1. Call to Order – Sign In – Roll Call – Pledge
2. Agenda – Additions, Deletions, Amendments
3. Minutes – Motion to Approve/Amend – June 23, 2021\* Minutes.
4. Guests – Introductions – Welcome
5. Public Comment Period – Non-Agenda Items
6. Agency Representative Remarks
7. ILEAS
8. OSFM
9. IEMA
10. Finance – Budget – Comptroller’s Report
    1. 2021 Funds Status Report\*
    2. Dues Report 2021\*
    3. Grant Matrix\*
    4. Grant Submittal – SHGP/UASI – Status
       1. 2018/2019/2020/2021 SHGP Grants
       2. 2018/2019/2020/2021 UASI Grants
       3. OSFM Grant
       4. State PAR Grants
    5. MABAS COVID 19 Response Reimbursement Update
    6. FY2020 Audit Report\*
11. Attorney, Legal Counsel, Legislative Matters
    1. Other Legal Issues
12. Policy Considerations
    1. Communications Policy Updates
    2. C-01-01 VHF Interoperability\*
    3. C-01-01-02 Rescind CTCSS Tones\*
    4. C-01-01-03 Use of IFERN & IFERN2 Frequencies\*
    5. C-01-01-04 Rescind EMnet Policy\*
    6. C-01-01-05 Starcom 21 Interoperability\*
    7. C-01-02-01 Statewide Radio Licenses\*
    8. C-01-02-02 Rescind Radio Licenses\*
    9. C-01-04-01 MABAS Alerting/Coverage\*
13. Committee Matters and Reports
    1. Committee Reports
       * + By-Laws & Elections
         + Fleet-Mechanics
         + TRT
         + AHOST
         + Water Rescue
         + Communications
         + Haz Mat
         + FILO
         + UAS
14. CEO Report
    1. 2022 MABAS Summit Update.
    2. Hurricane Ida Response Update
    3. IEMA 2025 State Readiness Needs Report
    4. MABAS Non-Profit Foundation Status Report
       1. Union Pacific Grant
    5. Special Teams Status Report\*
    6. COVID-19 Response Report
    7. Exercise Update
    8. State of Illinois Capital Equipment Replacement Initiative
15. Capital/Major Projects Review
    1. MRC Repair Issues.
    2. USAR Team Radio Replacement Project
16. Old Business
    1. New MABAS Inter-Governmental Agreement Update
    2. Surplus SCBA Cylinders Available
    3. CIMS/Salamander Update (T. Littlefield)
17. New Business
    1. New MABAS Website
    2. February 2022 Elections\*
       1. President (Davids)
18. Divisional Reports
19. Public Comment – Non-Agenda Items
20. For the Good of the Order
21. Adjournment: Target 1500 Hours
22. Next Executive Board Meeting

Wednesday February 23, 2022

1300 – 1500 Hours

2022 MABAS Summit

Marriott Hotel – Normal, IL

*\*Attachment Provided*