

# 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  
October 8, 2011  
Peotone Fire Protection District

## In attendance

Frankfort	Mokena	Palos
Manhattan	Orland	East Joliet
Peotone	Homer	Palos Heights

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

## Approval of Minutes:

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

## Treasurer's Report:

Motion made by Mokena, second by Peotone to approve the Treasurer's report for October. Motion carried.

Treasurer Carr reviewed the draft 2012 budget, and highlighted significant planned expenses. A decision on a base station upgrade will need to be made at a later time.

## Correspondence:

None

## **COMMITTEE REPORTS**

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

No Report

### **MABAS Operation Committee**

Chief Skoryi reported on Decon 19's participation in the ITTF drill in Champaign. Assistant Chief Boyle stated that while overall the drill was successful, many recommendations will be forthcoming with the After Action Report.

Mark Sikorski reviewed the MABAS SAV that was recently conducted. All went well. Chief Skoryi commended Mark on a job well done with the SAV.

### **MABAS Executive Board:**

Chief Nagel reviewed a conference call that was held regarding the upcoming G8/NATO summit in Chicago. He will keep us updated as we get closer to this.

### **Training Committee:**

No report

### **Will County EMA:**

No report

### **Will County 911:**

No report

## **ADHOC**

### **Chief Officer Response**

No Report

### **Southwest Hazardous Material Team**

Chief Schreiber reviewed several responses from October. The December Haz-Mat meeting to be held in Mokena.

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

Assistant Chief Stephens reviewed the dive team deployments from October.

## **Cause and Origin**

Assistant Chief Rauch reviewed four responses from October. The Cause and Origin trainings are on the second Tuesday of the month.

## **Cart**

Assistant Chief Boyle reviewed the results from the recent survey that was sent. A discussion was held regarding the Black/Blue CART team trainings and resources being aligned with each other, while attempting to meet the expectations of MABAS 19.

After a brief discussion, it was determined that Bruce Boyle would be the MABAS 19 contact person for CART, and that the CART team will handle their own issues.

## **Web page:**

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

## **OLD BUSINESS:**

None

## **NEW BUSINESS:**

The Nomination Committee reviewed the line of succession for Division 19 officers (Vice President becomes President, alphabetical order for next Vice President) and the need for Secretary nominations. The nomination committee had sent out an email asking for nominations for the Secretary position; to date, one person has been nominated (Assistant Chief Rauch). Assistant Chief Rauch stated that if no one else was interested in the position, he would accept nomination. Nominations were open to the floor; Assistant Chief Cirelli was nominated, and accepted nomination. Entire nomination package will be presented at the December meeting and put to a vote.

## **Miscellaneous:**

Meeting was adjourned at 10:00.

Next meeting will be held at East Joliet Fire December 6, 2011

MABAS 19 Meeting Attendance  
November 8, 2011

<b><u>Name</u></b>	<b><u>Department</u></b>
Bill Schreiber	Peotone
Bruce Boyle	Peotone
Mark Sikorski	Peotone
Ted Golden	Mokena
Joe Cirelli	Mokena
Howard Stephens	Mokena
Larry Rauch	Frankfort
Bob Scholtes	East Joliet
David Skoryi	Lockport
Dan Smith	Orland
Steven J. Carr	Palos
William Bonnar	Homer
Jack Nagel	Palos Heights