

MABAS DIVISION 1 MEETING AGENDA

November 14, 2018

1330 hours AHFD Station 2

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. RECOGNITION OF MEMBERS

Arlington Heights, Chief Koeppen's retirement

Arlington Heights, Deputy Chief Andrew Larson Acting Chief

IV. GUESTS

Dr. Kurt Thurmaier

Presidential Engagement Professor and Chair

Department of Public Administration Founding Director

School of Public and Global Affairs at Northern Illinois University

IV. APPROVAL OF MINUTES – September 12, 2018

V. TREASURERS REPORT

VI. COMMITTEE REPORTS

a. MABAS EXECUTIVE BOARD - Chief Mikel

b. FIRST RESPONDER TASK FORCE – D/C Dyer

c. COMMUNICATIONS/BOX CARDS – Jeb Lyons / Cindy Brick

d. TRAINING – A/C Mackie

e. WATER RESCUE TEAM – B/C Hoyt

f. TRT TEAM - D/C Johnson

g. HAZ-MAT TEAMS – Div/C Macaluso

h. DIVISION 1 WEB SITE – Chief Andersen

i. OPERATIONAL GUIDELINE / POLICY STATEMENT – Chief Valentino

j. FIRE INVESTIGATIONS – Lt. Nagy

VII. OLD BUSINESS

DECON 1 reimbursement update

VIII. NEW BUSINESS

Election of officers for two year term beginning January 1, 2019

X. FOR THE GOOD OF THE ORDER

Illinois Fire Chief's Association update. Chief Lambel, Area 5 rep

Tactical Athlete Health & Performance Institute. Chief Valentino

XI. ADJOURNMENT

NEXT MEETING (January 9, 2019, 1330 Hours, AHFD Station 2)