1. **Call to Order – Sign In – Roll Call – Pledge**

President Don Davids called the meeting to order at 13:00 hrs. and led the Pledge of Allegiance to the Flag.

Divisions Present Marriott Hotel Bloomington-Normal; Division 1, Division 2, Division 3, Division 6, Division 7, Division 8, Division 9, Division 10, Division 11, Division 12, Division 13, Division 16, Division 17,

Division 21, Division 22, Division 24, Division 25, Division 26, Division 27, Division 28, Division 29,

Division 30, Division 31, Division 32, Division 35, Division 37, Division 38, Division 39, Division 40

Division 45, Division 47, Division 48, Division 51, Division 52, Division 54, Division 55, Division 56,

Division 57, Division 62, Division 67

MABAS Staff: Al Vrshek, Dave Fleege, Ray Kay, Glenn Ericksen, Don Davids, Joe Holomy, John Michalesko,

Darin Beckman, Patrick Hardin, Kevin Lyne, Michael Graves, Mike Forrest, Kim Klinefelter, Spencer Kimura, Dave Haywood, Attorney Karl Ottosen, Sean Maloy,

Guests & Others: Harry Tallacksen – Past Board Member, Pete Smith ILEAS, Jerry Whitmore – ILEAS,

James Episcopo

Divisions Absent: Division 4, Division 5, Division 14, Division 15, Division 18, Division 19, Division 20, Division 23, Division 33, Division 34, Division 36, Division 41, Division 42, Division 43, Division 44,

Division 46, Division 49, Division 50, Division 53, Division 58, Division 59, Division 60, Division 61,

Division 63, Division 64, Division 65, Division 66, Division 68, Division 69

1. **Agenda – Additions, Deletions, Amendments**

 None

1. **Minutes – Motion to Approve/Amend – October 19, 2022**
	* Motion by Division 6, second by Division 21 to accept the minutes as presented.
	* Motion passed.
2. **Guests – Introductions – Welcome**
3. **Public Comment Period – Non-Agenda Items**
4. **Agency Representative Remarks**
5. ILEAS

No report

1. OSFM

No report

1. IEMA

No report

1. **Finance – Budget – Comptroller’s Report\***
	* 2022 Funds Status Report\* in packet – surplus of $564,075.00
	* MABAS FY22 Audit Report\* in packet – general comments by Sean Maloy
	* Dues report 2022\* – in packet page – general comments
	* Dues 2023 (2.5%) Reduction from 7.1%. Create a work group to review dues policy or extend policy another 3 years. Motion by Division 30, seconded by Division 2 to extend the current policy for 3 years (2026) Motion passed.
	* Grant Matrix\* - in packet – general comments by Glen Ericksen
	* Grant Submittal – SHGP/UASI – Status (detail in the packet) – CEO Ericksen gave general comments on the status of each of the following grants:
	* 1. 2020/2021/2022/2023 SHGP Grants – (detail in packet)
		2. 2020/2021/2022 UASI Grants – (detail in packet)
		3. FY 23 OSFM Grant – $200,000.00 submitted for the budget
		4. State PAR Grants 2023/24 – (detail in packet)
* MABAS 2023 Proposed Operating Budget\* - in packet.
	+ Non-Grant Funds
	+ Grant Funds
	+ Request to adopt

Motion by Division 45, second by Division 30 to accept the Treasurers Report as submitted

Motion passed.

Motion by Division 22, seconded by Division 25 to adopt the MABAS Proposed Budget as presented. Motion passed.

1. **Attorney, Legal Counsel, Legislative Matters**
	* Comments on changes and upcoming changes being signed in to law. The forty hours paid leave begins January 2024.
2. **Policy Considerations**

None

1. **Committee Matters and Reports**
* **Bylaws and Elections Committee**

Nomination Packet for 2nd Vice President from Dave Haywood for 3 year term.

Nomination Packet for Treasurer Steve DeJong for 3 year term

Motion by Division 38, seconded by Division 1 to forego a roll call vote on each of the candidates. Motion passed

Motion by Division 6, seconded by Division 17 to accept Dave Haywood for 2nd Vice President and Steve DeJong for Treasurer. Motion passed

* **Fleet Mechanics**

No report

* **TRT**

 No report

* **AHOST**

 No Report

* + **Water Rescue**

Work plan and grant proposal has been submitted to MABAS.

* + Register all Team members in CIMS
	+ Swift water A & B status
	+ Mission Ready packages for Teams
* **TCD**

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* **Haz Mat**

No report.

* **FIILO**

No report

* **UAV**

No report

1. **CEO Report**
* 2023 MABAS Summit Update – over 280 attendees as of today. Vendors excellent supporters.
* Dates for 2024 Summit, February 18 thru 22, 2024 – RFP will be going out for future sites/dates.
* MABAS Non-Profit Foundation Status Report – Queen of Hearts is up and running.
* Special Teams Status Report\* - in packet –
* MABAS Trailer Tire Replacement Update – Completed.
* New MABAS Master Agreement Update –
* MABAS Preparedness Workbook/FOG Update- Near completion.
* 2022 MABAS/ITTF Annual Report\* - in packet – CEO Ericksen made general comments
* 2022/23 ITTF Unmet Capital Replacement Project\* - general comments. Divisions reminded to report monthly activity and equipment use(s).
1. **Capital/Major Projects Review**
	* MRC Repair Issues – General repairs. A portion of the sprinkler system – individual sprinkler heads – have met the end of their service life and will need to be replaced.
2. **Old Business**
	* CIMS/Salamander Live Update – Tim Littlefield gave an update – 1200 profiles have been added since the last meeting.
	* MABAS Website Update – CEO Ericksen gave an update.
	* Newsletter – discussion on how to better improve having it distributed to all members in each Division.
	* Updated MABAS Master Agreement Project – As of now, 15.5% (183 agencies) have returned signed agreements
3. **New Business**
4. MABAS Regional Joint Meeting February 22, 2023 Update – monthly meetings with surrounding states MI OH IN MO MN to discuss common mutual aid matters.
5. MABAS Special Teams Reapplication Initiative – audit conducted by staff of all Haz Mat and TRT Teams resulting in several teams not meeting the standards.
6. Changes to Executive Board Meeting Schedules – Next meeting will be held in June at the start of the joint Conference of the IFCA and IAFPD. The October meeting will be at the MRC with two remote sites.
7. **Division Reports**

None

1. **Public Comment – Non-Agenda Items**

None

1. **Good of the Order**

 Presidential Leadership Award 2023 – presented to Chief Randy Dieke

 Presentation to Treasurer Sean Maloy for dedication and his time on MABAS

Recognition of USAR Team Members presented by Glenn Ericksen to John Gong and to the members of Task Force 1 USAR Team

1. **Adjournment**

Motion to adjourn the meeting by Division 17, second by Division 9 at 2:15 p.m.

Motion carried.

1. **Next Executive Board Meeting**

Wednesday, June 14, 2023 10:00 a.m. at the Pere’ in Peoria

Respectfully submitted by:

Chief Joseph C. Holomy (Ret.)

Secretary