Mutual Aid Box Alarm System
MABAS Division I
Regular Meeting Minutes
January 8, 2020

President	Vice President	Secretary/Treasurer
Chief Scott Andersen	Chief Richard Mikel	Chief Andrew Larson
Palatine F.D.	Elk Grove Village F.D.	Arlington Heights F.D.
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MABAS Division I
Membership

Members present at this meeting were:

Arlington Heights	Andrew Larson	Palatine	Scott Andersen Pat Gratzianna Matt Nagy Paul Macaluso
Buffalo Grove	Bill Wagner	Palatine Rural	Rich May
Des Plaines	Not Present	Rolling Meadows	Pete Sutter
Elk Grove Township	Michael Nelson	Schaumburg	Jim Walter Ken Koeppen Dan Johnson
Elk Grove Village	Todd Rishling	Streamwood	Marv Kramer
Hoffman Estates	Patrick Fortunato Mike Buckel Tom Mackie	Wheeling	Keith MacIsaac Mike McGreal
Mount Prospect	Brian Lambel	Special Guests	Jeremy Enke – Chicago Water and Fire Restoration
Northwest Central	Katherine Wargo Cindy Brick		
Northwest Community Hospital	Dr. Matt Jordan	NICOR	Not Present

Call to Order:

1330 Hours – January 8, 2020 Meeting

Pledge of Allegiance

Recognition of Members:

Chief Fortunato recognized the promotion of Tom Mackie from Assistant Chief of Training to Deputy Chief. Additionally, Chief Fortunato introduced Mike Buckel as the new Assistant Chief of Training.

Presentation:

Jeremy Enke of Chicago Water and Fire Restoration gave an overview presentation of his company.

Guests:

No Guests at this meeting

APPROVAL OF MINUTES:

Motion – Approve minutes of the November 13, 2019 meeting
Made by: Pat Gratzianna
Seconded by: Pat Fortunato
Motion passed by a unanimous vote.

TREASURER'S REPORT:

Andrew Larson reported that as of the period ending December 31, 2019 the Checking account balance was $$40,201.31and the Money Market account balance was $52,298.09.

Motion – To accept the Treasurer's Report
Made by: Marv Kramer
Seconded by: Brian Lambel
Motion passed by unanimous vote.

COMMITTEE REPORTS:

MABAS Executive Board:

No report provided this month.

First Responder Task Force:

No report provided this month.

Communications/Box Cards:

Cindy Brick advised Buffalo Grove had the only Dive Box Alarm since our last meeting. Cindy also stated the MVU has had 3 recent responses. Northwest Central Dispatch began training on the new CAD system today.

Training:

Division Chief Paul Macaluso reported that the recent Target Solution Enterprise site test was successful. Additionally, Chief Macaluso requested the MABAS Training Officers verify department member personal information such as proper rank, and special team affiliation. Lastly, Paul informed the group of an upcoming meeting with IFSI in hopes of bringing more trainings to the Northwest Suburbs.

Water Rescue:

Lt. Todd Rishling reported that there has been one recent Drowning Level II activation since our last meeting. The Water Rescue Team has established the training calendar for 2020. During the next few months the Water Rescue Team will host 3 ice rescue training courses along with the annual seminar on March 18th.

TRT Team:

Deputy Chief Dan Johnson reported that the Wester Shelter is now being housed by Palatine. Additionally, Chief Johnson reported the TRT Team is looking to host a Confined Space Technician course within the next few months.

HazMat Team:

Division Chief Paul Macaluso advised that the Training Coordinators continue to work on Division level team member requirements. Haz Mat Deployable roster updating continues in CIMS. Chief Andersen spoke to the group about making sure all special team rosters are comprised of a ten (10) training members and at least twenty (20) deployable members while striving to credential thirty (30) deployable members. Training consisted of a Public Safety sampling drill and topic review. Additionally, HazMat IQ for Technicians and 1st arriving officers was provided. The 2020 Annual Training calendar has been developed and is posted on the Division 1 website. Finally, Chief Macaluso advised the new CBRN cannisters for APR's have been received and distributed.

Division I Website

Chief Andersen asked to continue sending department personnel updates to him for Division 1 web-site updating.

Operational Guideline/ Policy Statement Sub-Committee.

Deputy Chief Pat Gratzianna reported that the committee did not meet in December. Despite not having a meeting the committee is still reviewing twelve (12) documents.

Chief Gratzianna expects to present four (4) documents to the Chief's at the March 2020 meeting.

Fire Investigations:

Captain Nagy reported the Fire Investigation team will follow the same training schedule as 2019 with twenty (20) hours of training offered per team member.

OLD BUSINESS:

There was no old business to conduct at this meeting

NEW BUSINESS:

Scott Andersen sought any last minute nominations for the Technical Rescue Team Liaison to the Division 1 Chiefs. At the time of nomination closing Battalion Chief Rob Kluzek from Palatine was the sole nomination.

Motion – To approve the appointment of Battalion Chief Rob Kluzek to the position of Technical Rescue Team Liaison to the Division 1 Chiefs.
Made By: Dan Johnson
Seconded By: Keith MacIsaac
Motion passed by a unanimous vote

With the addition of Buffalo Grove to MABAS Division 1, Scott Andersen sought input from the group for funding allocation. After some discussion Scott provided the following options:

1. Place additional $1,000.00 in the Operations Account and provide an additional $1,000.00 to each of the four special teams.
2. Place additional $1,000.00 in the Operations Account and place $4,000.00 in the Asset Repair and Maintenance Fund.
3. Place additional $1,000.00 in the Operations Account while providing $4,000.00 to the Training Committee for trainings that might benefit all Division 1 department members.

After discussion the following motion was presented:

Motion – To approve the assignment of additional $1,000 into the Operations Account while assigning the $4,000.00 balance into the Asset Repair and Maintenance Fund.
Made By: Rich May
Seconded By: Pat Fortunato
Motion passed by a unanimous vote
Chief Andersen requested any Department which houses a MABAS asset to make sure the asset remains in a constant mission ready state. This includes performing weekly and monthly checks along with inventory checks. Finally, it is the responsibility of the host agency to house the maintenance records for the assets.

For the Good of the Order:

Division Chief Macaluso advised at the upcoming Area 4 IFCA meeting the topic of legalized marijuana use will be discussed in hopes of developing a positional stance on the topic.

Adjournment:

14:26

Motion: To adjourn the meeting
Made by: Brian Lambel
Second by: Ken Koeppen

Next Meeting:

Wednesday, March 11, 2020 @ 1330 hours
Location – Arlington Heights; Station 2; 1150 N. Arlington Heights Road.