

-DRAFT-
MABAS EXECUTIVE BOARD MEETING
Wednesday, June 12, 2019
1300-1500 Hrs
Reardon MABAS Readiness Center
Wheeling, IL
&
Illinois Fire Service Institute – Paratech Conference Room
Champaign, IL

- 1) Call to Order – Sign In – Roll Call – Pledge
- 2) Agenda – Additions, Deletions, Amendments
- 3) Minutes – Motion to Approve/Amend - February 27, 2019*
- 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 2018 & 2019*
 - c) Grant Matrix*
 - d) Grant Submittal – SHGP/UASI – Status
 - 1)2017 SHGP/UASI Status.
 - e) 2020 Federal Budget Concerns.
- 8) Attorney, Legal Counsel, Legislative Matters
 - a) MABAS-IL and MABAS-WI Interstate EMS MOA
 - b) MABAS-IL and MABAS-IN Interstate
 - c) Other Legal Issues
- 9) Policy Considerations
 - a) None
- 10) Committee Matters and Reports
 - a) Bylaws and Elections Committee.
 - 1)Update MABAS MOU Proposal.
 - 2)By-Laws Revision Proposal.
 - b) Individual Committee Reports.
- 11) CEO Report
 - a) 2019 MABAS Summit Update.
 - b) Dates for 2020-2021 Summits.
 - c) MABAS Non-Profit Foundation Status Report
 - d) Special Teams Status Report.
 - e) Scholarship Donation.
 - f) 2020 MABAS Dues Committee
 - g) 2019 ITTF Unmet Needs Document *
 - 1)Divisional Reporting Needs
 - h) Replacement of Expiring Equipment. *
 - i) Section Chief – Operations Don Mobley
- 12) Capital/Major Projects Review
 - a) MRC Repair Issues.
- 13) Old Business
 - a) Divisional Representation – Voting Authorization #A-02-05. (Vote for Approval – Introduced February 27, 2019) *
- 14) New Business
 - a) Illinois Fire Services Association (IFSA) Legislative Initiatives.
 - b) CIMS Rebuild Update
 - c) ITTF School Stop-the-Bleed Kits
- 15) Divisional Reports
- 16) Public Comment – Non Agenda Items
- 17) Adjournment: Target 1500 Hours
- 18) For the Good of the Order
- 19) Next Executive Board Meeting
Wednesday October 16, 2019
1:00 PM – 3:00 PM
Pere Marquette Hotel
Peoria, IL

**Attachment Provided*