

**Minutes of the
MABAS EXECUTIVE BOARD MEETING
Wednesday, October 11, 2017
13:00 Hrs – 14:20 Hrs.
Marriott Pere Marquette Hotel
Peoria, Illinois**

1) Call to Order – Sign In – Roll Call – Pledge

President Jeff Macko called the meeting to order at 13:00 hrs. Roll call was followed by the Pledge of Allegiance to the Flag.

Divisions Present: Division 1, Division 2, Division 3, Division 4, Division 5, Division 6, Division 7, Division 8, Division 10, Division 12, Division 13, Division 15, Division 16, Division 17, Division 20, Division 21, Division 22, Division 25, Division 26, Division 27, Division 28, Division 29, Division 30, Division 31, Division 32, Division 33, Division 34, Division 35, Division 36, Division 37, Division 38, Division 41, Division 45, Division 47, Division 48, Division 50, Division 52, Division 54, Division 56, Division 59, Division 62, Division 63, Division 66, Division 68, Division 69.

Divisions Absent: Division 9, Division 11, Division 14, Division 18, Division 19, Division 23, Division 24, Division 39, Division 40, Division 42, Division 43, Division 44, Division 46, Division 49, Division 51, Division 53, Division 55, Division 57, Division 58, Division 60, Division 61, Division 64, Division 65, Division 67.

MABAS Staff Present included: Mike Forrest, Dave Fleege, Chip Wilmot, Ed Murphy, Al Vrshek, Kevin Lyne, John Michalesko, Glenn Ericksen, Michael Graves, Spencer Kimura, Joe Holomy, Jeff Macko, Sean Maloy, Darin Beckman, Dave Haywood, Harry Tallacksen, Don Davids, John Paholke, Chris Lienhardt, Shawn Flaherty

2) Agenda – Additions, Deletions, Amendments

None

3) Minutes – Motion to Approve/Amend – June 14, 2017

Motion by Division 22, second by Division 41 made to approve the minutes of the MABAS-IL Executive Board meeting of June 14, 2017 as published. No further discussion. Approved by unanimous voice vote.

4) Guests – Introductions – Welcome

Jim Grady, IFCA Executive Director; John Christian, President IFCA; Pete Smith, ILEAS

5) Public Comment Period

Division 38/ Amboy Fire Protection District made a Special Presentation to Chief Jay Reardon for his service and dedication to the MABAS organization.

6) Agency Representative Remarks

- a) ILEAS
Southern Division IDPH Federal Grant for providing NARCAN training to Police Departments
Distribution of STARCOM Mobile Radio – 220 mobile units Application on ILEAS Website.
- b) OSFM
None
- c) IEMA
None

7) Finance – Budget – Comptroller’s Report

- a) Funds Status Report*
Treasurer Maloy reported. The meeting packet includes a Statement of Financial Activity (page 6 of the packet)
- b) Dues Report 2016/2017*
Treasurer Maloy reported on dues received as of 9/25/2017 (page 8 of the packet)
- c) Grant Matrix 2016 SHSP & UASI Current*
Treasurer Maloy reported on balances on grants as of 10/3/2017 (page 10 of the packet).
- d) 2017 Grant Submissions (Effective 7/1/2018)*
Treasurer Maloy reported on the status of the grant submission (Page 15 of the packet)

Motion to accept the Treasurer’s report as presented by Division 28, second by Division 4. No further discussion.
Approved by unanimous voice vote

8) Attorney, Legal Counsel, Legislative Matters

- a) MABAS Contract Addendum Status Report*.

Letters have been sent to those Divisions who have not sent in addendum. Jay Reardon gave a short review on the status of those outstanding agencies (12%) who have not executed the addendum. There are those who believe by signing the addendum will allow for the charging of mutual aid which is NOT the case/intent. It is for the purpose of federal declaration/reimbursement (see letter on page 19 of the packet).

- b) Illinois Fire Service Association 2018 Caucus Discussion – Legislative Matters.

President Macko shared the Board has decided not to introduce any legislation with the upcoming caucus session. If something changes we will surely update the membership

9) Policy Considerations

- a) Reconsiderations of MABAS Executive Board Policy Decisions – Consideration to Adopt (page 28 of the packet) (Introduced 6/14/2017). Motion by Division 24, Second by Division 35. Hearing no further discussion. Approved by unanimous voice vote Motion passed.
- b) Fire Service Information Sharing and Analysis (FILO Committee) Consideration to Adopt (page 29 of the packet) (Introduced 6/14/2017). Motion by Division 20, Second by Division 24. Hearing no further discussion. Approved by unanimous voice vote Motion passed.
- c) Unmanned Aircraft Systems or Drone (UAS) Program Guidelines – Introduction Only
The intent to introduce a uniform state-wide policy meeting FAA requirements. Working Group introduced (page 33 of the packet) a Guideline submit suggestions/comments for further consideration. Division 16 has their own program in place without any consultant fees. Raised the question of how much has been expended in consulting fees – response was not to exceed \$10,000.00 approved by the Leadership Team.

- d) Rescue Task Force (RTF) and Tactical Emergency Medical Support (TEMS) Concept Papers

Discussion only. Documents are work in progress with intentions to Introduce at the February meeting. Working with IDPH to address concerns and legal ramifications as well.

10) Committee Matters and Reports

- a) Illinois Terrorism Task Force (ITTF) 2017 SHSP Grant Submission Recommendations to ITTF (page 43 of the packet). The Director of IEMA has approved the grant application to begin in July 2018 through June 2019. There was a strong emphasis on state wide preparedness, greater focus on training and multi-agency exercises was the overall direction given.

11) CEO Report

- a) MABAS 2017 Annual Training Summit Status Report (February 5-9, 2018 @ Marriott Bloomington-Normal) Committed to the same location as last year and in the process of finalizing the agenda. First reminder notices will be forthcoming. Grant funding has changed limiting what can be utilized for training summits.
- b) Status Report – Hurricane Harvey & Irma Mobilization/Deployment Missions. Both events MABAS had received requests through the EMAC process. Requests for boat packages were submitted....never heard anything from TX. South Carolina for USAR Team – requests submitted and was cancelled. Florida for medical assistance, submitted, nothing further as of today (10/11/2017).
- c) Operation Southern Sky After Action Comments (Eclipse August 21, 2017) MABAS Representatives staffed EOC and local Command Centers. Assisted ILEAS response team to Carbondale. Shelters set up since no hotel rooms were available. After Action Report is in progress and will be available to all Divisions once completed. Several forward area commands were set up for the first time.....several issues learned that will come out in the After Action Report.

12) Capital/Major Projects Review

- a) Logistics Deployment Supply Truck Retro Fit Project Status

The truck is normally housed at the MRC containing everything from meals/hygiene/etc. but currently has the only option to be off loaded from the rear. Have been working for several months at making it more useful to install doors on the sides of the truck rather than having to off-load items to get to those in the front. In working with a vendor on several designs, and currently the truck is in Janesville WI being retro-fitted. The current SHGP grant will fund 50% and 50% from UASI.

- b) US&R Team Mobilization Bus Considerations

Any response component includes transportation for 40 – 50 members – those that cannot fit on responding apparatus/vehicles. Normal bus carrier that MABAS utilizes is not always available for the EMAC request due to commitments or contracts. Even in checking with other bus companies on recent EMAC requests, availability became; (a) very expensive and, (b) limited availability. Consideration to potentially look at purchasing a bus for such responses that would be housed at the MRC. More on this to follow.

13) Old Business

No old business to discuss

14) New Business

- a) Memorandum of Understanding (MOU) Between MABAS and ILEAS*

Draft in packet sharing of resources (page 49 of the packet)

- b) Proposal For Consideration – MABAS Awards, Decorations and Recognition Program*

Currently have Humanitarian Award since 2002 (UTICA). Leadership has drafted a proposal for any awards, decorations, and form of recognition (page 55 of the packet). Looking for Divisions to provide any feedback. Will formally introduce in February 2018.

15) Divisional Reports

Division 4 is looking at clarification crossing state-line (in to WI) for specialized equipment/teams, specifically recently boats. This is above the day-to-day mutual aid between agencies on both sides of the state line. Also having discussions on MABAS members crossing MABAS Dispatch Centers within the same Divisions and what pitfalls/issues this may cause.

Division 35 north of Madison County recently experienced with their local PD severe reactions requiring higher doses of NARCAN. The issue has recently been brought up to local hospital (Medical Control) to add additional doses of NARCAN for such situations. As a result, EMS/PD has added NARCAN for use on First Responders (OPIOID instances). Just information for other Divisions in the state to consider.

16) Public Comment – Non Agenda Items

No comments from the public

17) Adjournment

Motion to adjourn at 14:15 hours by Division 22, second by Division 27. No further discussion. Approved by unanimous voice vote.

18) Next Executive Board Meeting

Wednesday, February 7, 2018
Marriott Bloomington-Normal
13:00 – 15:00 hours
(In Conjunction with MABAS Training Summit)

Respectfully submitted by:

Chief Joseph C. Holomy
Secretary