MABAS DIV-1 OG/PS Committee Agenda

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| ***Location – EGVFD St. 8*** | ***December 8, 2021 – 13:30*** |

**Attendance:**

**Operating Guidelines/Policy Statement (OGPS) Committee - Roster**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Representative | Position | Department | Present | Absent |
| Curt Hanselman |  | Arlington Heights FD |  |  |
| Brain Becker |  | Bartlett FPD |  |  |
| Bill Wagner | Chairperson | Buffalo Grove FD | X |  |
| Matthew Matzl |  | Des Plaines FD |  |  |
| Nathan Gac |  | Elk Grove FD |  |  |
| Paul Bilodeau |  | Hoffman Estates FD |  |  |
| Tom Wang |  | Mount Prospect FD |  |  |
| Anthony Lavacchi | Co-Chair | Palatine FD |  |  |
| Scott Mohr |  | Palatine Rural FPD |  |  |
| Pete Sutter |  | Rolling Meadows FD |  |  |
| Dan Johnson |  | Schaumburg FD |  |  |
| Mike Meyer |  | Streamwood FD |  | X |
| Joe Markowski |  | Streamwood FD |  | X |
| Steve Mella | Secretary | Wheeling FD |  | X |

**Old Business:**

* OGPS No. *Special Team Policies – Wagner/Team Leaders*
* OGPS No. 332 High Rise Incidents – Mella
* OGPS No. 680 Polaris All-Terrain Vehicle (ATV)
* Expansion of Drop Box

**New Business:**

**Committee Discussion and Assignments:**

* OGPS No. 405: Special Team Activation - Gac
* Task Force Activation - Gac
* Box Card development tool – Wagner
* OGPS No. 318 Rapid Intervention Team – Chief Wax comments

**Committee to Review:**

* OGPS No. 140 Social Media Policy – Wang
* OGPS No. 212 Emergency Communications – Gac
* OGPS No. 600 Air Truck – Sutter
* OGPS No. 680 Polaris ATV - Sutter

**Submit to the Chiefs for Review:**

* OGPS No. 102 OGPS Creation
* OGPS No. 318 Rapid Intervention Team
* OGPS No. 411 Fire Investigations Training

Next OG/PS Committee Meeting is scheduled for **February 9, 2022,** at EGVFD St. 8 at 13:30

Village of Elk Grove FD – Station 8

700 Fargo Ave,

Elk Grove Village, IL 60007