

MABAS DIVISION 1 MEETING AGENDA
January 8, 2025
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

- Stefanie Matsas with MH Occupational Health Services

V. Approval of Minutes

- Approval of November 13, 2024 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 Gratziana

- a. MABAS Div-1 Website; No progress

2. MABAS-IL – Chief Gratziana

- a. MABAS IL Award Policy; Hurricane Helene Humanitarian Award
- b. Swiftwater Survey 12-26-24
- c. Insurance cards
- d. MABAS IL Training Summit - February 17-21, 2025 in Bloomington;
 - i. Command Training; Feb 17-19
 - ii. Communication Training; February 19-21

3. Fire Investigations Team – Bill Eckert

4. Communications / Box Alarms – Jeb Lyons

5. Training Committee – BC Lodewyck

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. FINAL Submission
 - i. No. 120 **Open Meetings Act** (5-year review) (v)
 - b. INITIAL Submission
 - i. No. 411 **Fire Investigation Training**
 - ii. No. 420 **Water Rescue Team - Overview**

VIII. Old Business

- Relocation of DECON-1
- Verizon cell service for Div-1
- Old Div-1 laptop computers

IX. New Business

- Star Link & iPad for deployments
- Box Cards on existing Div-1 website

X. For the Good of the Order

- Next Chief's Breakfast Meeting; Wednesday, January 15, at 7:30 AM – Honeyberry Pancake HE
- Metro Fire Chief's meeting; Thursday, February 6 – Empress in Addison

XI. Next MABAS Division 1 Meeting

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

XII. Adjournment (v)