

**Minutes of the
MABAS EXECUTIVE BOARD MEETING
Wednesday, February 27, 2019
13:00 Hrs – 14:00 Hrs.
Marriott Hotel Bloomington - Normal, Illinois**

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 3, Division 6, Division 7, Division 8, Division 9, Division 10, Division 11, Division 12, Division 13, Division 15, Division 16, 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 35, Division 36, Division 37, Division 38, Division 39, Division 40, Division 41, Division 42, Division 43, Division 44, Division 47, Division 49, Division 50, Division 51, Division 52, Division 54, Division 55, Division 56, Division 62, Division 64, Division 66, Division 67.

Divisions Absent: Division 4, Division 5, Division 14, Division 18, Division 33, Division 34, Division 45, Division 46, Division 48, Division 53, Division 57, Division 58, Division 59, Division 60, Division 61, Division 63, Division 65, Division 68, Division 69.

MABAS Staff Present included: Glenn Ericksen, Jim Klinefelter, John Michalesko, Dave Haywood, Dave Fleege, Spencer Kimera, Bernie Lyons, Mike Forrest, Harry Tallacksen, Ed Murphy, Darin Beckman, Tim Littlefield, Patrick Hardin, Kevin Lyne, John Paholke, Shawn Flaherty, Chip Wilmont, Jeff Macko, Don Davids, Joe Holomy.

2) Agenda – Additions, Deletions, Amendments

Removed item 9 (a)
Add 9 (b) Discussion on Policy A02-04

3) Minutes – Motion to Approve/Amend – October 17, 2018

Approval of the Minutes from October 17, 2018, Motion by Division 28, second by Division 17. Motion carried.

4) Guests – Introductions – Welcome

IFCA President Mark Puknaitis

5) Public Comment Period

None

6) Agency Representative Remarks

a) ILEAS –
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 5, 6, 7 of the packet)
- b) Dues Report 2018
Treasurer Maloy reported on dues received as of 1/21/2019 (beginning on page 8 of the packet)
- c) Grant Matrix
Treasurer Maloy reported on balances on grants as of 1/21/2019 (beginning on page 9 of the packet).
- d) Grant Submittal – SHGP/UASI
Treasurer Maloy reported on the status of the grant submission (beginning on Page 16 of the packet) and Operating Budget for the various funds.

Acceptance of Treasurer’s motion by Division 41, second by Division 38. Motion carried.

Motion to approve the budget as submitted by Division 16, second by Division 51. Motion carried

8) Attorney, Legal Counsel, Legislative Matters by

- a) MABAS IL and MABAS WI Interstate EMS MOA.
None.
- b) MABAS-IL and MABAS-IN Interstate
None
- c) Other legal issues
SB1299 ILEAS and MABAS will be declaring public agencies has been introduced by Senator Munoz. Brief discussion on the advantages.

9) Policy Considerations

- a) Divisional Representation – Voting Authorizations #A-02-05 **(Removed)**
- b) Discussion on Policy #A-02-04
By-Laws, nomination rules error stating letter of endorsement from direct supervisor. Brief explanation provided by Committee.

10) Committee Matters and Reports

- a) Individual Committee Reports
 - By Laws Committee – Nomination for President – Don Davids only packet received. Packet has been reviewed by the Elections Committee. A motion for a unanimous ballot by Division 13, second Division 2. Motion carried.
Goal in 2019 is to update policies to be in line with the By-Laws to include reviewing the By-Laws, and review the inter-governmental agreement.
 - Fleet & Mechanics Committee – no report

- M.I.S.T. Committee – no report.
- TRT Committee – no report
- Operations Committee – no report
- Water Rescue Committee – Met on Monday discussing work plan for 2019. Develop document for response. Develop Swift Water deployment policies. Develop 3-year training plan.
- TCD Committee – no report
- USAR Committee – no report
- Haz Mat Committee – Work plan for 2019 research status Haz-Mat Teams, develop monthly reporting, work with IFSI for web-based training, upgrade capabilities, continue consumable items replacement.
- Intelligence Committee – no report

11) CEO Report

- a) 2019 MABAS Summit Update
Attendance is up from last year – total 409 attendees. Good summit thus far, vendors very satisfied.
- b) Proposed Dates For 2020 and 2022 Summits – same location
February 24th thru the 28th in 2020
February 22nd thru the 26th in 2021
- c) MABAS Non-Profit Foundation Status Report
Foundation is functional. Working on the IRS status and having a website separate from MABAS-IL.
Working on funding sources that will support the summit and additional trainings in the future
- d) Special Teams Status Report
Reviewed the status of all teams across the state – 2 TRT on probation and 1 Haz-Mat on probation.
- e) Regional Exercise Initiative
Two exercised scheduled for late April 2019. One in Rock Island and one in Division 47 simultaneously
- f) North Carolina Deployment/EMAC Report
The MABAS staff has submitted the expenses by those departments who incurred as a result of the deployment. The reimbursement is in the hands of North Carolina for payment – our cost came under the estimate.
- g) 2018 MABAS/ITTF Annual Report – on page 20 of the packet
- h) 2019 ITTF Unmet Needs Document – on page 32 of the packet
 - (1) Divisional Reporting Needs – brief discussion, no action taken
- i) Replacement of Expiring Equipment – budget/funding constraints will restrict what is replaced by MABAS.

- j) Section Chief – Operations/Dave Haywood Retirement – General comments from the Board and those in attendance. Interviews are being scheduled in March for Dave’s replacement.

12) Capital/Major Projects Review

- a) MRC Repair. General repairs to the roof and areas of the parking lot.

13) Old Business

- a) MOU Between MABAS and ILEAS – copy of MOU on page 42 of the packet. Motion to approve as submitted by Division 21, second by Division 56. Motion carried.
- b) MABAS Drone/ UAV Initiative – copy of Procedure & Guidelines on page 47 of the packet. Motion to establish a Drone Committee by Division 22, second by Division 10. Motion carried.

14) New Business

- a) Illinois Fire Services Association Legislative Initiatives – MABAS did not submit any initiatives based on the outcome of the General Election.
- b) 2019 Dues Structure – copy of Dues Schedule on page 52 in the packet. General discussion.

15) Divisional Reports

None

16) Public Comment – Non Agenda Items

None

17) For the Good of the Order

President Macko made general comments on the accomplishments since his Presidency for the past 9 years.

A special presentation was made to President/Retired Chief Macko for his service to MABAS.

A special presentation was made to Section Chief/Retired Chief Haywood for his service to MABAS.

18) Adjournment

President Macko call for adjournment meeting at 13:55 hours. Motion by Division 27, second by Division 36. Motion carried.

19) Next Executive Board Meeting

Wednesday June 12, 2019, 13:00 hours
James P. Reardon
MABAS Readiness Center
Wheeling, IL

Chief Joseph C. Holomy (Ret.)
Secretary