



MABAS Division 19

Regular Meeting Minutes

December 6th, 2016 – Mokena

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

Attendance:

East Joliet- Chief Scholtes **Homer-** BC Locacius, BC McCormack **Lemont-** DC Nickleski
Lincoln Way- Director Veerman **Lockport-** DC Hertzmann, DC Blaskey
Manhattan- Chief Forsythe, DC Malone **Mokena-** Chief Stephens, AC Cirelli,
AC Campbell **New Lenox-** DC Riegel, DFM Turner **Orland-**BC Bonnar
Palos- Chief Graben **Palos Heights-** Chief Sahrge **Peotone-** Chief Schreiber, DC Boyle
WESCOM - Janice Savage **800 Board Up-** Bill Cistrion

Absent- Frankfort, Orland Central, W/C EMA, WC 9-1-1.

Call to Order:

At 09:03 am by President Stephens

Special Presentation:

Aaron M. Hawkins from EXXON Mobil presented a \$2000 check to the SWHMT Team for the Good Neighbor Grant.

Approval of Minutes- November 2016:

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

There was discussion on maintenance cost associated with the MABAS assets and how the bills should be paid. A motion was made for a special assessment to be paid every year, evenly distributed to each department, in addition to MABAS 19 dues. Bills from afflicted departments would be submitted by the December meeting to be paid in January. Each MABAS19 FPD should begin tracking their invoices beginning in January of 2017. Presented by Palos, second by Manhattan. Motion carried.

AC Cirelli presented the 2017 budget. Motion to accept the 2017 by Manhattan, Second by Palos. Motion carried.

Correspondence:

None

MABAS Executive Board:

A motion was made to vote no on the MABAS 12/70 split if there is any negative financial impact to the MABAS organization. Presented by Lockport, second by Orland. Motion carried

MABAS Operations Committee:

No report

Box Alarm/Communications:

Only two agencies left to turn 2017 box cards into the box card committee. Agencies should have feedback from the committee by mid-January.

North/South MABAS 19 committee is still working on standardizing protocols.

Training Committee:

DC Malone reported that:

Looking to present a 4 year training model for firefighter training to the Division starting next year. Also looking to diversify the officer training.

Continuing Chief's training every other month, B/C training quarterly and light and fights biannually. Light and fight will be held in May at Orland and September in Frankfort.

Will County EMA:

New app being developed for the smart phones to be able to communicate on the County's radio system.

Will County 911:

Director Veerman Reported:

No ETSB meeting in December.

LCC presented paperwork to the State as required by the new law to be recognized earlier in the year but it was rejected due to no bylaws or IGA's in place for LCC. IGA's now due to LCC by January 31st, 2017

Will County Fire Chiefs:

Meeting was just held on 11/26 at Frankfort Station #3. There, Stryker gave a presentation stating they will be coming out with a new policy regarding accidents and shelf life of their equipment after the 1st of the year. It should negate the policy currently in place.

CART:

DC Boyle reported:

The CART team is moving to Target Solutions to schedule training. Training and validation will be conducted in 4 year evolutions.

Firming up the budget for 2017 this month.

Incident Management Team-IMT:

Chief Forsythe will be working with the training division to work on larger scale scenarios for the IMT's.

Cause-Origin:

Remind investigators to turn in applications.

Still working on group purchase of bullet proof vests.

Chief Sahrge reported that MABAS 22 may be reaching out to MABAS 19 about utilizing our investigators.

Deployment Committee:

No report

SW Haz Mat:

Next training to be held at Mokena Station #1 on 12/14, 1830 hours.

Underwater Search/Recovery:

Chief Stephens has contacted MABAS 21 to discuss the possibility of a per call, per person, per piece of equipment charge. MABAS19 is now waiting to hear back from MABAS21.

Apparatus-Maintenance Committee:

Next meeting will be 12/9 at Mokena, 0900 hours

Policy Committee:

No report

Old Business:

No report.

New Business:

Effective January 1st, Chris Locacius will take over as the Chief of Homer Fire and Dan Turner will become a Deputy Chief at New Lenox Fire. Congratulations to the both of them!

Miscellaneous:

Thanks Bill Cistrone for the Doughnuts!

Motion to Adjourn by Manhattan, Second by Peotone @ 1020 hrs.

Next Meeting- January 3rd, 2017 08:00 at Orland CTC (training to follow).

Submitted By.

Battalion Chief Sean McCormack- Homer

Secretary -MABAS DIV 19