

MABAS EXECUTIVE BOARD MEETING

Thursday May 23, 2024

1200-1400 Hrs.

Par-A-Dice Hotel & Conference Center Rooms 1 & 2 – East Peoria, IL (Primary Site)
MABAS Readiness Center – 233 West Hintz Road – Wheeling, IL (Remote Site)
Illinois Fire Service Institute Paratech Room – 11 Gerty Drive – Champaign, IL (Remote Site)
Muni West Building – 200 Potomac Blvd. – Mt. Vernon, IL (Remote Site)
Lee County EMA – 309 S. Galena Ave. Suite 200 – Dixon, IL (Remote Site)

- 1) Call to Order – Sign In – Roll Call – Pledge
- 2) Agenda – Additions, Deletions, Amendments
- 3) Minutes – Motion to Approve/Amend – February 21, 2024*
- 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) 2024 Funds Status Report*
 - b) Dues Report 2024*
 - c) Grant Matrix*
 - d) Grant Submittal – SHGP/UASI – Status
 - 1)22/23 SHGP Grants
 - 2)21/22/23 UASI Grants
 - 3)FY 24/25 OSFM Grant
 - 4)State PAR & GAPS Grants
- 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 2nd Vice President *
 - David Schweih
 - John Gaughan
 - 2)Call for Election – Roll Call Vote
 - b) Other Committee Reports.
 - Fleet-Mechanics
 - TRT
 - AHOST
 - Water Rescue
 - Communications
 - Haz Mat
 - FILO
 - UAS
- 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) USAR Team Funding Proposal
- 12) Capital/Major Projects Review
 - a) MRC Repair Issues.
 - b) Parking Lot Repairs
- 13) Old Business
 - a) CIMS/Salamander Live Update
 - b) RNC/DNC Convention Preparedness
 - c) 2024 Solar Eclipse Event Recap
- 14) New Business
 - a) Exercise Report
 - b) USAR Team Reorganization
 - c) Illinois Fire Service Home Day*
 - d) IFSI 100th Fire College Anniversary
 - e) MABAS Day at the State Fair Monday August 12th
- 15) Divisional Reports
- 16) Public Comment – Non-Agenda Items
- 17) For the Good of the Order
- 18) Adjournment: Target 1500 Hours
- 19) Next Executive Board Meeting (Tentative)
Wednesday September 18, 2024 1300 Hours
Sites to be Determined

**Attachment Provided*