MABAS DIVISION 1 MEETING AGENDA
November 8, 2023
1330 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

- **Restore Disaster Restoration;** Mike Kuryla

V. Approval of Minutes

- Approval of September 27, 2023 meeting minutes **(v)**

VI. Treasurer's Report

- Approval of Balance Sheet (October) & Profit/Loss Detail (Jan – Sept 2023) **(v)**
- MABAS Div-1 2024 Budget Approval **(v)**

VII. Committee Reports

1. **MABAS Division 1 Executive Board –** Chief Gratzianna
    a. NW Suburbs MABAS Regional Meeting September 20, 2023
    b. Com Comm/Dispatch Conference; requested MABAS Box alarm audio
    c. MABAS Regional Com training seminar December 5, 2023, at Fermilab
2. **MABAS Illinois Executive Board –** Chief Gratzianna
    a. Last meeting on October 25, 2023
        i. Could not obtain a quorum; Need 23 divisions. Only 15 out of 69 present
        ii. MABAS IL Master Agreement; **Div-1 is 100% complete**.
        iii. IL Taskforce application deadline November 30.
        iv. Next MABAS meeting February 21, 2024 in Bloomington (No remote locations)
3. **Communications / Box Alarms –** Chief Gratzianna

4. **Training Committee –** BC Lodewyck
    a. 2024 MABAS Div-1 Leadership workshop
5. **Fire Investigations Team –** Bill Eckert
6. **Water Rescue Team –** DC Markowski
7. **Technical Rescue Team –** BC Kluzek
8. **Hazardous Materials Teams –** BC Buzzard
9. **Logistics –** DC Mackeben
10. **Health and Safety Committee** – BC Roberts
11. **Operational Guidelines/Policy Statements –** DC Lavacchi
    a. OGPS No. 321 - Post-Fire Incident Decontamination (New) **FINAL Approval**
    b. OGPS No. 314 Incident Safety Officer (2018) **Preliminary Review**

VIII. Old Business

- MABAS Div-1 Incident Management Team
- MABAS Div-1 MCI Trailer **(v)**
- MABAS Div-1 Interdivisional Box Card **(v)**
- Mid-term Vice President vacancy **(v)**

IX. New Business

- Video Conference (e.g., Zoom) for Div-1 meetings?
- MABAS Div-1 Task Force and Strike Teams (Ambulance & Engine)
- MABAS Div-1 By-Laws update
- Discussion regarding Division wide format of ARA agreements with use of AVL – Chief Baker

X. For the Good of the Order

- Elk Grove Township response plans – Chief Dolan
- Div-1 Website;
    - updating Division Directory by Department – Emailed Chiefs 9/28/23

  - Please submit local FD pictures to update the website gallery

- Next Chief's Breakfast Meeting; Wednesday, December 6
- Metro Fire Chief's Holiday Luncheon, December 7

XI. Next Meeting

- January 10, 2024, at Arlington Fire Station No. 2 @ 13:30.
- 2024 Meeting dates; January 10, March 13, May 8, No July, September 11, & November 13

XII. Adjournment (v)