

**-DRAFT-**  
**MABAS EXECUTIVE BOARD MEETING**  
**Wednesday, February 23, 2022**  
**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 – June 23, 2021\*
  - 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) 2021 Funds Status Report\*
    - b) Dues Report 2021\*
    - c) 2022 Dues (2.5%) \*
      - 1) Reduction from 5.7%
    - d) Grant Matrix\*
    - e) Grant Submittal – SHGP/UASI – Status
      - 1) 2018/2019/2020 SHGP Grant
      - 2) 2018/2019/2020 UASI Grant
      - 3) OSFM Grant
      - 4) State PAR Grants
    - f) MABAS 2022 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) Communications Policy Updates
    - b) C-01-01 VHF Interoperability\*
    - c) C-01-01-02 Rescind CTCSS Tones\*
    - d) C-01-01-03 Use of IFERN & IFERN2 Frequencies\*
    - e) C-01-01-04 Rescind EMnet Policy\*
    - f) C-01-01-05 Starcom 21 Interoperability\*
    - g) C-01-02-01 Statewide Radio Licenses\*
    - h) C-01-02-02 Rescind Radio Licenses\*
    - i) C-01-04-01 MABAS Alerting/Coverage\*
  - 10) Committee Matters and Reports
    - a) Bylaws and Elections Committee.
      - 1) Nomination Packet for President \*
        - Don Davids
      - 2) Call for Election – Roll Call Vote
    - b) Other Committee Reports.
      - Fleet-Mechanics
      - TRT
      - AHOST
      - Water Rescue
      - TCD
      - Haz Mat
      - FILO
      - UAS
  - 11) CEO Report
    - a) 2022 MABAS Summit Update.
    - b) Dates for 2023 Summit. Feb. 19-24, 2023
    - c) MABAS Non-Profit Foundation Status Report
    - d) Special Teams Status Report \*
    - e) Exercise Initiative \*
    - f) EMAC Report
    - g) 2021 MABAS/ITTF Annual Report \*
    - h) 2021/22 ITTF Unmet Capital Replacement Project\*
      - 1) Divisional Reporting Issues
      - 2) Divisional Survey
      - 3) Committee Input
  - 12) Capital/Major Projects Review
    - a) MRC Repair Issues.
  - 13) Old Business
    - a) CIMS Update
    - b) MABAS Website Update
    - c) Updated MABAS Master Agreement Project
  - 14) New Business
    - a) MABAS Regional Joint Meeting February 22, 2022 Update
    - b) COVID Surge Update
  - 15) Divisional Reports
  - 16) Public Comment – Non-Agenda Items
  - 17) For the Good of the Order
    - a) Presidential Leadership Award 2021
    - b) Presidential Leadership Award 2022
  - 18) Adjournment: Target 1500 Hours
  - 19) Next Executive Board Meeting  
Wednesday June 15, 2022  
10:00 PM – 12:00 PM  
MABAS Readiness Center  
Wheeling, IL and  
Remote Sites TBD
- \*Attachment Provided*