

MABAS EXECUTIVE BOARD MEETING
Wednesday, February 21, 2024
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 14, 2023*
- 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) 2023 Funds Status Report*
 - b) MABAS FY22 Audit Report*
 - c) Dues Report 2023*
 - d) 2024 Dues (3.0%) *
 - 1)Reduction from 3.1%
 - e) Grant Matrix*
 - f) Grant Submittal – SHGP/UASI – Status
 - 1)22/23 SHGP Grants
 - 2)21/22 UASI Grants
 - 3)FY 24 OSFM Grant
 - 4)State PAR & GAPS Grants
 - g) MABAS 2024 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) MABAS By-Laws Revision*
- 10) Committee Matters and Reports
 - a) Bylaws and Elections Committee.
 - 1)Nomination Packet for 1st Vice President *
 - Kevin Welsh
 - 2)Nomination Packet for Secretary*
 - Joe Holomy
 - 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) 2024 MABAS Summit Update.
 - b) Dates for 2025 Summit. Feb. 17-21, 2025
 - c) MABAS Non-Profit Foundation Status Report
 - d) Special Teams Status Report*
 - e) Personnel Update
 - f) New MABAS Master Agreement Update*
 - g) MABAS Preparedness Workbook Update
 - h) 2023 MABAS/ITTF Annual Report
 - i) 2023/24 ITTF Unmet Capital Replacement Project
- 12) Capital/Major Projects Review
 - a) MRC Repair Issues.
 - 1)Fire Sprinkler Head Replacement
 - 2)Furnace/Water Heater Replacements
- 13) Old Business
 - a) CIMS/Salamander Live Update
 - b) MABAS Website Update
- 14) New Business
 - a) MABAS Regional Joint Meeting February 22, 2023 Update
 - b) Securing the Cities Project
 - c) RNC/DNC Convention Preparedness
 - d) 2024 Solar Eclipse Impact Preparedness
 - e) 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
- 18) Adjournment: Target 1500 Hours
- 19) Next Executive Board Meeting (Tentative)
Wednesday May 23, 2024 1200 Hours
Pair-A-Dice Conference Center
East Peoria, IL

**Attachment Provided*