MABAS DIVISION 1 MEETING AGENDA
January 14, 2026
13:30 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

- Maddison Marshall, EsoGuard "check your food tube"
- Mike Crews, Director of Hanover Township Emergency Services

V. Approval of Minutes

- Approval of November 12, 2025, 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 Meyer
    a. Barrington Countryside and Bartlett Fire District updated box cards as primary Division 1 effective January 1, 2026
    b. Leadership Seminar April 15, 2026, at Harper College. Eventbrite and flyer coming soon.
2. **MABAS-IL –** Chief Meyer
    a. Bernie Lyons is new CEO, succeeding Glenn Ericksen
    b. Next MABAS IL Executive Board meeting is Tuesday, February 17, 2026, in Bloomington at MABAS Training Summit
        i. Elections: Chief David Schweihs from Northbrook nominated to continue as 2nd VP; Deputy Chief Steve DeJong from Homewood nominated to continue as Treasurer
        ii. Summit agenda and registration is available, Feb 16-18 command and Feb 18-20 communications
3. **Fire Investigations Team –** Bill Eckert
4. **Communications / Box Alarms –** Jeb Lyons
5. **Training Committee –** BC Kluzek
6. **Water Rescue Team –** DC Markowski

7. **Technical Rescue Team –** BC Chapman
8. **Hazardous Materials Teams –** DC Buzzard
9. **Logistics –** Chief Mackeben
10. **Health and Safety Committee** – BC Cassidy
11. **Operational Guidelines/Policy Statements –** DC Lavacchi
    a. **FINAL** Submission
        i. #441 Technical Rescue Team Training update (v)
        ii. #660 Expedient Shelter Trailer update (v)
    b. **INITIAL** Submission
        i. #602 MABAS-IL Asset Tracking (5-year review)

VIII. Old Business

- Interdivisional Box Card

IX. New Business

- Incident Management Assistance Team (IMAT) update – Chiefs Salela and Motisi
- Ambulance billing updated information – Chief Gabrenya
- Squad 55A intergovernmental agreement payment discussion

X. For the Good of the Order

- Next Chief's Breakfast Meeting; Wednesday, February 4, at 07:30 – Arlington Heights
- Metropolitan Fire Chiefs Association meeting; Thursday, February 5 – Empress in Addison

XI. Next MABAS Division 1 Meeting

- March 11, 2026, at *Elk Grove Village Fire Station #8 (700 Fargo Ave.)* @ 13:30

XII. Adjournment (v)