

M. A. B. A. S. 19



East Joliet FPD
Elwood FPD
Frankfort FPD
Homer Township FPD
Lockport Township FPD
Manhattan FPD
Mokena FPD
New Lenox FPD
Orland FPD
Palos FPD
Palos Heights FPD
Peotone FPD

M.A.B.A.S. 19
Regular Monthly Meeting
February 2, 2010
Elwood Fire Protection District

In attendance

Lockport
Palos
Elwood
W/C EMA

Orland
Peotone
Mokena
W/C 9-1-1

Frankfort
Manhattan
East Joliet

Meeting called to order at 9:00 a.m. by acting Vice-President Cronholm.

Special Presentation:

None

Approval of Minutes:

Motion made by Palos, second by Peotone to approve the minutes from the January meeting. Motion carried.

Treasurer's Report:

Treasurer Carr presented report with an ending balance of \$56,390.77 (see attached).

Motion made by Frankfort, seconded by Mokena to except the treasurer's report.
Motion carried.

Correspondence:

No report

COMMITTEE REPORTS

Administrative Assistants

No report

Box Alarm & Communications Committee:

Chief Golden reported that suggested changes were sent back to departments and the committee is waiting for a reply. If there are no changes received by the committee by February 15, then the cards will stay as presented. New MABAS Division 19 Box Alarm Cards will take effect on March 1, 2010

Chief Schreiber reported that he had a meeting with the executive board of MABAS 27 in regards to the way they tone out all their departments on IFERN for box alarms. This practice ties up the airwaves during an emergency. Chief reported that M 27 was receptive of his concerns and we should be seeing a change in their procedure on dispatching.

Budget

No report

CART

Black team: No report

Blue team: No report

Cause and Origin:

Chief Rauch passed out year-end report. (see attachment)

Larry also said that the team will be looking at a policy change dealing with a conflict of interest for members who are on the team and work for a private investigation company for insurance companies.

Chief Officer Response Position Qualifications:

No report

Deployment Committee:

Chief Wilson reported that committee continues to work on plan. Many questions and concerns have come up that deal with our policy on task force deployment.

EMS:

No report

Equipment and Oversight Committee:

Chief Schreiber reported that he attended a meeting in Cook County area representing M-21 and 19. He reported that he learned that our division was the only division that was not compliant with MABAS in a number of areas. A discussion was held about the need for our division to communicate better between ourselves. It was very apparent that the “BALL WAS DROPED” and Chief Schreiber took the embarrassing hit for it. Further discussion was held and this committee will be expanded to encompass all operational issues that come down from MABAS.

New Mark 1 kits will be delivered to NIPSTA by March 1st. Passing out to area departments will follow.

Homeland Security, critical infrastructure, and self-evaluation

No Report

IFCA:

Check WEB page for information. <http://www.illinoisfirechiefs.org/>

Labor

No Report

MABAS Executive Board:

No report

NIMS compliance and MABAS 19 Chiefs response

No report

Southwest Haz Mat:

No report

Training Committee:

Chief Wilson started a discussion about bringing back together training officers from all departments so training programs can be developed for the Division as a whole. Discussion seemed favorable with all present, but no action was taken

Trustee Information:

No Report

Underwater Search and Recovery Team

Chief Stephens reported that there will be a water ops class April 19-22. (see attached flyer) If anyone has a member that is interested in joining the Dive Team, team will have a New Diver Training in April. The Dive team now has photo ID's. A motion was made by Frankfort, seconded by Palos to adopt the new By-Laws for the Underwater Search and Rescue Team. Motion carried.

Web page:

WWW.mabasdiv19.org

Will County EMA:

Harold Damron reported with severe weather coming Will County will be hosting two classes, one on February 20th at Plainfield East High School and March 2nd at Lincoln Way West High School. More information to come from Will County in the future.

911:

Steve Figved reported reallocation monies were approved by the 9-1-1 board. This year monies were allocated to the PSAPs in Will County. Steve asked that all departments take advantage of this "grant" and spend money on needed emergency communication equipment, but do it in a timely fashion. If monies are not spent by November then that money is lost. Steve announced that Chief Grady is retiring from the Will County 9-1-1 Board. Chief Grady should be applauded for his unselfish labor and leadership while on this board. The 9-1-1 system is in a much better position because of Jim's hard work. Thanks Jim.

OLD BUSINESS:

Palos has the fit test machine, as of 2-8-10

NEW BUSINESS:

It appears that the Will County Fire Chiefs Association is still in a planning stage.

Miscellaneous:

February meeting will be held in Frankfort.

Palos made motion, seconded by Peotone to adjourn the meeting. Motion carried.
Meeting adjourned at 09:40 a.m.

Submitted by: Chief Dan Forsythe

M.A.B.A.S. Division 19
Regular Meeting Agenda
March 2, 2010
Frankfort
Fire Protection District
09:00 hrs

- I. Call to Order**
- II. Special Presentations**
- III. Approval of Minutes**
- IV. Treasurer's Report**
- V. Correspondence**
- VI. Committees**
 - A. Administrative Assistants** (Chief Grady)
 - B. Box Alarms & Communications Committee** (Chief Golden)
 - C. Budget Committee** (Chief Carr)
 - D. CART** (Black and Blue Teams)
 - E. Cause & Origin Team** (A/C Rauch)
 - F. Chief Officer Response Position Qualifications Oversight** (Chief Schreiber)
 - G. Deployment Committee** (Chief Boyle)
 - H. EMS** (OPEN)
 - I. Equipment Oversight Committee** (D/C Skoryi)
 - J. Homeland Security** (B/C Kay)
 - K. IFCA** (Chief Grady)
 - L. Labor** (Chief Krizik)
 - M. MABAS Executive Board** (Chief Nagle)
 - N. NIMS** (Chief Offerman)
 - O. Southwest Hazardous Materials Team** (Chief Schreiber)
 - P. Training Committee** (A/C Boyle)
 - Q. Trustees/Information** (Chief Grady)
 - R. Underwater Search and Recovery Team** (Chief Stephens)
 - 1. Underwater Search and Recovery By-Laws**
 - S. Webpage**
 - T. Will County EMA** (Harold Damron)
 - U. 911** (Steve Figved)
- VII. Old Business**
- VIII. New Business**
- IX. Miscellaneous**

2010 MEETING SCHEDULE FOR MABAS 19

<u>DATE</u>	<u>HOSTING DEPARTMENT</u>
January 5	East Joliet
February 2	Elwood Fire
March 2	Frankfort Fire
April 6	Homer Fire
May 4	Lockport Fire
June 1	Manhattan Fire
July 6	Mokena Fire
August 3	New Lenox Fire
September 7	Orland Fire
October 5	Palos Fire
November 2	Palos Heights Fire
December 7	Peotone Fire