

-October 2020-
MABAS EXECUTIVE BOARD MEETING
Wednesday, October 14, 2020
Immediately Following Previous June Meeting-1000 Hrs.
MABAS Readiness Center – Wheeling, IL
Illinois Fire Service Institute, Champaign, IL (Remote Site)
Southern Illinois Airport – Murphysboro, IL (Remote Site)

- 1) Call to Order – Sign In – Roll Call – Pledge
- 2) Agenda – Additions, Deletions, Amendments
- 3) Minutes – Motion to Approve/Amend – June 2020
(Defer to February 2020 Meeting)*
- 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) 2020 Funds Status Report*
 - b) Dues Report 2020*
 - c) Grant Matrix*
 - d) Grant Submittal – SHGP/UASI – Status
 - 1) 2018/2019/2020 SHGP Grants
 - 2) 2018/2019/2020 UASI Grants
 - 3) Other Grants/Funding Sources
- 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) Motion to disband the US&R Committee
 - b) Motion to consolidate the Operations Committee and the MIST Committee.
 - By-Laws & Elections
 - Fleet-Mechanics
 - MIST
 - TRT
 - Operations
 - Water Rescue
 - TCD
 - US&R
 - Haz Mat
 - FILO
 - UAV
- 11) CEO Report
 - a) 2021 MABAS Summit Update.
 - b) RFP Process for Future MABAS Summits.
 - c) MABAS Non-Profit Foundation Status Report
 - d) Union Pacific RR Grant Programs.
 - e) Special Teams Status Report*
 - f) COVID-19 Response Report*
 - g) 2020 ITTF Unmet Needs Document *
 - 1) Divisional Reporting Needs
- h) Deputy Section Chief – Operations Position.
- i) Operations Branch Chief Assignments.
- j) Intel. Specialist STIC Position Opening. *
- 12) Capital/Major Projects Review
 - a) MRC Repair Issues.
- 13) Old Business
 - a) New MABAS Inter-Governmental Agreement
 - b) CIMS Registration Update
 - 1) New Vendor
 - c) MABAS Divisional Insurance Support
 - 1) State PAR Grant Funding
 - 2) OSFM Grant Funding
- 14) New Business
 - a) New MABAS Merchandise Vendor
 - 1) Eagle Engraving
 - b) Updated Illinois Recommended Rescue Task Force (RTF) Guidelines & Standards
 - c) February 2021 Elections
 - 1) 1st Vice-President (Martin)
 - 2) Secretary (Holomy)
 - d) MABAS Dues Policy – 2021 through 2023*
 - 1) Extend Current Practice
 - e) Noble FPD (Division 54) Letter of Intent
- 15) Divisional Reports
- 16) Public Comment – Non-Agenda Items
- 17) For the Good of the Order
- 18) Adjournment: Target 1200 Hours
- 19) Next Executive Board Meeting
Wednesday February 24, 2021
1:00 PM – 3:00 PM
Marriott Bloomington/Normal Hotel
Normal, IL

**Attachment Provided*