

**Minutes of the  
MABAS EXECUTIVE BOARD MEETING  
Wednesday, October 16, 2019  
13:00 hrs. – 13:55 Hrs.  
Pere Marquette Hotel, Peoria, 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 4, Division 7, Division 8, Division 11, Division 12, Division 13, Division 15, Division 16, Division 20, Division 21, Division 22, Division 24, Division 26, Division 27, Division 29, Division 31, Division 32, Division 36, Division 42, Division 43, Division 47, Division 52, Division 56, Division 62, Division 66, Division 68.

Divisions Absent: Division 3, Division 5, Division 6, Division 9, Division 10, Division 14, Division 17, Division 18, Division 19, Division 23, Division 25, Division 28, Division 30, Division 33, Division 34, Division 35, Division 37, Division 38, Division 39, Division 40, Division 41, Division 44, Division 45, Division 46, Division 48, Division 49, Division 50, Division 51, Division 53, Division 54, Division 55, Division 57, Division 58, Division 59, Division 60, Division 61, Division 63, Division 64, Division 65, Division 67, Division 69.

MABAS Elected Officers and Staff Present included: Don Davids, Harry Tallacksen, Sean Maloy, Joe Holomy, Glenn Ericksen, Jim Klinefelter, Al Vrshek, Ed Murphy, John Michalesko, Dave Fleege, Spencer Kimura, Chip Wilmont, Don Mobley, Mike Forest, Michael Graves, Johnathon Paholke, Kevin Lyne, and Patrick Hardin.

**2) Agenda – Additions, Deletions, Amendments**

No changes.

**3) Minutes – Motion to Approve/Amend – June 12, 2016\***

Motion: By Division 2, second by Division 7 to approve the minutes of the MABAS-IL Executive Board meeting of June 12, 2019 as published. Motion carried.

**4) Guests – Introductions – Welcome**

IFCA – Newly Elected President Greg Earle – general comments

**5) Public Comment Period – Non-Agenda Items**

None.

**6) Agency Representative Remarks**

a) ILEAS  
None

b) OSFM  
None

c) IEMA  
None

**7) Finance – Budget – Comptroller’s Report\***

a) Funds Status Report\*  
Treasurer Sean Maloy highlight explanation of pages 7 – 8 of the printed report included in the meeting packet. Motion to approve by Division 12, second by Division 20. Motion carried.

b) FY 18 MABAS Audit\*  
Audit Report Year Ending December 31, 2018 by Mueller & Co. in the meeting packet on Pages 9 – 41. General comments by CEO Glenn Erickson and Treasurer Sean Maloy.

MINUTES OF EXECUTIVE BOARD MEETING  
OCTOBER 16, 2019

- c) Dues Report 2019\*  
Treasure Sean Maloy reviewed Page 42 of the meeting packet, showing matrix showing the various line items of all our different grant fund through several grant cycles.
- 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 SHPG/UASI Status – CEO Erickson reported we are currently working in the 2018 grant.
  - 2) 2019 SHGP/UASI Status – CEO Erickson reported we have received the documents for the grant and are in the process of acquiring signatures.
  - 3) 2020 Grant Status – CEO Erickson reported we are waiting on the packet and guidelines from the Federal Government.

\*\* Details of the grant status are in the meeting packet on pages 43 – 50.

**8) Attorney, Legal Counsel, Legislative Matters**

- a) MABAS-IL and MABAS-WI Interstate EMS MOA – No report
- 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) Update MABAS MOU Proposal – Currently being reviewed by Legal
- b) Individual Committee Reports  
None

**11) CEO Report**

- a) 2020 MABAS Summit Update – CEO Erickson reported registration will be opened on-line the same as last year. A notice will be sent out as well as posted on the website and social media pages.
- b) Division 7 Kankakee County MSIT Team Standup
- c) MABAS Non-Profit Foundation Status Report – Jay Reardon continues to Chair the Foundation and has acquired a number of corporate representative. One has committed to an annual donation for the next few years.
- d) OSFM Gross Decon Kit Project – MABAS, IFSI, and OSFM are in the process of creating a training program and distribution to EVERY DEPARTMENT in the state a gross decon “bucket” for

MINUTES OF EXECUTIVE BOARD MEETING  
OCTOBER 16, 2019

decontamination on scene. In order to receive the FREE “bucket”, the department will need to participate in the training. MABAS will serve as the distributor of the buckets. More details on the training and distribution is forthcoming. This project is being funded by OSFM.

- e) ILEAS IDPH Narcan Project – No report
- f) ITTF School Stop The Bleed Kit Project – No Report
- g) 2020 MABAS Dues Committee – No report
- h) 2020 MABAS Leadership Election
  - 1) Nomination Process Announcement – a notice of open positions for 1<sup>st</sup> Vice President, 2<sup>nd</sup> Vice President, and Treasurer will be coming out. 2<sup>nd</sup> Vice President Harry Tallacksen will not be seeking re-election. Requirements are listed in the packet on Page 82 (Index #A-02-04 Revised 10/17/2018).
- i) Replacement of Expiring Equipment – A letter was sent to every Division explaining equipment replacement as outlined in the original MOU’s each Division signed.
- j) 2019 Flood Event Update – detail report on pages 51 – 53. General comments by Don Mobley and the status of reimbursement submissions. Waiting on a few Divisions who have not provided proper documentation.
- k) Section Chief – Operations Don Mobley
  - 1) Special Teams Status Report – detail report in packet page 53. General comments.
  - 2) Operations Reports – detail report on 56 – 73. General comments.

**12) Capital/Major Projects Review**

- a) MRC Repair Issues - CEO Erickson provided an overview of various repairs being made at the MRC all within budget. This includes roof repairs and repairs to the building generator.

**13) Old Business**

- a) MABAS By-Laws Amended Article V (Introduced June 12, 2019). Motion by Division 24, second by Division 22 to accept the amendment as presented at the June 12, 2019 meeting. Motion carried.

**14) New Business**

- a) Illinois Fire Services Association (IFSA) Legislative Initiatives and State Fair Report – Flyer in the packet on page 85 - 86 with status on manning the Tent.
- b) CIMS Rebuild Update – Reported most of Teams have registered. Ed Murphy has assisted several Divisions during the Chiefs Conference. No actual cards have yet been issued.
- c) Wisconsin/Michigan/Indiana MABAS Leadership Meeting Report September 2019 – CEO Erickson reported members of the Executive Boards from IL and WI met on September 12 (minutes of the meeting in the packet page 87 -89) We are attempting to set up a meeting at the MABAS Summit in February with representatives from each of the Executive Boards of IL, WI, MI, and IN. More to follow.

MINUTES OF EXECUTIVE BOARD MEETING  
OCTOBER 16, 2019

**15) Division Reports**

None

**16) Public Comment – Non-Agenda Items**

**17) Good of the Order**

No comments

**18) Next Executive Board Meeting**

Wednesday, February 26, 2020  
MABAS Annual Summit  
13:00 hrs  
Marriott Hotel & Convention Center  
Normal, IL

**Adjournment:**

Motion to adjourn the meeting by Division 27, second by Division 24 at 13:55 hrs. Motion carried.

Respectfully submitted by:

Chief Joseph C. Holomy  
Secretary