

-February 2021-
MABAS EXECUTIVE BOARD MEETING
Wednesday, February 24, 2021
1000 – 1200 Hrs.
MABAS Readiness Center – Wheeling, IL
Illinois Fire Service Institute, Champaign, IL (Remote Site)
Southern Illinois Airport – Murphysboro, IL (Remote Site)

- 1) Call to Order – Sign In – Roll Call – Pledge
- 2) Agenda – Additions, Deletions, Amendments
- 3) Minutes – Motion to Approve/Amend – June 2020*
Motion to Approve/Amend – October 2020*
- 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) 2020 Funds Status Report*
 - b) Dues Report 2020*
 - c) 2021 Dues (+1.2%) *
 - d) Grant Matrix*
 - e) Grant Submittal – SHGP/UASI – Status
 - 1) 2018/2019/2020 SHGP Grants
 - 2) 2018/2019/2020 UASI Grants
 - f) MABAS 2021 Proposed Operating Budget*
 - 1) Non-Grant Funds
 - 2) Grant Funds
 - 3) Request to Adopt.
- 8) Attorney, Legal Counsel, Legislative Matters
 - a) Other Legal Issues
- 9) Policy Considerations
 - a) none
- 10) Committee Matters and Reports
 - a) By-Laws & Elections Committee
 - 1) Nomination Packet for 1st Vice President*
 - Kevin A. Welsh, Sr.
 - 2) Nomination Packet for Secretary*
 - Joseph C. Holomy
 - 3) Call for Election – Roll Call Vote
 - b) Other Committee Reports
 - Bylaws & Elections
 - Fleet-Mechanics
 - TRT
 - AHOST
 - Water Rescue
 - TCD
 - Haz Mat
 - FILO
 - UAS
- 11) CEO Report
 - a) Future MABAS Summits Update
 - b) MABAS 2025 Planning Update
 - c) MABAS Non-Profit Foundation Status Report
 - d) Special Teams Status Report*
 - e) COVID-19 Response Report
 - f) Intel. Specialist STIC Position
 - g) 2020 MABAS ITTF Annual Report*
- 12) Capital/Major Projects Review
 - a) MRC Repair Issues
- 13) Old Business
 - a) New MABAS Inter-Governmental Agreement Update*
 - b) CIMS Registration Update
 - c) MABAS Merchandise Vendor Update
- 14) New Business
 - a) Updated MABAS Preparedness Workbook
 - b) FY19 MABAS Single-Audit Report*
 - c) Division 62 New Members
 - 1) Gulfport/Gladstone FPD
 - 2) Biggsville FPD
- 15) Divisional Reports
- 16) Public Comment – Non-Agenda Items
- 17) For the Good of the Order
- 18) Adjournment: Target 1200 Hours
- 19) Next Executive Board Meeting
Wednesday June 23, 2021
Sites and times TBD

**Attachment Provided*