



MABAS Division 19

Regular Meeting Minutes

October 3rd, 2017 – Palos FPD

East Joliet*Frankfort*Homer*Lemont *Lockport*Manhattan*Mokena*New Lenox*Orland* Palos*Palos Heights*Peotone

Attendance:

East Joliet- AC Kuban **Frankfort-** DC Fierce **Homer-** Division Chief Bricker, **Lemont-** Chief Rimbo, DC Nickleski **Mokena-** AC Cirelli **New Lenox-**DC Turner **Orland-** Chief Schofield, Lt. Piper **Orland Dispatch-** Supervisor Neuman **Palos-** Chief Graben **Palos Heights-** Chief Sarhage **Peotone** – DC Boyle **800 Board Up-** Bill Ciston

Absent- Lincoln Way Dispatch, Lockport, Manhattan, WESCOM, W/C EMA, W/C 9-1-1

Call to Order:

At 0900 by AC Cirelli filling in for Chief Stephens

Special Presentation:

NONE

Approval of Minutes- September 2017:

Motion by Lemont to accept, second by Palos. Motion carried.

Treasurers Report:

AC Cirelli presented report.

Motion to accept Treasurer's report as presented by: Frankfort, second by Peotone.
Motion carried.

Budget requests due by October 31st and turn in any bills for MABAS owned equipment

Correspondence:

NONE

MABAS Executive Board:

No report

MABAS Operations Committee:

No report

Box Alarm/Communications:

Have changes into committee by December 1st

2 incidents at the same time in Frankfort – looking into how these taxed the division

DC Boyle reported that the North and South issue is ongoing. There still many differences and issues that need to be resolved. The Chiefs need to sit down and meet. This will not happen by Jan 1st

Training Committee:

Lt Piper reported: The committee is working on the curriculum and they are progressing. The light/fights went well. Orland has received grant money to cover tuition for many courses. The grant will not cover pay. Classes will fill quickly.

Will County EMA:

NONE

Will County 911:

AC Cirelli reports the center is moving along well and may be operational in December

Will County Fire Chiefs:

November 17th will be the first annual Retired Chief officers banquet

CART:

Attendance record will be emailed soon

Incident Management Team-IMT:

No Report

Cause-Origin:

AC Kuban reported the attendance reports were sent out, they are seeing about 6-8 investigators per incident. If anyone is interested in the modules, they will be included in the grant program from Orland for tuition.

Deployment Committee:

No report

SW Haz Mat:

Squad is In service at Alsip

Underwater Search/Recovery:

No report

Apparatus-Maintenance Committee:

No report

Policy Committee:

None

Old Business:

Chief Rimbo reported the Nominating Committee has New Lenox Chief for President, Orland Chief for Vice President.

If anyone is interested in the Treasurer or Secretary position, contact Chief Rimbo

The election will be in December

New Business:

Review and approve 19-211 Strike team policy. Motion by Palos Heights to approve strike team policy. Second by Palos. Motion carried

Miscellaneous:

AC Cirelli thanked everyone for the assistance on the multiple fires that occurred.

Bill Ciston handed out bracelets for breast cancer awareness

Thanks to Bill Ciston for the Doughnuts!

Motion to Adjourn by Frankfort, Second by New Lenox @ 0835 hrs.

Next Meeting- November 7th, 2017 0800 at Orland CTC

Submitted By.

Battalion Chief Sean McCormack- Homer

Secretary -MABAS DIV 19