



**Meeting Minutes:**

August 14, 2019 @ 12:30 PM  
Arlington Heights FD Station #2

**Attendance:**

| Representative | Position         | Department                 | Present | Absent |
|----------------|------------------|----------------------------|---------|--------|
| Ron Fraider    |                  | Arlington Heights FD       | X       |        |
| Pete Dyer      | Vice-Chairperson | Des Plaines FD             |         | X      |
| Lance Harris   |                  | Elk Grove FD               | X       |        |
|                |                  | Elk Grove Township FPD     |         | X      |
| Rich England   |                  | Hoffman Estates FD         | X       |        |
| John Dolan     |                  | Mount Prospect FD          | X       |        |
| Pat Gratziana  | Chairperson      | Palatine FD                | X       |        |
| Scott Mohr     |                  | Palatine Rural FPD         | X       |        |
| Jeff Moxley    |                  | Rolling Meadows FD         |         | X      |
| Dan Johnson    |                  | Schaumburg FD              |         | X      |
| Mike Meyer     |                  | Streamwood FD              | X       |        |
| Mike McGreal   | Secretary        | Wheeling FD                | X       |        |
| Cindy Brick    |                  | Northwest Central Dispatch |         | X      |
| Jeb Lyons      |                  | Northwest Central Dispatch |         | X      |

**Review previous minutes**

**New Business:**

1. New OGPS Committee members:
  - a. BC Mike Meyer – Streamwood
  - b. DC Ron Fraider – Arlington Heights
2. Chief Baker (BG) requested info on special team training reciprocity
3. MABAS Div-1 equipment usage form/procedure
4. FOIA procedure

**Old Business:**

1. OGPS No. 316 – Passport and Accountability (Mohr): tabled to September
2. OGPS No. 423 – WRT - Swiftwater Operations (Moxley): tabled to September
3. OGPS No. 620 – Mass Casualty Incident trailer (Dyer): Rec'd & discussed draft
4. OGPS No. 640 – Incident Mgmt. Assist Team trailer (Dyer): will create inventory

5. OGPS No. 660 – Boat Pack (Gratzianna): working with Lt. Zimmerman to develop a MABAS asset document similar to the MVU OGPS.

**Committee Action Items:**

**GROUP:** Reviewed the following OGPSs to discuss at September meeting (drafts are located in the online shared DropBox file);

1. OGPS No. 101 – *OG/PS Committee* (Revision)
2. OGPS No. 310 – Change-Of-Quarters (Revision)
3. OGPS No. 301 – Incident Command System (New)
4. OGPS No. 421- Water Rescue Team-Training (New)

**Submit for Chiefs Approval:**

1. OGPS No. 120- Open Meetings Act (New)
2. OGPS No. 420- Water Rescue Team- Overview (New)
3. OGPS No. 460 - Hazardous Materials Team – Overview (New)

**Next Meeting:**

September 11, 2019 @ 12:30 PM  
Arlington Heights Station #2