

**Minutes of the
MABAS EXECUTIVE BOARD MEETING**

Wednesday June 23, 2021

10:00 hrs. – 11:15 Hrs.

MABAS Readiness Center – Wheeling, IL

Peoria Public Library North, 3001 W. Grand Parkway, Peoria, IL (Remote)

Jefferson County Development Corp., Municipal West Building, 200 Potomac Blvd., Mount Vernon, IL (Remote)

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 at MABAS Readiness Center (MRC): Division 3, Division 4, Division 8, Division 9, Division 12, Division 13, Division 17, Division 21, Division 22, Division 29, Division 49, MABAS Elected Officials Don Davids, Joe Holomy, Dave Haywood, Sean Maloy, MABAS Staff Glenn Ericksen, Dave Fleege, Spencer Kimura, James Klinefelter, Kevin Lyne, John Gaughan, Others Steve Rauter Division 15 TCD, Sean Flaherty Attorney, Pete Smith ILEAS, Dan Evers Rockton Fire, Chris Lienhart RED, Don Champley RED, Scott Olinkski OSFM, Chris Bednarek OSFM.

Divisions Present at Peoria Public Library North: Division 39, Division 43, Division 46, Division 57, MABAS Staff Chip Wilmont, and Mike Forrest..

Divisions Present at Jefferson County Development Corp., Division 26, Division 35, Division 45, Division 47, Division 52, Division 54, Division 56, Division 69, MABAS Staff Darin Beckman, John Michalesko.

Divisions Absent: Division 1, Division 2, Division 5, Division 6, Division 7, Division 10, Division 11, Division 14, Division 15, Division 16, Division 18, Division 19, Division 20, Division 23, Division 24, Division 25, Division 27, Division 28, Division 30, Division 31, Division 32, Division 33, Division 34, Division 36, Division 37, Division 38, Division 40, Division 41, Division 42, Division 44, Division 48, Division 50, Division 51, Division 53, Division 55, Division 58, Division 59, Division 60, Division 61, Division 62, Division 63, Division 64, Division 65, Division 66, Division 67, Division 68.

2) Agenda – Additions, Deletions, Amendments

None

3) Minutes – Motion to Approve/Amend – October 14, 2020*

Motion: By Division 21, second by Division 3 to approve the minutes of the February 2021 MABAS-IL Executive Board meeting as published. MRC participants YEA, Peoria participants YEA, Mount Vernon participants YEA. Motion carried.

4) Guests – Introductions – Welcome

- Chief Kirk Wilson, Rockton Fire Protection District
- Chief James Whiteford, Edwardsville Fire Department
- District Chief Jamar Sullivan, Chicago Fire Department

5) Public Comment Period – Non-Agenda Items

- Chief Wilson gave an overview of the incident in his jurisdiction, the partnerships, and outpouring of support and resources for a large commercial fire with mutual aid from 19 Divisions in IL and WI. EPA prevented the use of traditional foam operations. Concerns for contaminated run off in to the Rock River.

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- Chief Whiteford gave an overview of the incident in Woodriver from June 2nd thru June 8th involving a sulfuric acid leak. Two evacuations, water operations for 5 days with 5" LDH involving a 3-engine relay. Strike Teams thru MABAS involved 48 agencies.

6) Agency Representative Remarks

- a) ILEAS
 - Conference is scheduled for March 2022
- b) OSFM – DPS&E Representative – Proposed Amendments Updates
 - Chris Bednarek gave a powerpoint presentation with an overview of certifications and re-certifications. The status of JACAR and rules Public comment period (first round) ended and the second round ends in July 2021. Any further questions can be directed to OSFM.
- c) IEMA
 - No report
- d) IFSI
 - No report

7) Finance – Budget – Comptroller's Report*

- a) 2021 Funds Status Report* (page 6)
Chief Maloy gave an overview. Motion to approve by Division 22, second by Division 17. MRC participants YEA, Peoria participants YEA, Mount Vernon participants YEA. Motion carried.
- b) Dues Report 2021*
All Divisions are Paid Up (page 8) in the packet
- c) Grant Matrix– Status*
 - 1) 2017 SHGP/UASI Status – (page 9 thru 15 12) CEO Erickson gave general comments.
- d) Grant Submittal – SHGP/UASI – Status* (page 11 thru 18 in the packet)
 - 1) 2018/2019 SHPG Status – CEO Erickson made general comments.
 - 2) 2018/2019 UASI Status – CEO Erickson made general comments.
 - 3) OSFM Grant – pending receipt from the State
 - 4) State PAR Grant – working under the 2021 budget year
- e) MABAS COVID 19 Response Reimbursement Update – CIO Erickson provided an overview of payments being received.

8) Attorney, Legal Counsel, Legislative Matters

- a) Other Legal Issues – Attorney Flaherty gave an update on House and Senate Bills that will have an effect on departments. HB2860 will authorize Deputy Chiefs and Assistant Chiefs to operate red lights and their private vehicles to include the use of sirens. They will be required to display the Fire Chief license plates (issued by the Secretary of State) SB2150 will allow for the hiring of full-time Firefighters over the age of 35 with specific exceptions. The Senate Bill 521 for the raffle died.

9) Policy Considerations

- a) None

10) Committee Matters and Reports

- **Bylaws and Elections Committee**
 - None
- **Fleet Mechanics**
 - No report
- **TRT**
 - No report
- **AHOST**
 - No report
- **Water Rescue**
 - No report
- **Communications**
 - No report
- **Haz Mat**
 - No report
- **FILO**
 - No report
- **UAS**
 - No report

11) CEO Report

- a) Future MABAS Summit Update – working on agenda for 2022 in Bloomington/Normal February 21st thru February 25th
- b) MRC Events – Metro chiefs Home Day just completed and was very well attended. Many positive comments received
- c) MABAS Day at the State Fair August 16th – looking for volunteers to staff the tents at the Fire Museum
- d) IEMA 2025 State readiness Needs Report – Director of IEMA recognizes the essence of MABAS and the resources we provide, especially on the recent events across the state. It is the intent to increase monetary support up to \$5 million annually across to the state to all agencies. It is critical all MABAS Division report monthly the use of any MABAS assets, major alarms, and incidents in order to further justify financial needs.
- e) MABAS Non-Profit Foundation Status Report – Chief Reardon remains very active and committed and has secured some funding from large corporations.
- f) Special Teams State Report – a detail of the teams is in the packet. There will be a future push to consolidate individual Divisional teams (TRT, Haz-Mat, Tech Rescue) across the state in order for sustainability and financial support
- g) COVID 19 Response Report – several tents across the state are still assigned. Funding from the State is being received to make any repairs to any of the tents that have been deployed over the past year.
- h) Exercise Update – during June, several drills were conducted simultaneously during the two major fires in the state in order to determine our capabilities. All aspects of both the events and the exercises were met.
- i) 2020 ITTF Annual Report – copy in the packet produced by ITTF with is part of IEMA.

12) Capital/Major Projects Review

- a) MRC Repair Issues – most recent repairs have been cosmetic
- b) USAR Team Radio Replace Project – utilized grant surplus funding replacing aging portable radios.

13) Old Business

- a) New MABAS Inter-Governmental Agreement Update – no further update
- b) MABAS Merchandise Vendor Update – Eagle Engraving (eagle-engraving.com) for all MABAS merchandise
- c) CIMS Update – Tim Littlefield remarked 6500 profiles are currently in CIMS with 80% of the Teams compliant.

14) New Business

- a) New MABAS Website – is near completion. Verifying all documents are the most current. Will be going live within the next 30 – 60 days.
- b) Surplus SCBA Cylinders Available – State Police donated the cylinders, currently being hydro and will become available first come first serve.
- c) OSFM PPE Donation to MABAS – nothing further. If you are need of a DECON Bucket, contact your Branch Chief and they are still available FREE.

15) Division Reports

- None

16) Public Comment – Non-Agenda Items

- None

17) Good of the Order

- None

18) Adjournment

Motion to adjourn the meeting by Division 22, second by Division 21 at 11:15 hrs. MRC participant YEA, Peoria participants YEA, Mount Vernon participants YEA. Motion carried.

19) Next Executive Board Meeting

Wednesday, October 20, 2021, 13:00 hours
Hotel Pere Marquette following the IFCA Conference
Remote Sites will be available and announced.

Respectfully submitted by:

Chief Joseph C. Holomy, Ret.
Secretary

*Indicates specific detail in packet