MABAS DIV-1 OG/PS Committee Agenda

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| ***Location – EGVFD St. 8*** | ***February 9, 2022 – 13:30*** |

**Attendance:**

**Operating Guidelines/Policy Statement (OGPS) Committee - Roster**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Representative | Position | Department | Present | Absent |
| Curt Hanselman |  | Arlington Heights FD |  |  |
| Brain Becker |  | Bartlett FPD |  |  |
| Bill Wagner | Chairperson | Buffalo Grove FD | X |  |
| Matthew Matzl |  | Des Plaines FD |  | X |
| Clint Cunz |  | Elk Grove FD |  |  |
| David Ganziano |  | Hoffman Estates FD |  |  |
| Tom Wang |  | Mount Prospect FD |  |  |
| Anthony Lavacchi | Co-Chair | Palatine FD |  |  |
| Scott Mohr |  | Palatine Rural FPD |  |  |
| Pete Sutter |  | Rolling Meadows FD |  |  |
| Dan Johnson |  | Schaumburg FD |  |  |
| Mike Meyer |  | Streamwood FD |  |  |
| Joe Markowski |  | Streamwood FD |  | X |
| Steve Mella | Secretary | Wheeling FD |  |  |

**Old Business:**

* Expansion of Drop Box Complete
	+ OGPS
	+ Box Cards
	+ Labor Agreements

**New Business:**

* None

**Committee Discussion and Assignments:**

* OGPS No. 405: Special Team Activation - Gac
* Task Force Activation - Wagner
* Box Card development tool – Wagner
* OGPS No. Special Team Policies – Lavacchi/Team Leaders
* OGPS No. 332 High Rise Incidents – Mella

**Committee to Review:**

* None

**Submit to the Chiefs for Review:**

* Approved by Chiefs on 1/12/2022
	+ OGPS No. 102 OGPS Creation - Approved
	+ OGPS No. 318 Rapid Intervention Team - Approved
	+ OGPS No. 411 Fire Investigations Training – Approved
* Sending to Chiefs at the March 9, 2022, meeting
	+ OGPS No. 140 Social Media Policy
	+ OGPS No. 212 Emergency Communications
	+ OGPS No. 600 Air Truck
	+ OGPS No. 680 Polaris ATV

Next OG/PS Committee Meeting is scheduled for **April 13, 2022,** at EGVFD St. 8 at 13:30

Village of Elk Grove FD – Station 8

700 Fargo Ave,

Elk Grove Village, IL 60007