

**Minutes of the
MABAS EXECUTIVE BOARD MEETING
Wednesday, February 7, 2018
13:00 Hrs – 14:00 Hrs.
Marriott Bloomington-Normal
Hotel and Conference Center**

1) Call to Order – Sign In – Roll Call – Pledge

President Jeff Macko called the meeting to order at 13:00 hrs. Roll call was followed by the Pledge of Allegiance to the Flag.

Divisions Present: Division 1, Division 2, Division 4, Division 5, Division 6, Division 7, Division 8, Division 9, Division 10, Division 11, Division 12, Division 13, Division 15, Division 17, Division 19, Division 20, Division 21, Division 22, Division 23, Division 24, Division 25, Division 26, Division 27, Division 28, Division 29, Division 30, Division 31, Division 32, Division 33, Division 35, Division 37, Division 38, Division 39, Division 41, Division 43, Division 44, Division 47, Division 48, Division 49, Division 51, Division 54, Division 56, Division 57, Division 58, Division 62, Division 64, Division 66, Division 67, Division 68.

Divisions Absent: Division 3, Division 14, Division 16, Division 18, Division 34, Division 36, Division 40, Division 42, Division 45, Division 46, Division 50, Division 52, Division 53, Division 55, Division 59, Division 60, Division 61, Division 63, Division 65, Division 69.

MABAS Staff Present included: Mike Forrest, Dave Fleege, Chip Wilmot, Ed Murphy, Al Vrshek, Kevin Lyne, John Michalesko, Glenn Ericksen, Michael Graves, Joe Holomy, Jeff Macko, Sean Maloy, Darin Beckman, Bernie Lyons, Harry Tallacksen, John Paholke, James Klinefelter, Ray Kay.

2) Agenda – Additions, Deletions, Amendments

Division 43 was present at the last meeting

3) Minutes – Motion to Approve/Amend – October 11, 2017

Motion by Division 12 , second by Division 6 made to approve the minutes of the MABAS-IL Executive Board meeting of October 11, 2017 as published. No further discussion. Approved by unanimous voice vote.

4) Guests – Introductions – Welcome

Director Royal Mortenson, Illinois Fire Service Institute
Fire Marshal Matt Perez, Office of the State Fire Marshall

5) Public Comment Period

None

6) Agency Representative Remarks

- a) ILEAS – Been dispersing grant funds for Teams being formed – multiple disciplinary teams to include all hazards. May open up seats to other than law enforcement agencies. Rescue Task Force in Metro East is has been approved. MABAS 35 Division recently assisted with a ground search with their resources.
- b) OSFM
None
- c) IEMA
None

- d) IFSI
Director Mortenson/IFSI enjoys the great relationship with MABAS. End of July an exercise involving multiple organizations to include the U.S. Marines (CBERG). This has been in the planning for the past year and will be a major event. The first few days will start at IFSI and then move up to the Chicago Metro area. The exercise will include patients and movement of same with heavy involvement from the law enforcement system and IEMA.

7) Finance – Budget – Comptroller’s Report

- a) Funds Status Report*
Treasurer Maloy reported. The meeting packet includes a Statement of Financial Activity (page 5 of the packet)
- b) Dues Report 2017*
Treasurer Maloy reported on dues received as of 1/18/2018 (page 8 of the packet)
- c) Grant Matrix *
Treasurer Maloy reported on balances on grants as of 1/16/2018 (page 9 of the packet).
- d) 2017 Grant Submissions*
Treasurer Maloy reported on the status of the grant submission (Page 14 of the packet) and Operating Budget for the various funds.

Motion to accept the Treasurer’s report as presented by Division 21, second by Division 51. With no further discussion, approved by unanimous voice vote.

- e) Motion to accept the Budget – Non Grant Funds - as presented (page 15 of the packet) by Division 4, second by Division 48. With no further discussion, approved by unanimous voice vote.

8) Attorney, Legal Counsel, Legislative Matters

- a) MABAS IL and MABAS WI Interstate EMS MOA.
Continue to work on the EMS MOA – Wisconsin has a new Director of EMS in their state which is holding things up.
- b) MABAS-IL and MABAS-IN Interstate
No progress to report
- c) Other legal issues
No other matters to discuss.

9) Policy Considerations

- a) MABAS Awards, Decorations and Recognition Policy C-03-01 – Consideration to Adopt (page 18 of the packet). Motion to adopt policy as presented by Division 22, second by Division 19. With no further discussion, approved by unanimous voice vote.
- b) Rescue Task Force (RTF) Guidelines - *Introduction Only* (page 28 of the packet). Chief DeFrance from East Moline gave an overview of the guidelines being presented. Will come back for a vote in June 2018.

- c) Teleconference System Use A-03-03 - *Introduction Only* (page 33 of the packet). Glen Erickson gave an overview of the use of the Conference System and the required reporting. Will come back for a vote in June 2018
- d) Unmanned Aircraft Systems or Drone (UAS) Program Guidelines – Consideration to Adopt - *Introduced 10/11/17* (page 35 of the packet). Motion to Adopt policy as presented by Division 2, second by Division 7. With no further discussion, approved by voice vote with Division 9 opposing.

10) Committee Matters and Reports

a) Bylaws and Elections Committee

- Nomination for 1st Vice President. One nomination packet has been received (page 58 of the packet). Called for nominations from the floor. Hearing none, a motion to close nominations by Division 13, second by Division 29. With no further discussion, approved by unanimous voice vote. A motion to appoint Don Davids to the position of 1st Vice President by Division 27, second by Division 13. Motion approved by unanimous voice vote.

b) Individual Committee Reports

- By Laws Committee – no report
- Fleet & Mechanics Committee – no report
- M.I.S.T. Committee – Existence for several years. The program will continue but will need to further advise agencies of the existence and what the Committee can offer. Additional information will be posted on the MABAS website. Expand on social media and via a newsletter, IFCA Conference, and ILEAS. Looking for the Committee to meet at least quarterly between now and next year's conference.
- TRT Committee – no report
- Operations Committee – no report
- Water Rescue Committee – no report
- TCD Committee – no report
- USAR Committee – no report
- Haz Mat Committee – no report
- Intelligence Committee – no report

11) CEO Report

- a) 2018 MABAS Summit Update
Slightly under last year for overall attendance

- b) 2019 Proposed MABAS Summit.
Penciled in February 25th through March 1st at this location. Further discussion with Executive Leadership Board to sign the contract. More to follow
- c) 2016 UASI Grant Reduction – Possible Surplus Funds Availability
Working to restore the \$500,000.00 before May 1st. May have to defer some equipment and maintenance items if the money is not restored
- d) MABAS Non-Profit Foundation Status Report
Last year formed a Non-Profit in order to collect private funds supporting training, exercise, and similar type events that are not funded by grants. Retired Chief Jay Reardon is continuing the effort to collect funding for this. More to follow.
- e) Special Teams Status Report
Division 46 and Division 32 have stood up their TRT teams back up to deployable status from probation status.
- f) IPWMAN MOU similar to ILEAS, Cook County, and IEMA. A draft has been created and our attorney has reviewed. It is being sent to ILEAS and if all goes well will bring it back in June for approval.
- g) MABAS Annual 2017 Report (page 61 of the packet) as being submitted to ITTF as required. Our report will be combined with the other Fire Committee Members to be presented to the Governor.

12) Capital/Major Projects Review

- a) Logistics Deployment Supply Truck Retro Fit Project Status

This project is completed and has been placed in service. The project included doors being reconfigured to allow better access

13) Old Business

- a) MOU with ILEAS in progress and is being reviewed by both attorneys.

14) New Business

- a) 2018 MABAS Dues structure. Treasure Maloy discussed the new due structure (page 69 of the packet) with the increase in accordance with the CPI.
- b) 2018 Leadership Award – moved to the June meeting since the recipient could not be in attendance.

15) Divisional Reports

None

16) Public Comment – Non Agenda Items

No comments from the public

17) Adjournment

Motion to adjourn at 14:00 hours by Division 27, second by Division 68. No further discussion approved by unanimous voice vote.

18) Next Executive Board Meeting

Wednesday June 13, 2018, 13:00 hours
Jay P. Reardon MABAS Readiness Center
Wheeling, IL

Respectfully submitted by:

Chief Joseph C. Holomy
Secretary