

-DRAFT-
MABAS EXECUTIVE BOARD MEETING
Wednesday, October 17, 2018
1300-1500 Hrs
Hotel Pere Marquette
Peoria, IL

- 1) Call to Order – Sign In – Roll Call – Pledge
 - 2) Agenda – Additions, Deletions, Amendments
 - 3) Minutes – Motion to Approve/Amend - June 20, 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
 - 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) Rescue Task Force (RTF) Guidelines (Consideration to Adopt) *
 - b) Teleconference System Use A-03-03 (Consideration to Adopt) *
 - c) Election Process Rules #A-02-04 (Consideration to Adopt) *
 - 10) Committee Matters and Reports
 - a) Individual Committee Reports
 - b) Elections & By-Laws – Election for President 2/27/2019.
 - 11) CEO Report
 - a) 2019 MABAS Summit Update.
 - b) MABAS Non-Profit Foundation Status Report
 - c) Special Teams Status Report
 - d) Regional Exercise Initiative
 - e) North Carolina Deployment Report
 - 12) Capital/Major Projects Review
 - a) Vehicle Replacement & Transfer Project.
 - 13) Old Business
 - a) Memorandum of Understanding (MOU) Between MABAS and ILEAS
 - b) MABAS Drone /UAV Initiative.
 - 14) New Business
 - a) MABAS-IPWMAN MOU Approval*
 - b) Illinois Fire Services Association (IFSA) Legislative Initiatives.
 - 15) Divisional Reports
 - 16) Public Comment – Non Agenda Items
 - 17) Adjournment: Target 1500 Hours
 - 18) Next Executive Board Meeting
Wednesday February 27, 2019
1:00 PM – 3:00 PM
Marriott Bloomington/Normal Hotel
Normal, IL
(During the 2019 MABAS Summit)
- *Attachment Provided*