



MABAS Division 19

Regular Meeting Minutes

January 9th, 2018 – Peotone FPD

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

Attendance:

East Joliet- Chief Scholtes **Frankfort-** DC Fierce, AC Kinsella **Homer-** BC McCormack, Division Chief Bricker, **Lemont-** Chief Rimbo, DC Nickleski **Lockport-**DC Blaskey **Manhattan-** Chief Forsythe, DC Malone **Mokena-** Chief Stephens, AC Cirelli, AC Campbell **New Lenox –** Chief Riegel, DC Turner **Orland-** Lt. Piper **Palos-** Chief Graben, DC McDonald **Palos Heights,** Chief Sarhage **Peotone –** Chief Schreiber, DC Boyle **800 Board Up-** Bill Ciston **Orland Dispatch –** Neumann, Clifton **W/C EMA-** Damron **W/C 9-1-1-** Murray

Absent- Lincoln Way Dispatch, WESCOM

Call to Order:

At 0901 by Chief Riegel

Special Presentation:

Chief Petrakis, DC Toepper will present after the meeting

Approval of Minutes- December 2017:

Motion by Mokena to accept, second by Manhattan. Motion carried.

Treasurers Report:

AC Cirelli presented report.

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

Motion carried.

Turn in any bills for MABAS owned equipment to the treasurer between Jan 1-Feb 15

Correspondence:

NONE

MABAS Executive Board:

No Report

MABAS Operations Committee:

No Report

Box Alarm/Communications:

DC Boyle reported they are still following up on 80 box. The North and South issue is ongoing.

DC Malone reported that box card changes should be complete soon, they are still missing a couple.

Training Committee:

Lt Piper reported: Will continue to focus on officer development. The new OSFM officer curriculum is coming. If your members have provisional FO 1 or 2, they have until July 2019 to complete or start over. The task book is on the OSFM website and Target solutions. FAE is using the new calculations for test, need to know the new calcs. Need to continue development of how to get the training to the B/C's and company officers.

For all the Orland classes that are grant funded, register through IFSI except Blue Card. If any problems arise with registration, contact IFSI or Piper.

Working on Light/Fights.

Will County EMA:

Report from Harold Damron: WEB EOC hosting webinar on ICS, last year purchased UAV if anyone needs it. Implementing new radio system. New Chair appointed for ITTF

Will County 911:

Report from Dale Murray: New facility will have ribbon cutting Jan 16th

Chief Stephens reported that they are looking for replacement of Steve Figved

Will County Fire Chiefs:

No Report

CART:

No Report

Incident Management Team-IMT:

Discussion held on IMT's on full still or box. Points made both for and against full still or box. Some Chiefs feel that the IMT's should be called on all team responses.

Motion by Mokena, second by Lockport to have each department decide how they want the IMT's to respond on their box card. Motion carried.

Each department to notify box alarm committee by Feb 1st on which level to put IMT's

Cause-Origin:

Scholtes reported that the elections for team leaders will be coming up

Deployment Committee:

DC Blaskey reported that this is still a work in progress

SW Haz Mat:

Team leadership stays the same

Response to Lemont for ammonia leak

Underwater Search/Recovery:

No Report – one response to Frankfort, cancelled upon arrival

Apparatus-Maintenance Committee:

Next meeting is March 9 0900hrs at Mokena, There will be a presentation

Policy Committee:

No Report

Old Business:

None

New Business:

2018 Meeting schedule emailed out

Discussion on disconnection of ATT/purchase of microwave system. AC Cirelli has been handling the negotiations with ATT about the increase in the bill. Discussion on keeping ATT but working toward \$26,000 purchase of microwave system.

Motion to move forward with planning on microwave purchase by Peotone, second by East Joliet. Motion passed

Peotone will move forward with looking into radio grant

DC Malone reported that many organizations are working on the active shooter policy and procedures

Miscellaneous:

Thanks to Bill Ciston for the Doughnuts!

Thanks to Channahon Chiefs Petrakis and Toepper for coming and talking after the meeting

Motion to Adjourn by Manhattan, Second by Mokena @ 0937 hrs.

Next Meeting- February 6th, 2018 0800 at Orland CTC

Submitted By.

Division Chief Dave Bricker- Homer

Secretary -MABAS DIV 19