

*-Final Draft-*  
**MABAS EXECUTIVE BOARD MEETING**  
**Wednesday, October 11, 2017**  
**1300-1500 Hrs**  
**Marriott Pere Marquette Hotel**  
**Peoria, Illinois**  
**(In Conjunction with IFCA Conference)**

- 1) Call to Order – Pledge of Allegiance
- 2) Agenda – Additions, Deletions, Amendments
- 3) Minutes – Motion to Approve – June 14, 2017\*
- 4) Guests – Introduction – Welcome
- 5) Public Comment Period – Non-Agenda Items
- 6) Agency Representative Remarks
  - a) OSFM
  - b) IEMA
  - c) ILEAS
- 7) Finance – Budget – Comptroller’s Report\*
  - a) Funds Status Report\*
  - b) Dues Report 2016/2017\*
  - c) Grant Matrix 2016 – SHSP & UASI Current\*
  - d) 2017 Grant Submissions– (Effective 7/1/2018)\*
- 8) Attorney, Legal Counsel, Legislative Matters
  - a) MABAS Contract Addendum Status Report\*
  - b) Illinois Fire Services Association 2018 Caucus Discussion – Legislative Matters
- 9) Policy Considerations
  - a) Reconsiderations of MABAS Executive Board Policy Decisions – Consideration to Adopt (Introduced 6/14/17)\*
  - b) Fire Service Information Sharing and Analysis (FILO Committee) Consideration to Adopt (Introduced 6/14/17)\*
  - c) Unmanned Aircraft Systems or Drone (UAS) Program Guidelines – Introduction Only\*
  - d) Rescue Task Force (RTF) and Tactical Emergency Medical Support (TEMS) Concept Papers
- 10) Committee Matters and Reports
  - a) ITTF Mutual Aid Committee 2017 SHSP Grant Submission. Recommendations to ITTF\*
- 11) CEO Report
  - a) 2018 MABAS Annual Training Summit Status Report (February 5-9, 2018 @ Marriott Bloomington-Normal)
  - b) Status Report – Hurricane Harvey & Irma Mobilization/Deployment Missions
  - c) Operation Southern Sky After Action Comments (Eclipse August 21, 2017)
- 12) Capital/Major Projects Review
  - a) Logistics Deployment Supply Truck Retro Fit Project Status
  - b) US&R Team Mobilization Bus Considerations
- 13) Old Business
- 14) New Business
  - a) Memorandum of Understanding (MOU) Between MABAS and ILEAS\*
  - b) Proposal For Consideration – MABAS Awards, Decorations and Recognition Program\*
- 15) Divisional Reports
- 16) Public Comment – Non Agenda Items
- 17) Adjournment: 1500 Hours - Target
- 18) Next Executive Board Meeting  
Wednesday, February 7, 2018  
Marriott  
Bloomington-Normal  
1300 – 1500 Hours  
(In Conjunction with MABAS Training Summit)

*\*Attachment Provided*