



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
 October 6, 2009
 Palos Fire Protection District

In attendance	Lockport	Orland	Mokena
	Manhattan	Homer	Palos
	Peotone	Palos Hts.	Orland Disp.

Meeting called to order at 9:00 a.m. by President Schofield.

Guests:

A group from Plan Well was on hand to talk about make all your building prints digital and in one library.

Approval of Minutes:

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

Treasurer’s Report:

Chief Carr presented the treasurer’s report dated September 1, 2009.
 Motion made by Mokena, second by Peotone to accept the treasurer’s report.
 Motion carried. (Treasurer’s report attached)

Correspondence:

None

COMMITTEE REPORTS

Administrative Assistants

No report.

Box Alarm & Communications Committee:

Everything is fine this past month.

Budget

Draft budget coming out soon.

CART

No report from the Black Team.
Blue Team-Palos joined the Blue Team.
October 13th will be a training meeting.

Cause and Origin:

No Report

Chief Officer Response Position Qualifications:

Chief Schreiber to head up SART program. Chief Nagle and Chief Forsythe to assist.

Deployment Committee:

No Report

EMS:

No Report

Equipment and Oversight Committee:

No Report

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:

www.MABAS.org

NIMS compliance and MABAS 19 Chiefs response

No Report

Southwest Haz Mat:

New SCBA equipment is in.

Training Committee:

No Report

Trustee Information:

No Report

Underwater Search and Recovery Team

Negotiations with MABAS 21 came to an end when they said they will not give any money to the Dive Team. A discussion was held with members in attendance to possibly charge MABAS 21 for any assistance MABAS 19 gives to them. It was decided to table the discussion until it could be seen if an impact, if any, comes from Division 19 responding to Division 21 calls.

Web page:

WWW.mabasdiv19.org

Will County EMA:

No report

911:

No Report.

OLD BUSINESS:

None.

NEW BUSINESS:

President Schofield appointed Chief Cronholm to head up the nomination committee. MABAS conference will be in February. In the past Division 19 has supported the idea of sending two dispatchers to this conference. This year we will send one person from Orland and one from Lincolnway Dispatch.

Miscellaneous:

None

Mokena made motion, seconded by Palos to adjourn the meeting. Roll call: All Ayes. Meeting adjourned at 10:05 a.m.

Submitted by: Chief Dan Forsythe

M.A.B.A.S. Division 19
Regular Meeting Agenda
November 3, 2009
Palos Heights
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 Young)
 - 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

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