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

President Don Davids called the meeting to order at 12:15 hrs. and led the Pledge of Allegiance to the Flag.

Divisions Present Hotel Pere Marquette, Peoria; Division 2, Division 7, Division 13, Division 16,

 Division 20, Division 21, Division 22, Division 24, Division 25, Division 26, Division 28, Division 29,

Division 31, Division 32, Division 56, Division 60, Division 62,

MABAS Staff: Kevin Lyne, Darin Beckman, Mike Forrest, Joe Holomy, Don Davids, Michael Graves, Chip Wilmot, Allen Reyne, Bernie Lyons, Karl Ottosen

Division Present MRC; Division 1, Division 4, Division 8, Division 9, Division11, Division 12

Division 17

MABAS Staff: Dave Fleege, Spencer Kimura, Paul Maplethorp

Guests & Others: Harry Tallacksen, Jim Hutton, ILEAS,

Division Present Muni West Building, Mount Vernon; Division 47, Division 52, Division 69

MABAS Staff: John Michalesko.

Divisions Absent: Division 3, Division 5, Division 6, Division 10, Division 14, Division 15, Division 18, Division 19, Division 23, Division 27, Division 30, Division 33, Division 34, Division 35, Division 36,

Division 37, Division 38, Division 39, Division 40, Division 41, Division 42, Division 43, Division 44,

Division 45, Division 46, Division 48, Division 49, Division 50, Division 51, Division 53, Division 54,

Division 55, Division 57, Division 58, Division 59, Division 61, Division 63, Division 64, Division 65

Division 66, Division 67, Division 68.

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

 None

1. **Minutes – Motion to Approve/Amend – February 23, 2023**
	* Motion by Division 22, second by Division 7/21 to accept the minutes as presented.
	* Peoria Yea, MRC Yea, Mount Vernon Yea. Motion passed.
2. **Guests – Introductions – Welcome**

None

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

None

1. **Agency Representative Remarks**
2. ILEAS

.Jim Hutton at MRC

1. OSFM

.

1. IEMA

None

1. **Finance – Budget – Comptroller’s Report\***
	* 2021 Funds Status Report\* in packet -

Treasurer Steve DeJong highlight explanation the printed report included in the meeting packet.

* + Dues Report 2022/2023\*- in the packet – Currently at 20 outstanding Divisions
	+ Grant Matric – in packet page – general comments
	+ Grant Submittal – SHGP/UASI – Status (detail in the packet) – CEO Ericksen gave general comments on the status of each of the following grants:
	+ 1. 2021/2022/2023 SHGP Grants – (detail in packet)
		2. 2020/2021/2022 UASI Grants – (detail in packet)
			- Future UASI Funding Issues
		3. OSFM Grant
		4. State PAR Grants (detail in packet)
* Audit Status – Ongoing on track to be completed by October 2023

Motion by Division 2, second by Division 20 to accept the Treasurers Report as submitted

Peoria Yea, MRC Yea, Mount Vernon Yea. Motion passed

1. **Attorney, Legal Counsel, Legislative Matters**
	* Carl Otteson present at Peoria site – Have not been receiving any calls from attorney’s across the state on the MABAS Agreement.
2. **Policy Considerations**
* None.
1. **Committee Matters and Reports**
* **Bylaws and Elections Committee**

No report.

* **Fleet Mechanics**

No report

* **TRT**

 No report

* **AHOST**

 No Report

* + **Water Rescue**

No report.

* **Communications**

. Seminar Update having regional training sessions across the state. Fire personnel have been surpassing attendance versus dispatchers Been working with MABAS Headquarters on the preparedness workbook and internal guidance document.

* **Haz Mat**

No report.

* **FIILO**

No report

* **UAV**

No report

1. **CEO Report – Bernie Lyons**
* Future MABAS Summit Update – February 19-24, 2024 and February 17-21, 2025 at the Bloomington Mariott.
* Call for Speakers – 2024 Summit – Deadline is August 1st
* MABAS Day at the State Fair August 14th – looking for anyone able to staff the tent.
* MABAS Marketing Efforts – Been doing more to get better visibility at conferences across the state
	+ 100 Club Illinois
	+ IESMA
	+ IFCA/IAFPD
	+ CFO Class.
* IEMA 2025 Capital Replacement Needs Report Update – Over $1 million in grant funding. Is now part of the state budget rather than relying on Federal funding
* MABAS Non Profit Foundation Status Report – Any source of funding ideas forward to MABAS staff. Queen of Hearts is very popular
* Special Teams Status Report – Kevin Lyne – ITF 1 is conducting a drill at IFSI today. Info in packet on the various teams- Kevin gave a recap.
* ITTF Name Change (HSAC) – Homeland Security Advisory Council
* Downstate Narcan Availability – Information in the packet.
1. **Capital/Major Projects Review**
	* MRC Parking Lot Maintenance –Starting this summer with repaving
	* MCC Comms Update Project - Continues
	* New MABAS Agreement Project Update\* -At present, we have received 40% signed agreements (deadline fast approaching).
2. **Old Business**
	* MABAS Merchandise Vendor Update -Flyer in the packet for Eagle Engraving .
	* Preparedness Workbook/FOG/Resource Guidebook Update Kevin Lyne reported Communications Committee is working thru the document- .
	* CIMS Update – Tim Littlefield reported just over 6500 profiles are in the system. Will be reaching out to Divisions/Departments to update their respective agencies.
3. **New Business**
4. Information Distribution Update
	1. Constant Contact System -Tim Littlefield – In process of transferring emails and cell phone numbers for sending out information across the state.
5. Amended MABAS Bylaws Review -Over the past 6 months, the Committee has reviewed the By-Laws to bring it in line with the new MABAS agreement. The amendments have been sent out to the Division Boards for review – it will be up for a vote at the October meeting.
6. **Division Reports**

Division 28 – Looking for assistance for those Divisions that have a team of qualified investigators for their area. The local Sheriff’s department (Champaign County) is attempting to intervene/interfere.

Division 25 – Two main hospitals have closed causing a taxing on local EMS. Transport time has dramatically increased for day-to-day operations. The Division may have to request strike teams due to all EMS being tied up

Division 9 – Homeland Security Conference will be held in Chicago in July

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

None

1. **Good of the Order**

 None

1. **Adjournment**

Motion to adjourn the meeting by Division 22, second by Division 28/4 at 10:50 hrs.

MRC Yea, Peoria Yea, Mount Vernon Yea. Motion carried.

1. **Next Executive Board Meeting**

Wednesday, October 18, 2023 1:00 p.m.

MRC Remote Site Wheeling IL, Muni West Building Mount Vernon, and Peoria Public Library North Branch, Peoria

Respectfully submitted by:

Chief Joseph C. Holomy (Ret.)

Secretary