**MABAS DIV-1 OG/PS Committee Minutes**

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

# Old Business:

* Expansion of Drop Box Complete: There is an Archive Folder with Comparables…
	+ OGPS
	+ Box Cards
	+ Labor Agreements

# New Business:

* None

# Committee Discussion and Assignments:

* OGPS No. 405: Special Team Activation – Gac: B.C. Cunz will communicate with Nate.
* Task Force Activation – Wagner: Everbridge has Chief, D.C. and B.C. phones listed. We have the ability to enter availability of vehicles and personnel.
* Box Card development tool – Wagner: Organized by Town, with Drop Down Menu of Equipment.
* OGPS No. Special Team Policies – Lavacchi/Team Leaders: D.C. Lavacchi is looking to make 1 Uniform Deployment Document for all Special Teams.
* OGPS No. 332 High Rise Incidents – Mella: Reviewing High Rise Policies from area Department.

# There was discussion about whether OG/PS should be streamlined, with detailed information moved to Training Documents.

**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