

MABAS EXECUTIVE BOARD MEETING
Wednesday, October 16, 2019
1300-1500 Hrs
Pere Marquette Hotel
Peoria, IL

- 1) Call to Order – Sign In – Roll Call – Pledge
- 2) Agenda – Additions, Deletions, Amendments
- 3) Minutes – Motion to Approve/Amend – June 12, 2019*
- 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) FY18 MABAS Audit *
 - c) Dues Report 2019*
 - d) Grant Matrix *
 - e) Grant Submittal – SHGP/UASI – Status
 - 1) 2018 SHGP/UASI Status.
 - 2) 2019 SHGP/UASI Status.
 - 3) 2020 Grant 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) None
- 10) Committee Matters and Reports
 - a) Bylaws and Elections Committee.
 - 1) Update MABAS MOU Proposal.
 - b) Individual Committee Reports.
- 11) CEO Report
 - a) 2020 MABAS Summit Update.
 - b) Division 7 (Kankakee County) MIST Team Standup.
 - c) MABAS Non-Profit Foundation Status Report
 - d) OSFM Gross Decon Kit Project
 - e) ILEAS/IDPH Narcan Project
 - f) SITTF School Stop-the-Bleed Kit Project
 - g) 2020 MABAS Dues Committee
 - h) 2020 MABAS Leadership Election Nomination Process Announcement.
 - i) Replacement of Expiring Equipment *
 - j) 2019 Flood Event Update
 - k) Section Chief – Operations Don Mobley
 - 1) Special Teams Status Report
 - 2) Operations Reports *
- 12) Capital/Major Projects Review
 - a) MRC Repair Issues.
- 13) Old Business
 - a) MABAS Bylaws Amended Article V. (Vote for Approval – Introduced June 12, 2019) *
- 14) New Business
 - a) Illinois Fire Services Association (IFSA) Legislative Initiatives and State Fair Report *
 - b) CIMS Rebuild Update
 - c) Wisconsin/Michigan/Indiana MABAS Leadership Meeting report. September 2019 *
- 15) Divisional Reports
- 16) Public Comment – Non-Agenda Items
- 17) Adjournment: Target 1500 Hours
- 18) For the Good of the Order
- 19) Next Executive Board Meeting
Wednesday February 26, 2020
1:00 PM – 3:00 PM
Marriott Hotel & Convention Center
Normal, IL

**Attachment Provided*