

**Minutes of the
MABAS EXECUTIVE BOARD MEETING
Wednesday, June 20, 2018
13:00 Hrs – 13:45 Hrs.
Reardon MABAS Readiness 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 3, Division 4, Division 5, Division 6, Division 8, Division 10, Division 12, Division 13, Division 17, Division 20, Division 21, Division 22, Division 27, Division 29, Division 30, Division 31, Division 33, Division 49, Division 54, Division 56, Division 58.

Divisions Absent: Division 2, Division 7, Division 9, Division 11, Division 14, Division 15, Division 16, Division 18, Division 19, Division 23, Division 24, Division 25, Division 26, Division 28, Division 32, Division 34, Division 35, Division 36, Division 37, Division 38, Division 39, Division 40, Division 41, Division 42, Division 43, Division 44, Division 45, Division 46, Division 47, Division 48, Division 50, Division 51, Division 52, Division 53, Division 55, Division 57, Division 59, Division 60, Division 61, Division 62, Division 63, Division 64, Division 65, Division 66, Division 67, Division 68, Division 69.

MABAS Staff Present included: Harry Tallacksen, Mike Forrest, Jim Klinefelter, John Michalesko, Dave Haywood, Michael Graves, Chip Wilmot, Spencer Kimura, Dave Fleege, Tim Littlefield, Dave Davids, Joe Holomy, John Paholke, Jeff Macko, Sean Maloy.

No quorum present – meeting was **Informational Only**

2) Agenda – Additions, Deletions, Amendments

Hearing none from those present

3) Minutes – Motion to Approve/Amend – February 7, 2018

Tabled to October 17, 2018

4) Guests – Introductions – Welcome

Jay Reardon, Retired Chief/Executive Director
Jim Huntley - ILEAS

5) Public Comment Period

Division 6 expressed concerns on the new OSFM re-certifications – discussion only and referred to upcoming Fire Advisory Meeting on September 9, 2018.

Division 6 reimbursements for specialized team. Glen Erickson going in to the next grant period, more monies have been made available up to the year 2020.

Chief Reardon made general remarks relating to the recertifications. Departments and/or individual Divisions should send a letter/e-mail to Fire Marshal Perez outlining your concerns.

6) Agency Representative Remarks

- a) ILEAS – Jim Huntley
None

- b) OSFM
None
- c) IEMA
None
- d) IFSI
None

7) Finance – Budget – Comptroller’s Report

- a) Funds Status Report*
Treasurer Maloy reported. The meeting packet includes a Statement of Financial Activity (page 6 of the packet)
- b) Dues Report 2018*
Treasurer Maloy reported on dues received as of 6/11/2018 (page 8 of the packet)
- c) Grant Matrix *
Treasurer Maloy reported on balances on grants as of 6/11/2018 (page 9 of the packet).
- d) Grant Submittal – SHGP/UASI*
Treasurer Maloy reported on the status of the grant submission (Page 14 of the packet) and Operating Budget for the various funds.

Acceptance of Treasurer’s report tabled to meeting on October 17, 2018

8) Attorney, Legal Counsel, Legislative Matters (No Report)

- 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 restructuring committee – no progress.
- b) MABAS-IL and MABAS-IN Interstate
No progress to report
- c) Other legal issues
No other matters to discuss.

9) Policy Considerations

- a) Rescue Task Force (RFT) Guidelines (Consideration to Adopt – page 15 of the packet). – Tabled to meeting on October 17, 2018
- b) Teleconference System Use A-03-03 (Consideration to Adopt – page 20 of the packet) – Tabled to meeting on October 17, 2018
- c) Election Process Rules A-02-04 (Presented for first review of amendments – page 22 of the packet) – Tabled to meeting on October 17, 2018

10) Committee Matters and Reports

a) Individual Committee Reports

- By Laws Committee – no report
- Fleet & Mechanics Committee – no report
- M.I.S.T. Committee – no report.
- 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) 2019 MABAS Summit Update

Glen Erickson set a date at Bloomington/Normal Hotel the week of February 24th – March 1st 2019
A request will go out to all Divisions for request of speakers – example of best practices in a Division that may be a benefit to other Divisions.

b) 2016 UASI Grant Reduction – Possible Surplus Funds Availability

Glen Erickson reported \$400,000.00 in the UASI fund to make purchases originally cut out. General comments on the great working relationships with Cook County.

c) MABAS Non-Profit Foundation Status Report

Retired Chief Jay Reardon made general comments on financial resources the foundation may be able to bring to keep MABAS financially solvent in the future as a 401c organization.

d) Special Teams Status Report

No report, no changes. General comments on exercises by Divisions are encouraged – they do not need to be complicated. Scholarships and funding is being made available to such exercises. Each division should ask themselves how long it would take to mobilize if requested - committing no more than 20% of their assets.

e) 2017 MABAS/ITTF Annual Report (Page 25 of the packet)

Within the packet, a copy of the Annual Report for MABAS as submitted to the Governor. If you have any questions, contact your Branch Chief or Glen Erickson.

f) MABAS State Fair, Monday August 13, 2018 10:00 a.m. to 5:00 p.m.

We are the only group scheduled for that day – let the Office know or Mike Forrest

g) STIC Fire Service Fellowship Program (page 33 of the packet).

In the packet is a flyer on the program. Fellowship program initially started by law enforcement – we are now following the fire service fellowship program. Interest parties should contact Jonathon Paholke via e-mail. The program is nearly full for this year.

12) Capital/Major Projects Review

- a) MRC Planning Project – General painting of the office/administration area.

13) Old Business

- a) MOU Between MABAS and ILEAS

Submitted to legal counsel of both organizations determined it was too wordy. Both legal counsels have rewritten and is currently being reviewed by ILEAS.

14) New Business

- a) MABAS-IPWMAN MOU Approval (page 35 of the packet)

On HOLD

- b) 2018 Leadership Award

Award formally presented to Retired Chief/President/CEO Jay Reardon

15) Divisional Reports

None

16) Public Comment – Non Agenda Items

No comments from the public

17) Adjournment

President Macko call for informal adjournment of informational meeting at 13:45 hours.

18) Next Executive Board Meeting

Wednesday October 17, 2018, 13:00 hours
Pere Marquette Hotel
Peoria, IL
After the IFCA Conference

Respectfully submitted by:

Chief Joseph C. Holomy
Secretary