

**MABAS EXECUTIVE BOARD MEETING**  
**Wednesday, February 22, 2023**  
**1300-1500 Hrs.**  
**Marriott Hotel Bloomington - Normal**  
**Normal, IL**

- 1) Call to Order – Sign In – Roll Call – Pledge
  - 2) Agenda – Additions, Deletions, Amendments
  - 3) Minutes – Motion to Approve/Amend – October 19, 2022\*
  - 4) Guests – Introductions – Welcome
  - 5) Public Comment Period – Non-Agenda Items
  - 6) Agency Representative Remarks
    - a) ILEAS
    - b) OSFM
    - c) IEMA
  - 7) Finance – Budget – Comptroller’s Report
    - a) 2022 Funds Status Report\*
    - b) MABAS FY22 Audit Report\*
    - c) Dues Report 2022\*
    - d) 2023 Dues (2.5%) \*
      - 1)Reduction from 7.1%
      - 2)Work Group to Review Dues Policy  
Or
      - 3)Extend Policy Another Three Years
    - e) Grant Matrix\*
    - f) Grant Submittal – SHGP/UASI – Status
      - 1)20/21/22/23 SHGP Grants
      - 2)20/21/22 UASI Grants
      - 3)FY 23 OSFM Grant
      - 4)State FY 23/24 PAR Grants
    - g) MABAS 2023 Proposed Operating Budget\*
      - 1) Non-Grant Funds
      - 2) Grant Funds
      - 3) Request to Adopt
  - 8) Attorney, Legal Counsel, Legislative Matters
    - a) Other Legal Issues
  - 9) Policy Considerations
    - a) none
  - 10) Committee Matters and Reports
    - a) Bylaws and Elections Committee.
      - 1)Nomination Packet for 2<sup>nd</sup> Vice President \*
        - Dave Haywood
      - 2)Nomination Packet for Treasurer\*
        - Steve DeJong
      - 3)Call for Election – Roll Call Vote
    - b) Other Committee Reports.
      - Fleet-Mechanics
      - TRT
      - AHOST
      - Water Rescue
      - TCD
      - Haz Mat
      - FILO
      - UAV
  - 11) CEO Report
    - a) 2023 MABAS Summit Update.
    - b) Dates for 2024 Summit. Feb. 18-22, 2024
    - c) MABAS Non-Profit Foundation Status Report
    - d) Special Teams Status Report\*
    - e) MABAS Trailer Tire Replacement Update
    - f) New MABAS Master Agreement Update
    - g) MABAS Preparedness Workbook/FOG Update
    - h) 2022 MABAS/ITTF Annual Report \*
    - i) 2022/23 ITTF Unmet Capital Replacement Project \*
      - 1)Divisional Reporting Issues\*
      - 2)Committee Input
  - 12) Capital/Major Projects Review
    - a) MRC Repair Issues.
  - 13) Old Business
    - a) CIMS/Salamander Live Update
    - b) MABAS Website Update
    - c) Updated MABAS Master Agreement Project
  - 14) New Business
    - a) MABAS Regional Joint Meeting February 22, 2023 Update
    - b) MABAS Special Teams Reapplication Initiative.
    - c) Changes to Executive Board Meeting Schedules
  - 15) Divisional Reports
  - 16) Public Comment – Non-Agenda Items
  - 17) For the Good of the Order
    - a) Presidential Leadership Award 2023
    - b) Presentation to Treasurer Sean Maloy
    - c) Recognition of USAR Team Members
  - 18) Adjournment: Target 1500 Hours
  - 19) Next Executive Board Meeting  
June 2023 – Peoria, IL - Details TBD
- \*Attachment Provided*