



## 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  
September 1, 2009  
Orland Fire Protection District

<b>In attendance</b>	Lockport	Orland	Frankfort
	NW Homer	Mokena	Manhattan
	Homer	Elwood	Palos
	Peotone	Palos Hts.	Orland Disp.
	Will County EMA		

Meeting called to order at 9:04 a.m. by Vice President Nagle.

### Guests:

Peter Burnside from Futurecom and John Schoon from Minor Electronics presented information on vehicle repeater system.

### Approval of Minutes:

Motion made by Orland, second by Palos to approve the minutes from the August meeting. Motion carried.

### Treasurer's Report:

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

### Correspondence:

None

### COMMITTEE REPORTS

**Administrative Assistants**

No report.

**Box Alarm & Communications Committee:**

Orland Dispatch brought up that there were some issues on requesting a box alarm. A discussion was held and members need to re visit the policy 19-200.

**Budget**

No Report but members need to start to work on budget proposal soon to be ready for January 1.

**CART**

Black Team Deployment exercise was held on September 3.  
Blue Team Training is planned in Alsip in September and a Validation exercise to be help in Orland in October.

**Cause and Origin:**

It was reported that the Office of the State Fire Marshall will only respond to incidents between the hours of 8:30 am and 4:00pm unless there is a reported death involved.

**Chief Officer Response Position Qualifications:**

Senior Advisor Response Team policy was read and a discussion was held.  
Elwood made a motion to adopt Policy 19-216, seconded by Orland. Motion carried.

**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](http://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**

The Dive Team had one response in the past month to Palos. Talks have been on going with Division 21 in regards to receiving additional funds from them. \

A discussion was held pertaining to re-allocating funds from the budget for Yearly Competition to the purchase of a Dive Training Kit.

Motion made by Peotone, second by Palos to move the money. Motion carried.

**Web page:**

[WWW.mabasdiv19.org](http://WWW.mabasdiv19.org)

**Will County EMA:**

Harold Damron stated the County is developing a County Wide Interoperability Plan.

**911:**

No Report.

**OLD BUSINESS:**

IFERN radio is up and running in Orland Dispatch.

**NEW BUSINESS:**

Northwest Homer Fire Protection District submitted a letter stating that they will be leaving M.A.B.A.S. Division 19 and moving to Division 15 effective January 15<sup>th</sup> 2010.

**Miscellaneous:**

None

Palos made motion, seconded by Mokena to adjourn the meeting. Roll call: All Ayes.  
Meeting adjourned at 10:15 a.m.

Submitted by: Chief Dan Forsythe

M.A.B.A.S. Division 19  
Regular Meeting Agenda  
October 6, 2009  
Palos  
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