAS Training Summit
 - 1) 50% Reduction in Grant Funding
 - 2) OT/BF Not Available
 - 3) Bloomington/Normal (Feb 5-10, 2017)
 - f) Duo Dote Auto Injector Distribution
(Divisions & Special Teams – 300 Each)
- 12) Capital/Major Projects Review
– MRC Parking Lot Areas - Sealcoating
- 13) Old Business
- 14) New Business
- 15) Divisional Reports
- 16) Public Comment – Non Agenda Items
- 17) Adjournment: NLT 1500 Hrs - Target
- 18) Next Executive Board Meeting
Wednesday, October 12, 2016
1:00 – 3:00PM
Peoria Convention Center
(In conjunction with IFCA Conference)

**Attachment Provided*