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 1, Division 2, Division 7, Division 10, Division 11, Division 13, Division 14, Division 15, Division 16, Division 21, Division 22, Division 24, Division 25,

Division 26, Division 27, Division 28, Division 29, Division 30, Division 31, Division 32, Division 36,

Division 39, Division 41, Division 42, Division 43, Division 48, Division 56, Division 57, Division 62

MABAS Staff: Al Vrshek, Glenn Ericksen, Don David, Dave Haywood, Dean Maloy, Kevin Welsh,

Joe Holomy, Kevin Lyne, Jim Klinefelter, Mark Sikorski, Michael Grave,

Guests & Others: Pete Smith ILEAS, Dale Simpson Interim State Fire Marshal

Division Present MRC; Division 3, Division 4, Division 5, Division 6, Division 9, Division 12

Division 17, Division 19, Division 49

MABAS Staff: Dave Fleege, Patrick Hardin, Al Vrshek, Spencer Kimura, Paul Maplethorpe, James Eggert, Hong Gaughan, Bernie Lyons, Tim Littlefield, Karl Ottosen,

Guests & Others: Chief Jay Reardon (Ret.), Chief Harry Tallacksen (Ret.), Don Champley (RED), Chris Lienhardt (RED)

Division Present Muni West Building, Mount Vernon; Division 34, Division 45, Division 47, Division 52, Division 54, Division 68, Division 69

MABAS Staff: John Michalesko.

Divisions Absent: Division 8, Division 18, Division 20, Division 23, Division 33, Division 35, Division 37, Division 38, Division 40, Division 44, Division 46, Division 50, Division 51, Division 53, Division 55,

Division 58, Division 59, Division 60, Division 61, Division 63, Division 64, Division 65, Division 66,

Division 67

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

 None

1. **Minutes – Motion to Approve/Amend – June 15, 2022**
	* Motion by Division 22, second by Division 2 to accept the minutes as presented.
	* Peoria Yea, MRC Yea, Mount Vernon Yea. Motion passed.
2. **Guests – Introductions – Welcome**

Interim State Fire Marshal Dale Simpson

1. **Public Comment Period – Non-Agenda Items**
* Chief Reardon (Ret) from the MRC – Update on the MABAS Foundation and non-profit arm. Spoke on a raffle to further raise funds for the foundation. All will be done on-line. All monies will be donated to MABAS Teams and infrastructure. Entertained any comments from the sites – no comments.
1. **Agency Representative Remarks**
2. ILEAS

Pete Smith – Conference will be March 27th thru 29th in Champaign. More info to follow.

1. OSFM

Dale Simpson – general comments.

1. IEMA

None

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

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

* + Dues Report 2022\*- 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. 2019/2020/2021/2022 SHGP Grants – (detail in packet)
		2. 2019/2020/2021/2022 UASI Grants – (detail in packet)
		3. OSFM Grant –
		4. State PAR Grants 2023 – (detail in packet)
* IEMA Mission Reimbursement Status – CEO Erickson gave an update. COVID and Flooding responses have been caught up with disbursements to departments/districts.
* MABAS FY21 Audit Status (recap detail in packet) – Completed with no issues found by the auditors

Motion by Division 28, second by Division 21 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 the MRC. Legislative Summit is this Friday.
2. **Policy Considerations**
* New MABAS Inter Governmental Agreement (copy in packet) – Motion by Division 22 and a second by Division 41. Discussion followed with two changes; Wisconsin State Statute number corrected and the removal of Federal Agencies. No questions from Peoria site, no questions from Mount Vernon site, no questions from the MRC site.

Roll Call Vote: Divisions represented in Peoria Yea, Divisions present at MRC Yea, Divisions preset in Mount Vernon Yea. Motion passed.

Individual Divisions should not go and get the Agreement signed until a FINAL VERSION is sent out.

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**

. Dispatch training sessions are ongoing – very successful thus far. The last one for the year is scheduled in the LaSalle are. Working on next year’s training schedule.

* **Haz Mat**

No report.

* **FIILO**

No report

* **UAV**

No report

1. **CEO Report**
* Future MABAS Summit Update – Next Summit week of February 20, 2023 in Bloomington Normal. The agenda is set with a great amount of suggestions and feedback from the Divisions.
* ITTF Update – Funding Initiative – The cost to maintain the mutual aid systems (to include other agencies such as ILEAS, IPWAMA, IEMA) is rising while grant funding is decreasing from the Federal Government Grants. There are a number of restrictions on the existing grants that are not designed to support fire service mutual aid. ITTF is looking to move funds to keep the current mutual aid status of the state. This will allow for the organizations to use federal funds for capital replacement.
* Preparedness Workbook Project Update – Near completion and will be presented at the February meeting.
* IEMA 2025 State Readiness/Report Update – Nothing new to report.
* MABAS Non-Profit Foundation Status Report – Nothing new to report
* Special Teams Status Report (report in packet) – Nothing new to report
* MABAS Orientation Seminar Project Update – Work in progress
* Exercise Update – Kevin Lyne gave an update. Any Division interested in a Divisional Exercise
* IL TF-1 USAR Team Certification – Are now ACCREDITED. There are only 6 Teams in the U.S. that are ACCREDITED. Branch Chief John has submitted his retirement notice effective month end.
1. **Capital/Major Projects Review**
	* MRC Repair Issues – Roof Repairs & Parking Lot Repair – storm damage repairs have been completed with funding from grants.
	* Vehicle Availability Issues – Major issues with aging vehicles being replaced.
	* Tire Replacement/GLT Inspections – Kevin Lyne updated on the cost of tire replacement on the trailers for the Western Shelters and Generator Light Towers. Have been working with a vendor. If you have not submitted your data on the either of the trailers, please get this to your area Branch Chief as soon as possible.
	* USAR Team Radio Replacement Project – FY18 HSGP Surplus Grant – Have completed the communications update before the expiration of the grant cycle.
2. **Old Business**
	* MABAS Merchandise Vendor Update – Information in packet – orders can be placed on their website.
	* Decon Buckets – Still have available, contact your Branch Chief if you need any. The Illinois Firefighters Association will be picking up a large number for agencies.
	* CIMS Update – Tim Littlefield reported – Currently 53 Team Members are built in CIMS, with approximately 400 departments in CIMS.
	* Western Shelter Modifications – Kevin Lyne reported staff has been reaching out to Divisions to insure all the shelters are / have been repaired, replaced, and modified. If any Divisions need further assistance or repairs, please contact your Branch Chief.
3. **New Business**
4. Master Divisional Membership List (in packet) – Glenn reviewed the importance of this list be accurate. Secretary/Chief Holomy (Ret) discussed the importance of accuracy in order to obtain license plates.
5. MABAS Leadership Team Elections (February 2023) Treasurer and 2nd Vice President – Review of submissions and requirements, contact any of the current Board Members. Treasurer Maloy will be retiring and not seek re-election.
6. Union Pacific RR Foundation Grant – Has allowed for replacement of Haz-Mat equipment and this grant will allow for the purchase of suits for teams.
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 2, second by Division 30 at 1:30 hrs.

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

1. **Next Executive Board Meeting**

Wednesday, February 22, 2023

Marriott Hotel, Normal IL at the MABAS Summit, MRC Remote Site Wheeling IL, and a remote southern site to be determined.

Respectfully submitted by:

Chief Joseph C. Holomy (Ret.)

Secretary