

MABAS DIVISION 1 MEETING AGENDA
May 13, 2026
13:30 hours Arlington Heights Fire Station No. 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

- Jen Kleinheinz, Kim Kolbusz, & John Skillman from Battalion Board Up & Ravinia Restoration Group

V. Approval of Minutes

- Approval of March 11, 2026, meeting minutes (v)

VI. Treasurer's Report

- 2025 CBRN cartridge purchase refund
- Approval of Balance Sheet & Profit/Loss Detail (v)

VII. Committee Reports

1. MABAS Division 1 Executive Board – Chief Meyer

- a. ASU Air-1 in Palatine
- b. MABAS water rescue training (liability and insurance)

2. MABAS-IL – Chief Meyer

- a. Hazmat Team deployment and skills evaluation exercise May 28, 2026
- b. Next MABAS-IL Executive Board meeting June 10, 2026
- c. HB 4144 re-referred to Rules Committee

3. Fire Investigations Team – Bill Eckert

4. Communications / Box Alarms – Jeb Lyons

5. Training Committee – Div/C Kluzek

6. Water Rescue Team – D/C Markowski

7. Technical Rescue Team – B/C Chapman

8. Hazardous Materials Teams – D/C Buzzard

9. Logistics – Chief Mackeben

10. Health and Safety Committee – B/C Cassidy

11. Operational Guidelines/Policy Statements – D/C Lavacchi

a. **FINAL** Submission

i. #305 Passport Personnel Accountability System (v)

b. **INITIAL** Submission

VIII. Old Business

- Squad 55A Intergovernmental Agreement
- Interdivisional/Task Force and Strike Team Box Cards

IX. New Business

X. For the Good of the Order

- Next Chief's Breakfast Meeting; Wednesday, June 3, at 07:30
- Illinois Fire Service Home Day at NIPSTA, Thursday, June 4, 10:00-13:00

XI. Next MABAS Division 1 Meeting

- September 9, 2026, at Arlington Heights Fire Station 2, 1150 N. Arlington Heights Rd., at 13:30

XII. Adjournment (v)