

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
January 8, 2008
Frankfort Fire Protection District
Station #1

In attendance:	Chief Grady	Chief Golden	Chief Schofield
	Chief Young	Chief Scholtes	Chief Offerman
	Chief Carr	Chief Cronholm	Chief Swanson
	Buzz Beverly	D/C Forsythe	A/C Skori
	A/C Rauch	A/C Wilson	A/C Stephens
	B/C Kay	Capt. Adams	Harold Damron
	Steve Figved		

Guests: Rebecca Coldwel from Will County GIS Department

Meeting called to order at 09:08 a.m. by President Scholfield.

Special Presentations:

None

Approval of Minutes:

Manhattan made motion, seconded by Palos, to approve the minutes of the December 4, 2007 meeting. Roll call: All Ayes.

Treasurer's Report:

9 checks written in December 2007 to total \$3,5535.69
13 Deposits in December 2007 to total \$1,875.00
Balance in Charter One checking account as of December 31, 2007 \$291.51
Balance in Illinois Funds Account as of December 31, 2007: \$1,446.41
Balance in Charter One Money Market as of December 31, 2007: \$14,492.41
Balance Total as of December 31, 2007: \$16,230.33

Frankfort made motion, seconded by Mokena, to approve the Treasurer's Report.
Roll call: All Ayes.

Correspondence:

Variety of handouts and information packets available on the table.

COMMITTEE REPORTS

President Scholfield discussed committees and adding to them to ensure the Division is more responsive of needs and the Chiefs. As we grow and get bigger we can share experiences and draw from each other's successes. President Scholfield asked Chief Grady to organize a spring meeting with Administrative Assistants, Secretarial, and Clerical staff.

President Scholfield also asked Chief Grady to arrange the same for Trustees and Chiefs in the late summer/fall.

President Scholfield asked B/C Kay to chair a committee with focus on Homeland Security, critical infrastructure, and self evaluation.

President Scholfield asked Chief Offerman to chair a NIMS compliance and MABAS 19 Chiefs response.

President Scholfield also asked for volunteers to work on a new committee regarding contract negotiations and labor.

President Scholfield commented about Chief response to alarms only when requested.

Box Alarm & Communications Committee:

Chief Golden reported that all Box Card changes need to be submitted in the new Word format. B/C Kay has a list of who has submitted cards and will distribute the list after the meeting. ISO reminder begins 01/08. Chief Kay spoke for Bill Neuman regarding task force and strike teams. Chief Kay or Bill Neuman will have examples for our next meeting. A short discussion went on regarding the outbound Task Force Box card and deployments.

Cause and Origin:

No Report

Chief Officer Response Position Qualifications:

No Report

Deployment Committee:

To review B/C Kay's response. Chief Grady to be primary notification and Chief Nagle back-up. An email to the Division should go out for notification that a Deployment is

occurring. B/C Kay asked that members refrain from calling Orland Dispatch during these deployments.

EMS:

Chief Cronholm discussed Medicare signatures for authorization of payment and will distribute a template later in the month once approved by attorney.

Equipment and Oversight Committee:

Decon vehicle is still available

IFCA:

Check WEB page for information. <http://www.illinoisfirechiefs.org/>
Symposium is May 15-17. An email blast was distributed from Representative Moffitt and discussed.

MABAS Executive Board:

No Report

Training Committee:

No Report

Underwater Search and Recovery Team

No Report

Web page:

WWW.mabasdiv19.org

Will County EMA:

Rebecca Coldwell from County GIS Department discussed points of vulnerability, preplanning, pictography, and preparedness maps. County Building Department inspection / land use can be contacted to secure a Duty Officer from EMA. Homeland Security Officer Program Manager position may be added as soon as next month.

911:

Steve Figved reported on the grant progress and asked Chiefs to see that responses are submitted.

SouthWest Hazardous Materials:

Captain Adams- Team Leader, discussed Team Officers and Coordinators. D/C Schriber is Division 19's Coordinator. There was 1 event this past month; B/C Kay provided report. Tom Hug, Mokena, to contact departments for hazardous material response staff information.

OLD BUSINESS:

Face piece tester is at Palos and will remain until next month, no objections. Palos Heights will have it next.

NEW BUSINESS:

Frankfort is hosting Fire Officer I classes which are filling up quickly. They will also host Fire Officer II classes in June/July.

Chief Grady discussed Credit Bill, a volunteer to Career initiative. Chief Grady offered Buzz to assist if needed. President Scholfield asked Buzz to keep the Division posted on progress and if he needs support letters from Division 19.

Audit for MABAS due in June.

Send invoice checks to Peotone. SWHMT not added to the invoice this time.

Discussion regarding the Taskforce response, accountability concerns, associated delays, limited contact abilities, needing a job aide/Chief aide.

Miscellaneous:

Next meeting will be @ Frankfort Fire Station #1 on February 5 @ 0900hrs.

MABAS Conference last week in February, there is an opening on the Board.

Bryant Krizik named Orland Fire Protection District Fire Chief, Congratulations Chief Krizik!

Manhattan made motion, seconded by East Joliet, to adjourn the meeting. Roll call: All Ayes. Meeting adjourned at 10:22 a.m.

Submitted by: Chief Swanson, Secretary
Jeff.swanson@nlfire.com

M.A.B.A.S. Division 19
Regular Meeting Agenda
February 5, 2008
FRANKFORT Fire Protection District
09:00 hrs

- I. Call to Order**
- II. Special Presentations**
 - A) Quad County Fire Equipment presentation, “Scene Dots” by Mr. Dennis Moore.
- 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. Cause & Origin Team** (A/C Rauch)
 - E. Chief Officer Response Position Qualifications Oversight** (Chief Nagle)
 - F. Deployment Committee** (Chief Grady)
 - G. EMS**
 - H. Equipment Oversight Committee** (D/C Skoryi)
 - I. Homeland Security** (B/C Kay)
 - J. IFCA** (Chief Grady)
 - K. Labor** (???)
 - L. MABAS Executive Board** (Chief Schofield)
 - M. NIMS** (Chief Offerman)
 - N. Southwest Hazardous Materials Team** (SWHRMT)
 - O. Training Committee** (A/C Boyle)
 - P. Trustees/Information** (Chief Grady)
 - Q. Underwater Search and Recovery Team** (Chief Nagle)
 - R. Webpage**
 - S. Will County EMA** (Harold Damron)
 - T. 911** (Steve Figved)
- VII. Old Business**
- VIII. New Business**
- IX. Miscellaneous**

2008 MEETING SCHEDULE FOR MABAS 19

<u>DATE</u>	<u>HOSTING DEPARTMENT</u>
January 8, 2008	Frankfort Fire
February 5, 2008	Frankfort Fire
March 4, 20078	Lockport Fire
April 1, 2008	Manhattan Fire
May 6, 2008	Mokena Fire
June 3, 2008	New Lenox Fire
July 1, 2008	Northwest Homer Fire
August 5, 2008	Orland Fire
September 2, 2008	Palos Fire
October 7, 2008	Palos Heights Fire
November 4, 2008	Peotone Fire
December 2, 2008	East Joliet Fire