

**Minutes of the
MABAS EXECUTIVE BOARD MEETING
Wednesday, October 17, 2018
13:00 Hrs – 14:00 Hrs.
Marriott 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 4, Division 5, Division 7, Division 8, Division 10, Division 12, Division 13, Division 15, Division 16, Division 17, Division 18, Division 20, Division 21, Division 22, Division 24, Division 25, Division 26, Division 27, Division 29, Division 30, Division 31, Division 32, Division 33, Division 35, Division 36, Division 41, Division 42, Division 45, Division 48, Division 52, Division 54, Division 56, Division 58, Division 66.

Divisions Absent: Division 3, Division 6, Division 9, Division 11, Division 14, Division 19, Division 23, Division 28, Division 34, Division 37, Division 38, Division 39, Division 40, Division 43, Division 44, Division 46, Division 47, Division 49, Division 50, Division 51, Division 53, Division 55, Division 57, Division 59, Division 60, Division 61, Division 62, Division 63, Division 64, Division 65, Division 67, Division 68, Division 69,

MABAS Staff Present included: Glenn Ericksen, Al Vrshek, Jim Klinefelter, John Michalesko, Dave Haywood, Dave Fleege, Spencer Kimera, Bernie Lyons, Mike Forrest, Harry Tallacksen, Ed Murphy, Darin Beckman, Tim Littlefield, Patrick Hardin, Kevin Lyne, John Paholke, Shawn Flaherty, Chip Wilmont, Jeff Macko, Michale Graves, Joe Holomy.

2) Agenda – Additions, Deletions, Amendments

Hearing none from those present

3) Minutes – Motion to Approve/Amend – February 7, 2018 and June 20, 2018

Approval of the Minutes from February 7, 2018, Motion by Division 41, second by Division 22. Motion carried.

Approval of the Minutes from June 20, 2018 (Informational only) Motion by Division 41, second by Division 12. Motion carried.

4) Guests – Introductions – Welcome

OSFM Fire Marshal Matt Perez
IFCA President Mark Puknaitis
ILEAS Pete Smith

5) Public Comment Period

None

6) Agency Representative Remarks

a) ILEAS –
None

b) OSFM
File 1st Notice code 2015 amendments after the election by the end of the year

Continued education working with the FCAC chairs....more to follow

c) IEMA
None

d) IFSI
None

7) Finance – Budget – Comptroller’s Report

- a) Funds Status Report*
CEO Erickson reported. The meeting packet includes a Statement of Financial Activity (page 6, 7 of the packet)
- b) Dues Report 2018*
CEO Erickson reported on dues received as of 10/4/2018 (page 8 of the packet)
- c) Grant Matrix *
CEO Erickson reported on balances on grants as of 10/4/2018 (page 9 of the packet).
- d) Grant Submittal – SHGP/UASI*
CEO Erickson reported on the status of the grant submission (Page 14 of the packet) and Operating Budget for the various funds.

Acceptance of Treasurer’s motion by Division 35, second by Division 24 . Motion carried.

8) Attorney, Legal Counsel, Legislative Matters (No Report)

- a) MABAS IL and MABAS WI Interstate EMS MOA.
Making some progress and moving forward. Hope to get something by year end.
- b) MABAS-IL and MABAS-IN Interstate
No movement
- c) Other legal issues
Updating USAR and IEMA relating to volunteers and legal issues. Traffic accident lawsuit against MABAS dismissed August 18th.

9) Policy Considerations

- a) Rescue Task Force (RFT) Guidelines (Consideration to Adopt – page 15 of the packet). – Motion by Division 22, second by Division 20. Division 15 requested consideration to have paragraph 9 be stricken. Motion carried.
- b) Teleconference System Use A-03-03 (Consideration to Adopt – page 20 of the packet) – Motion by Division 7, second by Division 41. Motion carried
- c) Election Process Rules A-02-04 (Presented for first review of amendments – page 22 of the packet) – Motion by Division 24 , second by Division 20 . Motion carried.

10) Committee Matters and Reports

a) Individual Committee Reports

- By Laws Committee – Election for President will be in February 2019. President Macko will not be running at the February election. Election packets will be sent out to all Divisions.
- Fleet & Mechanics Committee – no report
- M.I.S.T. Committee – no report.
- TRT Committee – no report
- Operations Committee – no report
- Water Rescue Committee – no report
- TCD Committee – no report
- USAR Committee – no report
- Haz Mat Committee – no report
- Intelligence Committee – no report

11) CEO Report

- a) 2019 MABAS Summit Update
Scheduled in Bloomington. Working to finalize the agenda and the process for registration will be a new system. Notice will be coming out.
- b) MABAS Non-Profit Foundation Status Report
Jay Reardon is working diligently and has formalized several institutions to serve. Legal is working on the paperwork.
- c) Special Team Status Report
No report
- d) Regional Exercise Initiative
Have previously announced for Divisions to host local exercises with funding. Division 17 and Division 45 has submitted requests (Dave Haywood) Funds good until June 2019
- e) North Carolina Deployment Report
Generated a number of EMAC requests. Of 11 requests only 1 was accepted for Type II Swift Water Rescue Team. A seminar will be at the MABAS Summit.

12) Capital/Major Projects Review

- a) Vehicle Replacement & Transfer Project. SUV tow vehicle and 12 passenger van have been put in service. The two vehicles declared surplus – Division 54 received the van, Division 47 received the SUV.

13) Old Business

- a) MOU Between MABAS and ILEAS
Just received a final draft and final review by legal. This will be placed on the February agenda for final approval.
- b) MABAS Drone/ UAV Initiative
Dave Haywood has formed workgroups and in the final phase Deadline November 29th final draft has been set.

14) New Business

- a) MABAS-IPWMAN MOU Approval – Motion to approve as submitted (copy in packet) by Division 27, second by Division 56. Motion carried.
- b) Illinois Fire Services Association (IFSA) Legislative Initiatives
MABAS does not submit anything at this time. Recommended not to submit anything due to upcoming election but we are monitoring any unforeseen issues in the veto session.

15) Divisional Reports

None

16) Public Comment – Non Agenda Items

President Macko made general comments on the accomplishments since his Presidency for the past 9 years.

No comments from the public

17) Adjournment

President Macko call for informal adjournment meeting at 13:55 hours. Motion by Division 35 , second by Division 20 . Motion carried.

18) Next Executive Board Meeting

Wednesday February 27, 2019, 13:00 hours
Marriott Bloomington/Normal Hotel
Normal, IL
(During the 2019 MABAS Summit

Respectfully submitted by:

Chief Joseph C. Holomy (Ret.)
Secretary