



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
- Northwest Homer FPD
- Orland FPD
- Palos FPD
- Palos Heights FPD
- Peotone FPD

M.A.B.A.S. 19
 Regular Monthly Meeting
 November 3, 2009
 Palos Heights Fire Protection District

In attendance Lockport Orland Frankfort
 Palos Peotone Palos Hts.
 Will County EMA Will County 9-1-1

Meeting called to order at 9:15 a.m. by Vice President Nagle.

Guests:
 None

Approval of Minutes:
 Motion made by Lockport, second by Frankfort to approve the minutes from the October meeting. Motion carried.

Treasurer's Report:
 Treasurer Carr presented report. Ending balance \$31,844.01
 This report includes \$11,000 still earmarked for Dive grant, to be rolled over.
 Approx. \$23-25,000 to be rolled over to next year.
 Paid J&L for White to Red Fireground switch over.
 MABAS State Dues are out. These included NW Homer.
 Vote to leave amount intact; Motion by Frankfort, seconded by Lockport. Roll Call, all ayes
 Motion to accept report by Frankfort, seconded by Lockport. Roll Call, all ayes

Correspondence:

None

COMMITTEE REPORTS

Administrative Assistants

Per Chief Grady Sue Huiner is handling committee

Box Alarm & Communications Committee:

None

Budget

2010 Budget draft #2 was reviewed.

CART

Black team report; State validation finished 3rd, out of 10 teams with an overall rating of 7.06. There were a lot of positive results, especially those that required the team to work as a team. Departments represented were Frankfort with 4, Elwood with 4 and Bourbonnais with 4 members. Black team validation is this Saturday at Frankfort.

Blue team report; 15 members validated (Palos included)
Blue Island has applied to be a member of Blue team

Cause and Origin:

33 responses to date

Response attendance report will be out next month.

Bill Leddin presented literature on, and requested purchase of a Pelican Light. He is looking for us to jump on to a bulk purchase with Div 21. Motion by Frankfort not to exceed \$700, and seconded by Palos Heights. All ayes. Approved.

Chief Officer Response Position Qualifications:

SART team committee report; besides committee member participation, only one other has notified Chief Schreiber of interest.

Deployment Committee:

No Report

EMS:

Chief Carr discussed numerous issues regarding H1N1 vaccine distribution within Cook County.

Will County to supply vaccines to first responders through FD's, per Chief Grady.

Equipment and Oversight Committee:

CBRN mask canisters are in the process of being swapped out through Air One.

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:

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

NIMS compliance and MABAS 19 Chiefs response

No Report

Southwest Haz Mat:

Div 19 CBRN mask canisters being swapped out Friday morning.

Training Committee:

No Report

Trustee Information:

No Report

Underwater Search and Recovery Team

No Report

Web page:

WWW.mabasdiv19.org

Will County EMA:

Harold Damron advised that Dione Pillar is now Chief Deputy of EMA.
Tactical inter-operational plan is now being developed. Due out in spring.

911:

Steve Figved reported that the EastCom microwave project is wrapping up.

The 9-1-1 committee will be reviewing a site on Exchange Av. in University Park on Thursday, for a new east side county communications center. This is the former American Lock location. All are invited.

All Lincolnway PD are now in the CAD system.

Romeoville new PSAP is near complete, with RFD returning back to Romeoville.

Bolingbrook will be in the system by January.

Wilmington PSAP is being dissolved, Elwood and Custer Park FDs relocating to WesCom
ETSB has hired a third IT technician.

OLD BUSINESS:

None.

NEW BUSINESS:

Chief Grady discussed a recent meeting with members from Divisions 15,19 and 27, regarding the possibility of forming a Will County Fire Chiefs association. The primary reason being to give us a bigger, collective voice from our area.

Motion to continue an annual \$500.00 scholarship grant to I-Chiefs made by Frankfort, second by Lockport. All Ayes. Approved.

Miscellaneous:

Fire District Tax Levy comparisons report from Chief Carr discussed.

Div 19 Firehouse software user group will be meeting this Thursday at Frankfort Station 1, 9am. Jason Trotter from FH software will be on hand for a Q&A.

Frankfort's Annual Winter Golf Putting will be held on Dec.4th. All departments should have received flyers.

Palos made motion, seconded by Frankfort to adjourn the meeting. Roll call: All Ayes.
Meeting adjourned at 09:51 a.m.

Submitted by: Chief Dan Forsythe with the help of Mark Sikorski

M.A.B.A.S. Division 19
Regular Meeting Agenda
December 1, 2009
Peotone
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 Nagle)
 - G. Deployment Committee** (Chief Grady)
 - H. EMS** (D/C Forsythe)
 - 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 Schofield)
 - N. NIMS** (Chief Offerman)
 - O. Southwest Hazardous Materials Team** (SWHRMT)
 - P. Training Committee** (A/C Boyle)
 - Q. Trustees/Information** (Chief Grady)
 - R. Underwater Search and Recovery Team** (Chief Nagle)
 - S. Webpage**
 - T. Will County EMA** (Harold Damron)
 - U. 911** (Steve Figved)
- VII. Old Business**
- VIII. New Business**
- IX. Miscellaneous**

2009 MEETING SCHEDULE FOR MABAS 19

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

2010 MEETING SCHEDULE FOR MABAS 19

DATE

HOSTING DEPARTMENT

January 5

East Joliet

February 2

Elwood Fire

March 2

Frankfort Fire

April 6

Homer Fire

May 4

Lockport Fire

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Manhattan Fire

July 6

Mokena Fire

August 3

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Palos Heights Fire

December 7

Peotone Fire