



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
 January 5, 2010
 East Joliet Fire Protection District

In attendance	Lockport	Orland	Frankfort
	Palos	Peotone	Manhattan
	Homer	Mokena	East Joliet
	New Lenox	Elwood	New Lenox
	W/C EMA	W/C 9-1-1	

Meeting called to order at 9:09 a.m. by acting Vice-President Skoryi.

Special Presentation:

M-19 Underwater Search and Recovery Team gave a presentation on what the team has accomplished in the past year. (see attachment)

Approval of Minutes:

Motion made by Peotone, second by Frankfort to approve the minutes from the December meeting. Motion carried.

Treasurer's Report:

Treasurer Carr presented report with an ending balance of \$51,368.32 which included money received for MABAS dues. Also presented was the 2010 budget (see attached).

Motion made by New Lenox, 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 if anyone needs to make changes to their cards have them turned into him by January 31, 2010 in MS Word format. New Box Cards will take effect on March 1, 2010.

Budget

Chief Carr presented the 2010 budget for M-19. There was no discussion or questions.

Motion made by Orland, seconded by East Joliet, to approve and adopt the new budget for M-19 2010. Motion carried

CART

Black team: No report

Blue team: No report

Cause and Origin:

Chief Rauch gave a year-end report. (see attachment)
Bill Leddin reported about a class to be held at Orland training facility on March 1 thru March 5. The class is called 2010 Advanced Origin and Cause Seminar. (see attachment)

Chief Officer Response Position Qualifications:

No report

Deployment Committee:

Chief Boyle presented a DRAFT copy of a deployment procedure. Chiefs from Homer, East Joliet, Frankfort and Orland volunteered to review and report back in February.

EMS:

No report

Equipment and Oversight Committee:

No report

Homeland Security, critical infrastructure, and self-evaluation

No Report

IFCA:

Chief Rauch reported January 23rd and 24th a Officer Development class in Mundelein. All future classes can be viewed in the GONG.

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

Labor

No Report

MABAS Executive Board:

Website has been upgraded, and now available. www.MABAS.org

NIMS compliance and MABAS 19 Chiefs response

Chief Offerman reported that Will County EMA is presenting another round of NIMS 300 & 400. (see attachment for further details and registration)

Southwest Haz Mat:

Chief Schreiber reported that the leadership for SWHMT has not changed from 2009. Also the team is preparing for validation later this year.

Training Committee:

No report

Trustee Information:

No Report

Underwater Search and Recovery Team

The By-Laws of the Underwater Rescue Team will be voted on in the February meeting. (see attachments)

Web page:

WWW.mabasdiv19.org

Will County EMA:

Harold Damron reported that this is the year for NIMS compliance. The NIMS police are out there, especially if you are trying for a grant. Also Harold reported if you need help with NIMS compliance you can contact Deb Watts. Her e-mail is deb.watts@illinois.gov

911:

Steve Figved reported that the Wilmington PSAP has closed and Elwood Fire, Custer Park Fire and Wilmington Police are all being serviced by WESCOM.

OLD BUSINESS:

Looking for the Fit Test Machine.

NEW BUSINESS:

None

Miscellaneous:

February meeting will be held in Elwood at the Village Hall.

Peotone made motion, seconded by East Joliet to adjourn the meeting. Motion carried. Meeting adjourned at 09:55 a.m.

Submitted by: Chief Dan Forsythe

M.A.B.A.S. Division 19
Regular Meeting Agenda
February 2, 2010
Elwood
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