

-DRAFT-
MABAS EXECUTIVE BOARD MEETING
Wednesday, February 27, 2019
1300-1500 Hrs
Marriott Hotel Bloomington - Normal
Normal, IL

- 1) Call to Order – Sign In – Roll Call – Pledge
(Voting Privileges Suspended for Divisions Delinquent in 2018 Dues)
- 2) Agenda – Additions, Deletions, Amendments
- 3) Minutes – Motion to Approve/Amend - October 17, 2018*
- 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*
 - c) Grant Matrix*
 - d) Grant Submittal – SHGP/UASI – Status
 - 1) 2016 SHGP/UASI Grant Surplus
 - e) MABAS 2019 Proposed Operating Budget*
 - 1) Non-Grant Funds
 - 2) Grant Funds
 - 3) Request to Adopt
- 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) Divisional Representation – Voting Authorization #A-02-05. (Introduce Amended Policy)*
- 10) Committee Matters and Reports
 - a) Bylaws and Elections Committee.
 - 1) Nomination Packet for President *
 - Don Davids
 - 2) Call for Election – Roll Call Vote
 - b) Individual Committee Reports
- 11) CEO Report
 - a) 2019 MABAS Summit Update
 - b) Proposed Dates for 2020-2022 Summits
 - c) MABAS Non-Profit Foundation Status Report
 - d) Special Teams Status Report
 - e) Regional Exercise Initiative
 - f) North Carolina Deployment/EMAC Report
 - g) 2018 MABAS/ITTF Annual Report *
 - h) 2019 ITTF Unmet Needs Document *
 - 1) Divisional Reporting Needs
 - i) Replacement of Expiring Equipment
 - j) Section Chief – Operations/Dave Haywood Retirement
- 12) Capital/Major Projects Review
 - a) MRC Repair Issues
- 13) Old Business
 - a) Memorandum of Understanding (MOU) Between MABAS and ILEAS (Consideration to Approve *
 - b) MABAS Drone /UAV Initiative*
- 14) New Business
 - a) Illinois Fire Services Association (IFSA) Legislative Initiatives
 - b) 2019 MABAS Dues Structure*
- 15) Divisional Reports
- 16) Public Comment – Non Agenda Items
- 17) For the Good of the Order
- 18) Adjournment: Target 1500 Hours
- 19) Next Executive Board Meeting
Wednesday June 12, 2019
1:00 PM – 3:00 PM
James P. Reardon
MABAS Readiness Center
Wheeling, IL

**Attachment Provided*