

**MABAS EXECUTIVE BOARD MEETING**  
**Wednesday, October 12, 2016**  
**1300-1500 Hrs**  
**Marriott-Pere Marquette Hotel**  
**501 Main Street**  
**Peoria, Illinois**  
**(In Conjunction with IFCA Annual Conference)**

- 1) Call to Order – Sign In – Roll Call – Pledge
- 2) Agenda – Additions, Deletions, Amendments
- 3) Minutes – Motion to Approve/Amend June 15, 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 2016\*
  - c) Grant Matrix – 2015 – Current (4-1-16 / 3-31-17)\*
  - d) 2016 Grant Submittal – Pending – Status Report (4-1-17 / 3-31-18)
- 8) Attorney & Legislation
  - a) MABAS/ILEAS License Plate Legislation\*
    - 1) 2017 – Reintroduction – Summit 10-28-16
    - 2) Transportation Coalition – Constitutional Amendment Ballot Question
  - b) Current Budget Deadlock – Approval Actions
    - 1) OSFM Budget & MABAS Grant
    - 2) Federal Grant Funds Pass Through Approval
  - c) MABAS-IL & MABAS-WI Interstate (EMS) MOA – In Process – Legal Actions Pending
  - d) MABAS-IL & MABAS Indiana Interstate (MAMA-C) MOA – In Process Legal Review
  - e) MABAS Contract Addendum Progress Report\*
- 9) Policy Considerations
  - a) MABAS Dues Work Group Report Draft Policy Introduction Only With PowerPoint\*
  - b) MABAS New Division – Agency Transfers – Divisional Separations Work Group Report and Draft Policy Introduction Only\*
  - c) Division 12 Petition For Primary Member Agency Separation For the Intent to Create a New MABAS Division\*
  - d) MABAS Staff Uniform Policy Update Introduction Only\*
- 10) Committee Matters and Reports
- 11) CEO Report
  - a) MABAS Non-For-Profit Exploration\*
  - b) CCDHSEM – MABAS Swift Water Teams (2) Development
  - c) MABAS Annual Training Summit
    - 1) February 6-10, 2017 – Bloomington-Normal
    - 2) Summit Theme – Recent Terrorist Strikes
    - 3) Command Feb 6-8, 2017 (Executive Board 2-8-2017)\*
    - 4) Dispatchers Feb 8-10, 2017\*
    - 5) Committee Work Session 2017 – Feb 6, 2017
    - 6) Registrations Open December, 2016
    - 7) No OT/BF Available
  - d) ITTF Consideration To Restructure
  - e) IAFC Request of MABAS-IL Active Shooter Tool Kit – IAFC Website
- 12) Capital/Major Projects Review
- 13) Old Business
- 14) New Business
- 15) Divisional Reports
- 16) Public Comment – Non Agenda Items
- 17) Adjournment: NLT 1500 Hours - Target
- 18) Next Executive Board Meeting  
Wednesday, February 8, 2017  
1300 – 1500 Bloomington-Normal Marriott Hotel & Conference Center  
(In Conjunction with MABAS Annual Training Summit)

\*Attachment Provided