

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 4, 2011
Palos Heights Fire Protection District

In attendance

Frankfort	Mokena	Palos
Manhattan	Orland	Palos Heights
Peotone	Lockport	

Meeting called to order at 9:05 a.m. by President Nagle

Special Presentation:

Vicky Kelamis from NAVA DSI was on hand to introduce her company which is a Board up company.

Approval of Minutes:

Motion made by Palos, second by Peotone to approve the minutes from the September meeting with the changes brought up by Chief Rauch. Motion carried.

Treasurer's Report:

Motion made by Lockport, second by Frankfort to approve the Treasurer's report for September. Motion carried.

Correspondence:

None

COMMITTEE REPORTS

Box Alarm & Communications Committee:

Chief Forsythe requested a discussion on having Lincoln Way Dispatch become the MABAS 19 back up dispatch point. A small discussion was held with favorable views. Chief Forsythe will work with Director Veerman from Lincoln Way and Director Newmann from Orland to lay out a plan to have this happen. Motion made by Peotone, second by Mokena to move ahead with project. Motion carried.

MABAS Operation Committee

Chief Skoryi reported that MABAs SAV will happen on October 20, 2011 and will include Dive, Haz-Mat, and Cart/TRT

MABAS Executive Board:

Chief Nagle requested someone from our division to attend the MABAs meeting that will be held in Peoria on the 12th of October. Chief Rauch said he will make an attempt to attend.

Mark Sikorski reported that there is 3 votes to be taken at this meeting about testing the StarCom Radio, Emnet Radio and Division radio testing.

Chief Nagle brought up the Liaison position and that the divisions need to move forward on this. Mark Sikorski volunteered to take this position with all its benefits.

Motion made by Frankfort, second by Mokena to name Mark Sikorski the liaison to MABAS from Division 19. Motion carried.

Training Committee:

No report

Will County EMA:

No report

Will County 911:

No report

ADHOC

Chief Officer Response

No Report

Southwest Hazardous Material Team

Lockport is joining the SouthWest Haz-Mat Team.

Under Water Search and Rescue Team

There was one response for the month of September.

Cause and Origin

There was two responses for the month of September.

Cart

The MABAS 19 TRT working group has been chartered by MABAS 19 to review the workings of the CART organizations that provide rescue services inside of the geographic boundaries of MABAS 19. The working group has met several times, reviewing all aspects of TRT/US&R administration and operations. The group has reviewed the advantages and disadvantages of changing the look of the teams to provide operational simplicity, operational efficiency, and retain the organizations cost effectiveness. The group has also looked toward any negative impacts the current organization has on its customer agencies.

In order to provide a summary report and identify potential enhancements, the committee is requesting your opinion on a few questions.

Please click on the following link and participate in the survey helping the working group ensure proper direction.

<http://www.surveymonkey.com/s/CYSZHLJ>

Thanks for taking the time to complete this survey.

Working Group Members; Randy Reeder, Ken Roemer, Kris Dunn, Jim Keener, and Bruce Boyle

Web page:

WWW.mabasdiv19.org

OLD BUSINESS:

Fit test machine is being used by Palos, Palos Heights and Peotone.

NEW BUSINESS:

A discussion on our Policy # 19-210 Rapid Intervention Team Standardized Guideline, was had to make changes in it to allow dispatch to set off a tone on the RED fire ground for a MAYDAY situation. Chief Nagle and Chief Smith will look into this.

Miscellaneous:

Chief Skoryi reported that House Bill 512 which has to do with Pension will be brought up during the VETO session. Anyone who is planning a retirement in the near future needs to pay attention to this item.

Mark Sikorski requested a letter be drawn up and sent to mother MABAS and request that Dave Haywood stays on as our representative to MABAS. All in attendance agreed. Chief Nagle said he would pen this letter.

Peotone made a motion, second by Palos to adjourn the meeting at 9:50 am.
Motion carried.

Next meeting will be held at Peotone Fire November 1, 2011

Submitted by: Chief Dan Forsythe

Regular Meeting Agenda
November 1, 2011
Peotone
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 4	East Joliet Fire
February 1	Frankfort Fire
March 1	Homer Fire
April 5	Lockport Fire
May 3	Manhattan Fire
June 7	Mokena Fire
July 5	New Lenox Fire
August 2	Orland Fire
September 6	Palos Fire
October 4	Palos Heights Fire
November 1	Peotone Fire
December 6	East Joliet Fire