

**Minutes of the
MABAS EXECUTIVE BOARD MEETING
Wednesday, February 26, 2020
13:00 hrs. – 14:15 Hrs.
Marriott Hotel Bloomington – Normal, IL**

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

President Don Davids called the meeting to order at 1300 hrs. and led the Pledge of Allegiance to the Flag.

Divisions Present: Division 1, Division 2, Division 3, Division 4, Division 5, Division 6, Division 7, Division 8, Division 10, Division 12, Division 13, Division 15, Division 16, Division 17, Division 18, 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 34, Division 35, Division 38, Division 39, Division 40, Division 41, Division 43, Division 44, Division 45, Division 47, Division 49, Division 51, Division 52, Division 54, Division 55, Division 56, Division 58, Division 62, Division 64, Division 66, Division 67, Division 68.

Divisions Absent: Division 9, Division 11, Division 14, Division 36, Division 37, Division 42, Division 46, Division 48, Division 50, Division 53, Division 57, Division 59, Division 60, Division 61, Division 63, Division 65, Division 69.

MABAS Elected Officers and Staff Present: Mike Forrest, John Michalesko, Harry Tallacksen, Sean Maloy, Dave Fleege, Don Davids, Darin Beckman, Spencer Kimura, Michael Graves, Bernie Lyons, Kevin Lyne, Ray Kay, Patrick Hardin, John Gaughan, Al Vrshek, Jim Klinefelter, John Paholke, Chip Wilmont, Glenn Ericksen, Joe Holomy

2) Agenda – Additions, Deletions, Amendments

Item 10 - Moving 2 and 3.

3) Minutes – Motion to Approve/Amend – October 16, 2019*

Motion: By Division 27, second by Division 3 to approve the minutes of the MABAS-IL Executive Board meeting of October 16, 2019 as published. Motion carried.

4) Guests – Introductions – Welcome

Chris Lienhardt, Red Center

5) Public Comment Period – Non-Agenda Items

None.

6) Agency Representative Remarks

- a) ILEAS
Negotiating with Milwaukee on the upcoming Convention
- b) OSFM
Alex Armstead, Deputy Director
- c) IEMA
None
- d) IFSI
Jim Keiken

7) Finance – Budget – Comptroller's Report*

- a) 2019 Funds Status Report*
Treasurer Sean Maloy highlight explanation of pages 5 – 7 of the printed report included in the meeting packet. Motion to approve by Division 20, second by Division 44. Motion carried.

MINUTES OF EXECUTIVE BOARD MEETING
FEBRUARY 26, 2020

- b) Dues Report 2019*
All Divisions are Paid Up page 8 in the packet
- c) 2020 Dues (2.3% increase)*
Page 9 in the packet.
- d) Grant Matrix– Status*
 - 1) 2017 SHGP/UASI Status – CEO Erickson reported we are currently finishing up in the UASI FY2017 cycle which runs through the end of this year.
- e) Grant Submittal – SHGP/UASI – Status*
 - 1) 2018/2019 SHPG Status – CEO Erickson reported we are currently working in the 2018 grant.
 - 2) 2018/2019 UASI Status – CEO Erickson reported we have received the documents for the grant and are in the process of acquiring signatures.
- f) MABAS 2020 Proposed Operating Budget*
 - 1) Non-Grant Funds
 - 2) Grant Funds
 - 3) Request to Adopt – Motion by Division 32, second by Division 5 – Motion Carried

* Details of the grant status are in the meeting packet on pages 10 – 23.

8) Attorney, Legal Counsel, Legislative Matters

- a) MABAS-IL and MABAS-WI Interstate EMS MOA –
- b) MABAS-IL and MABAS-IN Interstate – No report
- c) Other Legal Issues - None

9) Policy Considerations

- a) None

10) Committee Matters and Reports

- a) Bylaws and Elections Committee
 - 1) Nomination Packet for 2nd Vice President*
 - Dave Haywood
 - 2) Nomination Packet for Treasurer*
 - Sean Maloy
 - 3) Nomination Packet for 1st Vice President*
 - Kevin Welsh
 - Robert Martin
 - 4) Call for Election – Roll Call Vote
 - For 2nd Vice President, Motion to accept Division 39, second by Division 10 to accept Dave Haywood as 2nd Vice President. Motion carried.
 - For Treasurer, Motion to accept by Division 16, second by Division 7 to accept Sean Maloy as Treasurer. Motion carried.
 - For 1st Vice President, Kevin Welsh and Robert Martin on a roll call vote

Division 1 Martin, Division 2 Welsh, Division 3 Welsh, Division 4 Welsh, Division 5 Martin,
Division 6 Martin, Division 7 Welsh, Division 8 Martin, Division 10 Martin, Division 12 Welsh,

MINUTES OF EXECUTIVE BOARD MEETING
FEBRUARY 26, 2020

Division 13 Welsh, Division 15 Welsh, Division 16 Martin, Division 17 Martin, Division 18 Martin, Division 19 Welsh, Division 20 Martin, Division 21 Welsh, Division 22 Welsh, Division 23 Welsh, Division 24 Welsh, Division 25 Martin, Division 26 Martin, Division 27 Welsh, Division 28 Martin, Division 29 Martin, Division 30 Martin, Division 31 Welsh, Division 32 Martin, Division 33 Martin, Division 34 Martin, Division 35 No Vote, Division 38 Martin, Division 39 Martin, Division 40 Martin, Division 41 Martin, Division 43 Martin, Division 44 Welsh, Division 45 Martin, Division 47 Welsh, Division 49 Martin, Division 51 Martin, Division 52 Martin, Division 54 Welsh, Division 55 Welsh, Division 56 No Vote, Division 58 No Vote, Division 62 Welsh, Division 64 No Vote, Division 66 Martin, Division 67 No Vote, Division 68 Welsh.

Kevin Welsh 20 votes, Robert Martin 27 votes, Divisions Not Voting 5

Robert Martin elected as 1st Vice President.

b) Individual Committee Reports

- **Fleet Mechanics**

- The committee will be working on identifying and potentially credentialing mechanics across the state who would be able to support a deployment in the event of a disaster. They will also be working on periodic articles for the MABAS newsletter on safety and maintenance issues of MABAS assets in the field.

- **OPERATIONS / MIST**

- The recommendation is to Combine both committees to create an "All Hazards Operational Support Committee". Merging members from both committees into one "Super Committee" to help share the large workload and compressed timelines for task completions.

- 1) Adopt FEMA "One Responder" program to be the clearinghouse for training/certifications/qualifications. Invite candidates interested in serving in our Operations Support Cadre Pool.
- 2) Conduct a census of current Cadre Pool members (including their qualifications) and potential pool members (including their qualifications +/- areas of interest).
- 3) Meet with appropriate MABAS and IEMA representatives to discuss their needs and expectations and to share concept of operations based upon the Summit meeting.
- 4) Develop a qualification (task book) process and system to outline what members will need to complete to be deemed "credentialed".
- 5) Be integrated into large-scale exercises, events, and incidents to assist in qualification of pool members and to allow our committee to evaluate the current capabilities and identify future needs / corrections.

- **TRT**

- Goals of the TRT Committee are to continue to provide equipment and training to support to divisional teams, evaluate current TRT health, structure, deployment typing, and to evaluate merger opportunities for teams with membership.

MINUTES OF EXECUTIVE BOARD MEETING
FEBRUARY 26, 2020

- **Water Rescue**
 - a. Train MABAS/UASI -IL Statewide Flood/Swiftwater teams to achieve NIMS Type I status (ongoing).
 - b. Validate deployable sub-surface teams to ensure proper certification & deployment status levels.
 - c. Develop MABAS in-state Flood/Swiftwater response team typing policy.
 - d. Develop Swiftwater survey for divisions to evaluate current Swiftwater resources.
 - e. Evaluate new ROV units to replace current unit that is currently out of service.
 - f. Provide funding for training our Swiftwater teams in support of FEMA boat operator technician certification.
 - g. Replace (2) Inflatable boats that have reached their serviceable life with double deck trailers.

- **TCD**
 - Goals of the TCD Committee are to support Orland Central with APEX consolettes, provide additional StarCom radios to RED Center, support regional dispatcher training seminars including another fire service MABAS/IFSI exercise and to evaluate accountability software program to track resources and responders.

- **USAR**
 - The US&R Committee recommends, to the MABAS Board, to disband and reallocate the committee members to any other committee positions needed.

- **Haz Mat**
 - Committee applied for a grant to continue the replacement of the Smith Hazmat ID with 17 more Smith Hazmat Elite's. The committee also applied for a three year IEMA grant to cover attendance for Hazmat team members to the Midwest Hazmat Conference. We are pleased to announce we received the grant request. The grant will cover 28 team members each year for three years. The conference is May 1st and 2nd with a March 15th deadline to register please talk to your division hazmat team and register.

- **FILO**
 - The FILO committee met on Monday at the summit. Two big items for the year. One will be to start an open source list to be able to distribute information to those members who do not have a secure email address. The second is to recruit more committee members.

- **UAS**
 - The US&R Committee recommends, to the MABAS Board, to disband and reallocate the committee members to any other committee positions needed.

- **By Laws**
 - No report

MINUTES OF EXECUTIVE BOARD MEETING
FEBRUARY 26, 2020

11) CEO Report

- a) 2020 MABAS Summit Update – Attendance is slightly up over last year. Staff has been working since last August putting programs together for this Summit. Vendors have been very active in supporting MABAS by different types of sponsorships to include table (advertisement), speaker sponsorship, and tired travelers. Survey will be out – please take the time to submit
- b) Dates for 2021 Summit, February 21 thru 26, 2021 –.
- c) MABAS Non-Profit Foundation Status Report – nearing completion of the flyers to the general public and vendors. Chief Reardon is working with the Foundation Board to create financial support.
- d) Special Teams Status Report – In the packet is a list of the Deployable Teams state wide and their individual staffing levels. We will be looking at the number of teams that currently exist and the readiness status.
- e) Exercise Initiative – (in packet) - The Operations Section has planned out the exercises for this coming year. These drills are grant funded.
- f) EMAC Report – Been working on the EMAC process and the number of requests that have been turned down. Been examining the process and related costs. A point paper with recommendations will be coming out – we have already made some changes.
- g) 2019 MABAS/ITTF Annual Report – (in packet) Highlighted the amount of equipment and training that has occurred and the benefit to communities across the state. It is very important that each Division submit activities on incidents where MABAS assets are utilized.
- h) 2020 ITTF Unmet Needs Document (in packet)
 - 1) Divisional Reporting Needs
 - 2) 46 Reporting Divisions Out of 69.
- i) Section Chief – Operations/Don Mobley Retired. Kevin Lyne is currently the Interim Operations Section Chief.

12) Capital/Major Projects Review

- a) MRC Repair Issues – Working on roof and bathroom repairs/upgrades.

13) Old Business

- a) CIMS Registration Update – Plans Chief Tim Littlefield did a presentation during the summit and Ed Murphy has been available to register people. We currently have approximately 5,000 Firefighters in the system.

14) New Business

- a) MABAS Illinois-Wisconsin-Michigan-Indiana Joint Meeting February 25, 2020 – The Board met with counterparts from WI, MI, and IN. Working on some federal funding to include meeting with representatives from each of the states. More to follow in the near future.
- b) 2020 MABAS Dues Structure Working Group – Looking for a group to meet and look to the future dues structure.

MINUTES OF EXECUTIVE BOARD MEETING
FEBRUARY 26, 2020

- c) MABAS Division Insurance Report – Cannot use federal grant funds to pay for insurance. All vehicles and capital items over \$5,000 are insured. Insurance costs continue to rise to include workers compensation which has exceed the financial support we currently received from OSFM which historically has covered the insurance.

15) Division Reports

None

16) Public Comment – Non-Agenda Items

17) Good of the Order

- a) Presidential Leadership Award presented to Chief Dave Haywood
- b) Certificate of Appreciation presented to Chief Harry Tallacksen (Ret) Retiring 2nd Vice President

18) Adjournment

Motion to adjourn the meeting by Division 27, second by Division 23 at 14:15 hrs. Motion carried.

19) Next Executive Board Meeting

Wednesday, June 10, 2020
1:00 PM – 3:00 PM
James P. Reardon
MABAS Readiness Center
Wheeling, IL and Remote Site

Respectfully submitted by:

Chief Joseph C. Holomy
Secretary

*Indicates specific detail in packet