

# M. A. B. A. S. 19



East Joliet 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  
December 6, 2011  
East Joliet Fire Protection District

## In attendance

Frankfort	Mokena	Palos
Manhattan	Orland	East Joliet
Peotone	Lockport	Palos Heights
New Lenox	Will Co. 9-1-1	

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

## Approval of Minutes:

Motion made by Frankfort, second by Palos to approve the minutes from the November meeting. Motion carried.

## Treasurer's Report:

Motion made by Peotone, second by East Joliet to approve the Treasurer's report for November. Motion carried.

Treasurer Carr presented the 2012 Budget.

Motion made by Mokena, second by New Lenox to approve the 2012 Budget. Motion carried.

## Correspondence:

None

## **COMMITTEE REPORTS**

### **Box Alarm & Communications Committee:**

Battalion Chief Dan Smith will head up the Box Alarm & Communications committee. Need to look at your box cards and make any changes before March 1<sup>st</sup> deadline.

Chief Forsythe is still gathering information to present on Lincoln Way Dispatch being a back-up center to Orland

### **MABAS Operation Committee**

None

### **MABAS Executive Board:**

None

### **Training Committee:**

Committee is looking at bring training classes in for 2012

### **Will County EMA:**

No report

### **Will County 911:**

Re-allocation money will be coming again in 2012 for the Will County Departments

## **ADHOC**

### **Chief Officer Response**

No Report

### **Southwest Hazardous Material Team**

No Report

### **Under Water Search and Rescue Team**

Annual swim test is this month

## **Cause and Origin**

Investigators responded to 3 call-out in November. The Cause and Origin trainings are on the second Tuesday of the month.

## **Cart**

Reported that Black and Blue teams are having problems with maintenance programs and personnel issues.

## **Web page:**

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

## **OLD BUSINESS:**

None

## **NEW BUSINESS:**

Assistant Chief Stephens presented nominations for Executive Board positions.

Chief Dave Skoryi – President

Chief Dan Forsythe – Vice President

Chief Steve Carr – Treasurer

Assistant Chief Larry Rauch and Assistant Chief Joe Cerelli – Secretary

No other nominations were made. Asst. Chief Stephens closed nominations.

A secret ballot vote was held for the Secretary position with Chief Rauch as the winner.

## **Miscellaneous:**

None

Palos Heights made a motion, second by Manhattan to adjourn the meeting at 9:30 am.  
Motion carried.

Next meeting will be held at Frankfort Fire January 3, 2012

Submitted by: Chief Dan Forsythe

Regular Meeting Agenda  
January 3, 2011  
Frankfort  
Fire Protection District  
Station #1  
09:00 hrs

**I. Call to Order**

**II. Special Presentations**

**III. Approval of Minutes**

**IV. Treasurer's Report**

**V. Correspondence**

**VI. Comments**

**A. Standing**

- i. Box Alarms & Communications Committee (Chief Golden)**
- ii. MABAS Operation Committee (Chief Skoryi)**
- iii. MABAS Executive Board (Chief Nagle)**
- iv. Training Committee (A/C Wilson)**
- v. Will County EMA (Harold Damron)**
- vi. 9-1-1 (Steve Figved)**

**B. ADHOC**

- i. CART (Black and Blue Teams)**
- ii. Chief Officer Response Position Qualifications Oversight**
- iii. Cause & Origin Team**
- iv. Deployment Committee**
- v. Southwest Hazardous Materials Team**
- vi. Underwater Search and Recovery Team**

**VII. Old Business**

**VIII. New Business**

**IX. Miscellaneous**

# 2011 MEETING SCHEDULE FOR MABAS 19

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