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

President Don Davids called the meeting to order at 10:00 hrs. and led the Pledge of Allegiance to the Flag.

Divisions Present MRC: Division 2, Division 3, Division 12, Division 13, Division 16, Division 17,

Division 21, Division 22, Division 24, Division 29, Division 31, Division 40, Division 49,

MABAS Staff Al Vrshek, Bernie Lyons, Dave Haywood, Joe Holomy, Jim Klinefelter, Don Davids,

Sean Maloy, Dave Fleege, and Kevin Lyne. Guests & Others: Jim Hutton/ILEAS, Harry Tallacksen

and Karl Otteson/Attorney

Division Present Peoria; Division 31, Division 33, Division 39, Division 43, Division 46, Division 48

Division 62, MABAS Staff Chip Wilmot, Michael Graves, and Allen Reyne.

Division Present Mount Vernon; Division 26, Division 45, Division 47, Division 52, Division 54, Division 56, Division 69 MABAS Staff Darin Beckman, John Michalesko.

Divisions Absent: Division 1, Division 5, Division 6, Division 7, Division 8, Division 9, Division 10,

Division 11, Division 14, Division 15, Division 18, Division 19, Division 20, Division 23, Division 25,

Division 27, Division 28, Division 30, Division 32, Division 34, Division 35, Division 36, Division 37,

Division 38, Division 41,Division 42, Division 44, Division 50, Division 51, Division 53, Division 55,

Division 57, Division 58, Division 59, Division 60, 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, 2022\***
   * Motion by Division 52, second by Division 29 to accept the minutes as presented.
   * MRC Yea, Peoria Yea, Mount Vernon Yea. Motion passed.
2. **Guests – Introductions – Welcome**
3. **Public Comment Period – Non-Agenda Items**

* None

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

No comment.

1. OSFM

None

1. IEMA

None

1. **Finance – Budget – Comptroller’s Report\***
   * 2021 Funds Status Report\* in packet page 7

Treasurer Sean Maloy highlight explanation the printed report included in the meeting packet.

* + Dues Report 2022\*- in the packet page 9
  + Grant Matric – in packet page 11.
  + Grant Submittal – SHGP/UASI – Status (detail in the packet) – CEO Ericksen gave general comments on the status of each of the following grants:
  + 1. 2019/2020/2021/2022 SHGP Grants – (detail in packet)
    2. 2019/2020/2021/2022 UASI Grants – (detail in packet)
    3. OSFM Grant –Increased to $240,000 thanks to Fire Marshal Perez
    4. State PAR Grants 2023 – (detail in packet)
* IEMA Mission Reimbursement Status – CEO Erickson gave an update.

Motion by Division22, second by Division 3 to accept the Treasurers Report as submitted

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

1. **Attorney, Legal Counsel, Legislative Matters**
   * None.
2. **Policy Considerations**

* New MABAS Inter-Governmental Agreement (in packet page 21) Paul Maplethorp made a slide presentation on the changes in the proposed New Agreement. All agencies are encouraged to review and have their legal contact MABAS Attorney Otteson with specific questions or concerns.

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**

Hybrid class and New Session 7/14 in Springfield, 8/11 Quad Cities

Paul Maplethorp updated on the Statewide Operability Conflict on STARCOM. Reprogramming of all radio to meet the new ITTF template coming out soon.

Meeting on Statewide Plan in 2023.

* **Haz Mat**

No report.

* **FIILO**

No report

* **UAS**

No report

1. **CEO Report**

* Future MABAS Summit Update – Staff looking at other venues, 2023 will be in Bloomington/Normal Marriott from 2/19 thru 2/24/2023. Results in other venues disappointing with costs – will sign for another 3 years with Marriott.
* Call for Speakers 2023 – Division experiences or best practices. Please submit to MABAS IL by 8/1/2023.
* MABAS Day at State Fair August 15th – All able bodies welcome. Need 20 to 25 people to staff.
* IEMA 2025 State Readiness/Capital Replacement Needs Report Update – submitted last year, nothing new to report. Expecting a reduction in federal funding across the board..
* MABAS Non-Profit Foundation Status Report – Chief Reardon still very active. Donations have slowed down. Looking at fund raising efforts.
* Special Teams Report – Included in packet – no further comments.
* Committee Workplan Update – Recommendations are being considered from committees
* Exercise Update – Kevin reported a Terrorism in April, working on reports and looking at series of drills in fall for TRT/HazMat.
* October Executive Board Meeting Start Time – Working with the IFCA Conference Committee to have an early start time of the October 19th meeting. More info to follow

1. **Capital/Major Projects Review**
   * Phone system needs to be replaced
   * Complete roof repair out building
   * High winds caused damage to an HVAC unit which caused substantial damage to the roof.
   * Tuck pointing is needed on the building
   * USRT radio replacement project is continueing.
2. **Old Business**
   * MABS Merchandise Vendor Update – Information in packet
   * Decon Buckets – Still have available, contact your Branch Chief if you need any
   * COVID Response Update – Kevin gave a status update on all the tents deployed, generators that were serviced, roof caps replaced on tents. Currently evaluating condition of tents and will determine if total replacement is needed or just replacement parts such as doors. Surveys for each Division are included in the packet.
   * CIMS Update – Tim Littlefield reported CIMS 3.0 going well with over 500 departments registered.
3. **New Business**
4. Western Shelter Modifications – discussed previously.
5. USAR Team Accreditation Update – Kevin have a general status update on the process of Task Force 1 becoming accredited.
6. EMAC Personnel Validation with OSFM – Hurricane Season is approaching. Personnel will be required to have training records with OSFM meeting NFPA standards..
7. **Division Reports**

None

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

None

1. **Good of the Order**

None

1. **Adjournment**

Motion to adjourn the meeting by Division 29, second by Division12 at 11:15 hrs.

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

1. **Next Executive Board Meeting**

Wednesday, October 19, 2022

Hotel Pere Marquette

Peoria, IL (remote site to be at the MRC Wheeling

Time of Meeting TBD

Respectfully submitted by:

Chief Joseph C. Holomy (Ret.)

Secretary