

MABAS DIVISION 1 MEETING AGENDA
September 10, 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

V. Approval of Minutes

- Approval of June 18, 2025 meeting minutes (v)

VI. Treasurer's Report

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

VII. Committee Reports

1. MABAS Division 1 Executive Board – Chief Gratianna

- a. Chicago FD Full Scale Exercise at ORD September 6
- b. Chicago FD “Curious Disintegration” HM exercise; November 4-5 (Possibly 6th too)

2. MABAS-IL – Chief Gratianna

- a. MABAS IL Regional Meeting August 7, 2025 (Chief Gabrenya)
- b. MABAS IL WR1 – Conference call September 8, 2025
- c. MABAS IL Executive Board Meeting; Wed October 15, 2025 in Peoria (& Remote)

3. Fire Investigations Team – Bill Eckert

- a. Matterport Camera purchase discussion

4. Communications / Box Alarms – Jeb Lyons

5. Training Committee – DVC Buzzard

6. Water Rescue Team – DC Markowski

7. Technical Rescue Team – BC Kluzek

8. Hazardous Materials Teams – DVC Buzzard**9. Logistics – DC Mackeben**

- a. MABAS IL vehicle insurance audit
- b. TRT Hurst cordless Combi-Tool – Relocated from Palatine to S55a
- c. Air-1 truck – Relocated from Rolling Meadows to Streamwood

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

- a. **FINAL** Submission
 - i. #103 Fiscal Responsibilities and Purchasing (v)
- b. **INITIAL** Submission
 - i. #301 Incident Command System
 - ii. #461 Hazardous Materials Team Training
 - iii. #640 Incident Management Assist Team Trailer

VIII. Old Business

- Div1 Website update
- Interdivisional Box Cards
- HM Liaison replacement
- Barrington Countryside FPD request to join Division 1
- MABAS Division 1 President vacancy

IX. New Business

- Chicago FD Street Map & Resource Guide (2008)
- Statewide Mutual Aid Deployment Plan
- Bartlett FPD request to go from Secondary to Primary in Division 1

X. For the Good of the Order

- Next Chief's Breakfast Meeting; Wednesday, October 1, at 7:30 AM – TBA

- Metropolitan Fire Chiefs Association; Thursday, October 2

XI. Next MABAS Division 1 Meeting

- November 12, 2025, at Arlington Fire Station No. 2 @ 13:30

XII. Adjournment (v)