

MABAS DIVISION 1 MEETING AGENDA
March 12, 2025
13:30 hours Arlington Heights Fire Department – Station 2



I. Call to Order (Quorum of 50% +1; 8 FD's required)

- Pledge of Allegiance

II. Recognition of Members

III. Public Comment

IV. Guests

V. Approval of Minutes

- Approval of January 8, 2025 meeting minutes (v)

VI. Treasurer's Report

- Approval of Balance Sheet & Profit/Loss Detail (v)

VII. Committee Reports

1. MABAS Division 1 Executive Board – Chief Gratziana

- a. MABAS Div-1 Website; *No progress*
- b. 3rd Annual MABAS Div-1 Leadership Seminar. Dr. Denis Onieal @ Harper; April 23rd
- c. Executive Board succession planning

2. MABAS-IL – Chief Gratziana

- a. 100 Club of Illinois; Valor Awards-Hurricane Helene Response, April 8 in Chicago
- b. MABAS Asset insurance cards
- c. MABAS IL Chap Gov Board meeting; Feb 18, 2025 (Chief Meyer)

3. Fire Investigations Team – Bill Eckert

4. Communications / Box Alarms – Jeb Lyons

5. Training Committee – DVC Buzzard

6. Water Rescue Team – DC Markowski

7. Technical Rescue Team – BC Kluzek

- 8. Hazardous Materials Teams – DVC Buzzard**
- 9. Logistics – DC Mackeben**
- 10. Health and Safety Committee – BC Roberts**
- 11. Operational Guidelines/Policy Statements – DC Lavacchi**
 - a. FINAL Submission
 - i. No. 411 **Fire Investigation Training (v)**
 - ii. No. 420 **Water Rescue Team – Overview (v)**
 - b. INITIAL Submission
 - i. No. 421 **Water Rescue Team - Training**
 - ii. No. 610 **Generator/Light Trailer**

VIII. Old Business

- Sold Div-1 laptop computers on GovDeals for \$617.51
- Purchased Star Link, iPad, and portable printer for deployments

IX. New Business

- Damaged Zumro tent on S55a
- Special Team passports tags – Reference Orange TRT tags
- HM Liaison replacement

X. For the Good of the Order

- Next Chief's Breakfast Meeting; Wednesday, April 2, at 7:30 AM – TBA
- Metro Fire Chief's meeting; Thursday, April 3 at the Shriner's Center in Addison, IL

XI. Next MABAS Division 1 Meeting

- May 14, 2025, at Arlington Fire Station No. 2 @ 13:30.

XII. Adjournment (v)