

MABAS DIVISION 1 MEETING AGENDA
November 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

- New chiefs and chief officers in attendance

III. Public Comment

IV. Guests

V. Approval of Minutes

- Approval of September 10, 2025, meeting minutes (v)

VI. Treasurer's Report

- Approval of Balance Sheet & Profit/Loss Detail (v)
- Approval of the 2026 Budget (v)

VII. Committee Reports

1. MABAS Division 1 Executive Board – Chief Meyer

- a. Chicago FD Marathon response October 12, 2025, strike team request (responses directed to Chief Kimura)
- b. Chicago FD HazMat exercise; November 4-5 (Possibly 6th)
- c. Barrington Countryside FPD joins Division 1 primary January 1, 2026

2. MABAS-IL – Chief Meyer

- a. MABAS IL Executive Board meeting October 15, 2025 – HB 4144
- b. Next MABAS IL Executive Board meeting is tentatively Tuesday, February 17, 2026, in Bloomington at MABAS Comms seminar (Feb 15th through 20th)

3. Fire Investigations Team – Bill Eckert

4. Communications / Box Alarms – Jeb Lyons

5. Training Committee – BC Kluzek

6. Water Rescue Team – DC Markowski

7. Technical Rescue Team – BC Kluzek

8. Hazardous Materials Teams – Div/C Buzzard**9. Logistics – Chief Mackeben**

- a. MABAS IL vehicle insurance audit

10. Health and Safety Committee – BC Roberts**11. Operational Guidelines/Policy Statements – DC Lavacchi****a. FINAL Submission**

- i. #301 Incident Command System (v)
- ii. #461 Hazardous Materials Team Training (v)

b. INITIAL Submission

- i. #441 Technical Rescue Team Training (5-year review)
- ii. #660 Expedient Shelter Trailer (5-year review)

VIII. Old Business

- Div1 Website update
- Interdivisional Box Cards – Chief Puccini
- HM and TRT Liaison replacements

IX. New Business

- Bartlett Fire District formal request to join Division 1 Primary effective January 1, 2026 (v)

X. For the Good of the Order

- Next Chief's Breakfast Meeting; Wednesday, December 3, at 7:30 AM – TBA
- Metropolitan Fire Chiefs Association meeting; Thursday, December 4 – Empress in Addison

XI. Next MABAS Division 1 Meeting

- January 14, 2026, at Arlington Fire Station No. 2 @ 13:30

XII. Adjournment (v)