

MABAS DIVISION 1 MEETING AGENDA

June 18, 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

- Chief Scott Motisi; Barrington Countryside Fire Protection District
- Brandon Santiago; Fire Suppression Industries – Suppressall aerosol fire suppression

V. Approval of Minutes

- Approval of March 12, 2025 meeting minutes (v)

VI. Treasurer's Report

- Approval of Balance Sheet & Profit/Loss Detail (v)
- MABAS IL Dues; Invoices pending

VII. Committee Reports

1. MABAS Division 1 Executive Board – Chief Gratziana

- a. Executive Board succession planning
- b. Naperville Box Cards – Div1 Interdivisional Response

2. MABAS-IL – Chief Gratziana

- a. MABAS IL Frozen federal funding notice April 8, 2025
- b. MABAS Div-9 June 29 -- Pride Parade EMS Stand-By Request
- c. MABAS IL new bottles (May 5) and tire status on Div1 Air Support Unit
- d. IL-TF1 Type III Deployment Request - May 17; Pulaski Co., Kentucky
- e. MABAS 2026 Command Summit; Call for speakers – deadline Sept 1, 2025
- f. MABAS IL Chapter Governing Board meeting; June 11, 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
 - a. SWBO class cancelled (Div1 paid \$1400) – Replace with Flood Rescue Boat Operator class?
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. 421 Water Rescue Team – Training (v)
 - ii. No. 610 Generator/Light Trailer (v)
 - b. INITIAL Submission
 - i. No. 103 Fiscal Responsibilities

VIII. Old Business

- Div1 Website (Chief Gabrenya) - Website survey May 13, 2025
- Damaged Zumro tent on S55a
- Special Team passports tags – Pick colors for special teams
- HM Liaison replacement
- Fire Intelligence Liaison Officer (FILO)

IX. New Business

- Relocate Cook Co EMRS – Hurst eDraulic Combi Tool

X. For the Good of the Order

- Next Chief's Breakfast Meeting; Wednesday, July 2, at 7:30 AM – TBA
- Metropolitan Fire Chiefs Association;
 - Thursday, August 7 – General Meeting
 - Thursday, September 4 – Fall Symposium

XI. Next MABAS Division 1 Meeting

- September 10, 2025, at Arlington Fire Station No. 2 @ 13:30.

XII. Adjournment (v)