

MABAS-Illinois Chapter Governing Board Agenda

Wednesday June 11, 2025

1300 - 1500 Hrs.

MABAS Readiness Center – Wheeling, IL (Primary Site)

Illinois Fire Service Institute – Paratech Room (Remote Site)

Lee County EMA – 309 S. Galena Ave. Suite 325, Dixon, IL (Remote Site)

Mt. Vernon Police Dept. – 600 S. 27th Street, Mt. Vernon, IL (Remote Site)

- 1) Call to Order – Sign In – Roll Call – Pledge
- 2) Agenda – Additions, Deletions, Amendments
- 3) Minutes – Motion to Approve/Amend – Feb. 18, 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) 2025 Funds Status Report*
 - b) Dues Report 2025*
 - c) Grant Matrix*
 - d) Grant Submittal – SHGP/UASI – Status
 - 1) 23/24 SHGP Grants
 - 2) 22/23 UASI Grants
 - 3) 25 OSFM Grant
 - 4) 25 PAR Grant
 - 5) Upcoming Grant Process
 - Federal FY25 (On Hold)
 - FY26 OSFM
 - FY26 PAR
- 8) Attorney, Legal Counsel, Legislative Matters
 - a) Other Legal Issues
- 9) Policy Considerations
 - a) MABAS Policy A-01-01 *Enabling Policy and Structure* Revision*
 - 1) Move to Adopt
 - b) MABAS Policy A-02-04 *Member Nominations, Qualifications and Election Rules* Revision*
 - 1) Move to Adopt
- 10) Committee Matters and Reports
 - a) Bylaws and Elections Committee.
 - b) Other Committee Reports.
 - Fleet-Mechanics
 - TRT
 - AHOST - Suspend
 - Water Rescue
 - Communications
 - Haz Mat
 - FILO
 - UAS
- 11) CEO Report
 - a) 2025 MABAS Summit Update.
 - b) Dates for 2026 Summit. Feb. 15-20, 2026
 - c) Call for Presentations February-26 Summit
 - d) MABAS Non-Profit Foundation Status Report
 - e) Special Teams Status Report*
 - f) Personnel Update
 - g) New MABAS Master Agreement Update*
 - h) Legislative Efforts
 - i) MABAS Day at the State Fair August 11
 - j) HSAC/CCDEMRS Update
 - k) Annual Audit Begins May 19th
- 12) Capital/Major Projects Review
 - a) MRC Repair Issues.
 - 1) MRC Roof Repairs
 - 2) Server Room A/C Replacement
 - 3) Warehouse CO Ventilation System Upgrade
 - b) Air Support Vehicle Escape Pack Replacement Distribution
- 13) Old Business
 - a) CIMS/Salamander Live Update
 - b) IL OSHA Sample SOG Project*
 - c) Divisional Data Collection
 - 1) NERIS Initiative*
- 14) New Business
 - a) MABAS Vehicle Insurance Audit*
 - b) Exercise Report
 - c) MABAS 9-11 Grant
- 15) Divisional Reports
- 16) Public Comment – Non-Agenda Items
- 17) For the Good of the Order
 - a)
- 18) Adjournment: Target 1730 Hours
- 19) Next Executive Board Meeting (Tentative)
Wednesday October 15, 2025 1200 Hours
Hotel Pere Marquette, Peoria, IL
Remote Locations (TBD)

**Attachment Provided*