



MABAS Division 19

Regular Meeting Minutes

August 1st, 2017 – Orland CTC

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

Attendance:

Frankfort- DC Fierce, AC Kinsella **Homer-** BC McCormack **Lemont-** DC Nickleski
Manhattan- Chief Forsythe, DC Malone **Mokena-** Chief Stephens, AC Cirelli,
AC Campbell **New Lenox-** Chief Riegel, DC Turner, Bill Cistrion **Orland-** Chief Schofield,
BC Bonnar **Palos-** Chief Graeben, DC McDonald **Peotone-** Chief Schrieber, DC Boyle
WC EMA- Director Damron, Tom Murray

Absent- East Joliet, Lockport, Lincoln Way, Orland Central, Palos Heights, WESCOM,
WC 9-1-1.

Call to Order:

At 08:03 am by President Stephens

Special Presentation:

None

Approval of Minutes- July 2017:

Motion by New Lenox to accept, second by Peotone. Motion carried.

Treasurers Report:

AC Cirelli passed out the month's bills and budget to date. Motion to accept Treasurer's report as presented by Frankfort, second by Palos. Motion carried.

Correspondence:

B/C Ward from New Lenox Fire was requested to be a responding chief for MABAS 19 Dive Team

MABAS Executive Board:

No Report

MABAS Operations Committee:

No Report

Box Alarm/Communications:

There was a Strike Team deployment to Kankakee County. DC Boyle utilized new paper work and seemed to work well.

Training Committee:

July meeting was canceled

Will County EMA:

Making progress on new Radio Deployment

Will County 911:

Steve Figved looking to retire next year and searching for a replacement

Will County Fire Chiefs:

No Report

CART:

Validation is approaching and will be on trench operations

The written exam is currently on Target Solutions

Incident Management Team-IMT:

No report

Cause-Origin:

No Report

Deployment Committee:

No Report

SW Haz Mat:

Team is on summer break until September

There was an Advisor response to I80 and Rt. 45

Underwater Search/Recovery:

Working more with MABAS 21 and 22

Apparatus-Maintenance Committee:

Next meeting September 22nd at Lockport Station 6. 0900 hours

Policy Committee:

Strike Team and Task Force policy updates voted on. Motion by Manhattan, second by Palos. Motion carried. These will replace current MABAS 19 policy 19-211.

Old Business:

Spoke briefly on Rescue Task Force's in the county

New Business:

Nominating committee was established by Chief Stephens

Director Neumann asked that discussion on WESCOM's new Starcom network take place. Extensive discussion took place but due to WESCOM failing to attend, discussion was tabled until next meeting. Multiple MABAS 19 expressed concern on the safety of their members responding into WESCOM agencies.

Miscellaneous:

Thanks Bill Cistrion for the Doughnuts

Motion to Adjourn by Frankfort, Second by Manhattan @ 0852 hrs.

Next Meeting- September 5th, 2017 09:00 at Orland Station 3.

Submitted By.

Battalion Chief Sean McCormack- Homer

Secretary -MABAS DIV 19