

-DRAFT-

MABAS EXECUTIVE BOARD MEETING
Wednesday, June 14, 2017
1300-1500 Hrs
MABAS Readiness Center (MRC)
233 W. Hintz Road
Wheeling, Illinois

- 1) Call to Order
- 2) Agenda – Additions, Deletions, Amendments
- 3) Minutes – Motion to Approve/Amend – February 8, 2017*
- 4) Guests – Introductions – Welcome
- 5) Public Comment Period – Non-Agenda Items
- 6) Agency Representative Remarks
 - a) ILEAS
 - b) IEMA
 - c) OSFM
- 7) Finance – Budget – Comptroller’s Report*
 - a) Funds Status Report*
 - b) Dues Report 2016 & 2017*
 - c) Grant Matrix 2015 (April 1, 2016 – June 30, 2017)*
 - d) Grant Matrix 2016 (July 1, 2017 – March 31, 2018)*
- 8) Attorney, Legal Counsel, Legislative Matters
 - a) MABAS-IL and MABAS-WI Interstate EMS MOA-On Hold at Request of MABAS-WI
 - b) MABAS-IL and MABAS-IN Interstate MAMA-C Legal Review & Discussions in Process
 - c) MABAS Contract Addendum Status Report*
 - i. Non-Compliant Agency Divisional List*
 - ii. Non-Compliant Agency Final Notice Letter and Questionnaire*
 - iii. Position Paper Regarding FEMA Policy RP9523.6 – Fire Agency Reimbursement Eligibility Forwarded to Gov. Rauner*
 - iv. License Plate Renewal Fee Legislation – Stalled Budget Deadlock
- 9) Policy Considerations
 - a) Reconsiderations of MABAS Executive Board Policy Decisions Draft - Introduction Only*
 - b) Fire Service Information Sharing and Analysis (FILO Committee) Draft – Introduction Only*
- 10) Committee Matters and Reports
 - a) ITTF Fire Mutual Aid Committee Status Report*
 - b) Fire Service UAV/Drone Work Group Progress Report
- 11) CEO Report
 - a) 2018 MABAS Annual Training Summit Status Report (Feb. 5-9, 2018 @ Bloomington, Normal)
 - b) MABAS – “Spark Plug” Mentoring and Development Initiative*
 - c) MABAS – US&R ILTF-1 Accreditation EMAP Progress Report*
 - d) MABAS 2017 Staff Annual Work Plan*
 - e) Logistics Deployment Supply Truck Redesign*
 - f) MABAS Special Teams and MABAS Deployed Specialty Vehicles StarCom Radios (ILEAS)
 - g) MABAS Foundation – 501(c)(3) Progress Report
 - h) MABAS Special Teams Status Report*
 - i) MABAS Division 38 – MABAS Equipment Training Day Event (Amboy Fire & Rescue District)
 - j) MABAS Supported - HIPPA Compliance Primer*
- 12) Capital/Major Projects Review
- 13) Old Business
- 14) New Business
- 15) Divisional Reports
- 16) Public Comment – Non Agenda Items
- 17) Adjournment: 1500 Hours Target
- 18) Next Executive Board Meeting
Wednesday, October 11, 2017
1:00PM – 3:00PM
Peoria (In Conjunction With IFCA Annual Conference)

**Attachment Provided*