

President: Chief Mitchell Crocetti, Pingree Grove FPD Vice President: Chief Richard Thomas, Rutland Dundee FPD Treasurer: A/C Mike Rothecker, South Elgin FPD Secretary: Chief Jason Parthun, East Dundee FPD

January 8th 2020 @ 09:30 hrs.

Meeting location: Pingree Grove FPD 1600 Reinking Road, Pingree Grove

<u>AGENDA</u>

- I. Call to Order Chief Crocetti
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Previous Minutes November 2019 meeting in Burlington
- V. Financial Reports for November & December 2019
- VI. Correspondence
- VII. President's Report
- VIII. Committee Reports (* indicates that a written report was submitted)

A. Training: No Report ______

- C. Hospital Reports/EMS: No Report ______
- D. Kane County OEM: No Report ______
- E. Elgin Community College: No Report_____

F. Operations/Communications MABAS: No Report______

G. Kane County Task force: No report-_____

H. MABAS/IFCA Boards: No Report______



- IX. Critical Focus Areas:
 - Legislation
 - Additions/Deletions of Equipment
- X. Old Business
 - Data Link from Quadcom to Elgin Dispatch update.
 - Mabas Budget update.
 - Special Teams Committee update.
- XI. New Business
 - Presentation from Jeremy Enke Chicago Fire and Water Restoration
- XII. Adjournment



President: Chief Mitchell Crocetti, Pingree Grove FPD Vice President: Chief Richard Thomas, Rutland Dundee FPD Treasurer: A/C Mike Rothecker, South Elgin FPD Secretary: Chief Jason Parthun, East Dundee FPD

February 12th 2020 @ 09:30 hrs.

Meeting location: Rutland Dundee FPD 11 E Higgins Road, Gilberts 60136

<u>AGENDA</u>

- I. Call to Order Chief Crocetti
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Previous Minutes January 2020 meeting in Pingree Grove
- V. Financial Reports for January 2020
- VI. Correspondence
- VII. President's Report
- VIII. Committee Reports (* indicates that a written report was submitted)

A. Training: No Report ______

- C. Hospital Reports/EMS: No Report ______
- D. Kane County OEM: No Report ______
- E. Elgin Community College: No Report_____

F. Operations/Communications MABAS: No Report______

- G. Kane County Task force: No report-_____
- H. MABAS/IFCA Boards: No Report______



- IX. Critical Focus Areas:
 - Legislation
 - Additions/Deletions of Equipment
- X. Old Business
 - Data Link from Quadcom to Elgin Dispatch update.
 - Mabas Budget update.
 - Special Teams Committee update.
- XI. New Business
 - Presentation from Mike Falese about the Regional Firefighter Memorial
- XII. Adjournment



President: Chief Mitchell Crocetti, Pingree Grove FPD Vice President: Chief Richard Thomas, Rutland Dundee FPD Treasurer: A/C Mike Rothecker, South Elgin FPD Secretary: Chief Jason Parthun, East Dundee FPD

March 11th 2020 @ 09:30 hrs.

Meeting location: South Elgin FPD 2055 McDonald Road, South Elgin, IL 60177

<u>AGENDA</u>

- I. Call to Order Chief Crocetti
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Previous Minutes February 2020 meeting in Rutland Dundee
- V. Financial Reports for February 2020
- VI. Correspondence
- VII. President's Report
- VIII. Committee Reports (* indicates that a written report was submitted)

A. Training: *Report ______

- D. Kane County OEM: No Report ______
- E. Elgin Community College: No Report_____

F. Operations/Communications MABAS: No Report______

G. Kane County Task force: No report-_____

H. MABAS/IFCA Boards: No Report______



- IX. Critical Focus Areas:
 - Legislation
 - Additions/Deletions of Equipment
- X. Old Business
 - Data Link from Quadcom to Elgin Dispatch update.
 - Special Teams Committee update. (Chief Cagann and Chief Gabrenya)
- XI. New Business
 - None
- XII. Adjournment



President: Chief Mitchell Crocetti, Pingree Grove FPD Vice President: Chief Richard Thomas, Rutland Dundee FPD Treasurer: A/C Mike Rothecker, South Elgin FPD Secretary: Chief Jason Parthun, East Dundee FPD

May 6^{th,} 2020 @ 09:30 hrs.

Meeting location: Virtual

https://zoom.us/j/94995791088?pwd=RUZTeWZnQXBPOVU1cHpqY3IyeC81UT09

Dial in: 312-626-6799 Meeting ID: 949 9579 1088 Password: 476184

<u>AGENDA</u>

- I. Call to Order Chief Crocetti
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Previous Minutes March 2020 meeting in Rutland Dundee
- V. Financial Reports for March, April 2020
- VI. Correspondence
- VII. President's Report
- VIII. Committee Reports (* indicates that a written report was submitted)

A. Training: *No Report _____

B. Special Teams: _____

TRT – No Report, Hazmat – No Report, Water Rescue – No Report

C. Hospital Reports/EMS: No Report ______

D. Kane County OEM: No Report	

E. Elgin Community College: No Report______

F. Operations/Communications MABAS: No Report______

G. Kane County Task force: No report-_____

H. MABAS/IFCA Boards: No Report______



- IX. Critical Focus Areas:
 - Legislation
 - Additions/Deletions of Equipment
- X. Old Business
 - Data Link from Quadcom to Elgin Dispatch update.
 - Special Teams Committee update. (Chief Cagann and Chief Gabrenya)
- XI. New Business
 - Covid 19
- XII. Adjournment

1 2 3	MUTUAL AID BOX ALARM SYSTEM DIVISION II
4	
5 6	Meeting minutes from March 11 th , 2020; hosted by South Elgin FPD.
7 8 9	Chief Crocetti called the regular monthly meeting to order at 0930 hours and roll call was conducted.
10 11	*Pledge of Allegiance*
12 13 14	Previous Meeting Minutes : A motion was made by A/C Rothecker seconded by Chief Wascher, "to accept the minutes from the February 2020 regular meeting." All ayes, no nays, motion carried.
15	Financial Report:
16 17 18	 February 2020: A motion was made by D/C Kremer, seconded by Chief Wascher, "to accept the financial report subject to audit." All ayes, no nays, motion carried.
19	Correspondence:
20 21	None
22	President's Report:
23	None
24 25	COMMITTEE REPORTS:
26 27	Training: Written report and Confined Space training on March 19 th , which has been
27 28 29	canceled
2) 30 31	Special Teams:
32 33 34	• TRT- B/C Peters advised they trained with OTTO engineering radio intercom. System worked well. We will use it again at a larger scale drill in Hoffman Est.
35 36	HAZMAT- No Report Submitted.
37 38	Water Rescue- No Report Submitted.
39 40 41	Hospital Reports/EMS:
42 43	Sherman No Report Submitted.
44 45	PSJH No Report Submitted.
46 47	Kane County OEM:
48 49	No Report Submitted.
50 51	Elgin Community College:
52 53 54 55 56 57	No Report Submitted.

58	Operations/Communications:
59	
60	No Report Submitted. Need new Chairperson.
61 62	MADAS Monthly Incident report was submitted
62 63	MABAS Monthly Incident report was submitted
64	Kane County Task Force:
65	
66	 No Report. Executive Board meeting next month before Kane County Chief's.
67	
68	MABAS/IFCA Boards:
69	
70	• Mabas- The Exec Board met at the summit. The asset's in the field are being
71	evaluated by MABAS for replacement at this time based on priority and funding. Also,
72 73	please get your CIMS's registrations completed
73 74	• IFCA- Legislative day was scheduled for March 18th in Springfield but has been
75	canceled
76	
77	Critical Focus Areas:
78	
79	 Legislation: Chief Crocetti will send a bill summary.
80	
81	Additions/Deletions of Equipment:
82 83	Elgin has a new Dive Vehicle, hope to have in service next month.Streamwood adding Surface Supplied Air.
83 84	- Streamwood adding Surface Supplied Air.
85	OLD BUSINESS:
86	
87	• Data Link: Testing is still being conduted, hoping to have up and running be March
88	Meeting.
89	
90 01	Budget: A/C Rothecker is working on having a budget workshop for special teams in
91 92	March.
92 93	Special Teams Committee: No report.
94	
95	NEW BUSINESS:
96	
97	None
98	
99	Other Business:
100 101	With no further hubingge a motion was made by Chief Frains, assended by Chief
101	 With no further business. a motion was made by Chief Freise, seconded by Chief Wascher to adjourn the meeting all ayes, no nays, motioned carried. Meeting was
102	adjourned.
103	
105	ATTEST:
106	
107	Jason Parthun Mitch Crocetti
108	
109 110	Secretary MABAS Division II President MABAS Division II
110	



President: Chief Mitchell Crocetti, Pingree Grove FPD Vice President: Chief Richard Thomas, Rutland Dundee FPD Treasurer: A/C Mike Rothecker, South Elgin FPD Secretary: Chief Jason Parthun, East Dundee FPD

June 10th[,] 2020 @ 09:30 hrs.

Meeting location: Virtual https://zoom.us/j/97194424428?pwd=N2g4WEp2TE1XS3hWcjg3Uk1zK3BTdz09

> Meeting ID: 971 9442 4428 Password: 919229 Call in # 312-626-6799

<u>AGENDA</u>

- I. Call to Order Chief Crocetti
- II. Roll Call

III. Pledge of Allegiance

- IV. Approval of Previous Minutes May 2020 Virtual Meeting
- V. Financial Reports for May 2020
- VI. Correspondence
- VII. President's Report
- VIII. Committee Reports (* indicates that a written report was submitted)

A. Training: No Report ______

B. Special Teams: _____

TRT – No Report, Hazmat – No Report, Water Rescue – No Report

C. Hospital Reports/EMS: No Report ______ D. Kane County OEM: No Report ______ E. Elgin Community College: No Report ______ F. Operations/Communications MABAS: No Report ______ G. Kane County Task force: No report-_____

> 401 Dundee Ave. East Dundee IL, 60118 (847) 426-7521 www.mabas2.org

H. MABAS/IFCA Boards: No Report



- IX. Critical Focus Areas:
 - Legislation
 - Additions/Deletions of Equipment
- X. Old Business
 - Data Link from Quadcom to Elgin Dispatch update.
 - Special Teams Committee update. (Chief Cagann and Chief Gabrenya)
 - COVID 19
- XI. New Business
 - Civil Unrest
- XII. Adjournment



President: Chief Mitchell Crocetti, Pingree Grove FPD Vice President: Chief Richard Thomas, Rutland Dundee FPD Treasurer: A/C Mike Rothecker, South Elgin FPD Secretary: Chief Jason Parthun, East Dundee FPD

July 8th 2020 @ 09:30 hrs.

Meeting location: Virtual https://zoom.us/j/97432831900?pwd=cnN6WnVDekQzMngwcEg4aFZvY1JoQT09

Meeting ID: 974 3283 1900 Password: 821346 Call in # 312-626-6799

<u>AGENDA</u>

- I. Call to Order Chief Crocetti
- II. Roll Call

III. Pledge of Allegiance

- IV. Approval of Previous Minutes June 2020 Virtual Meeting
- V. Financial Reports for June 2020
- VI. Correspondence
- VII. President's Report
- VIII. Committee Reports (* indicates that a written report was submitted)

A. Training: No Report _____

B. Special Teams: _____

TRT – No Report, Hazmat – No Report, Water Rescue – No Report

C. Hospital Reports/EMS: No Report ______

D. Kane County OEM: No Report _____

E. Elgin Community College: No Report_____

F. Operations/Communications MABAS: No Report_____

G. Kane County Task force: No report-_____

H. MABAS/IFCA Boards: No Report_____



- IX. Critical Focus Areas:
 - Legislation
 - Additions/Deletions of Equipment
- X. Old Business
 - Data Link from Quadcom to Elgin Dispatch update.
 - Special Teams Committee update. (Chief Cagann and Chief Gabrenya).
 - COVID 19.
- XI. New Business
 - •
- XII. Adjournment



President: Chief Mitchell Crocetti, Pingree Grove FPD Vice President: Chief Richard Thomas, Rutland Dundee FPD Treasurer: A/C Mike Rothecker, South Elgin FPD Secretary: Chief Jason Parthun, East Dundee FPD

August 12th 2020 @ 09:30 hrs.

Meeting location: Virtual

https://zoom.us/j/94068125177?pwd=RHNBNGFnbm96bU5WUVh5VXczT3hVdz09

Meeting ID: 940 6812 5177 Passcode: 247755 Call in # 312-626-6799

<u>AGENDA</u>

- I. Call to Order Chief Crocetti
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Previous Minutes July 2020 Virtual Meeting
- V. Financial Reports for June and July 2020
- VI. Correspondence
- VII. President's Report
- VIII. Committee Reports (* indicates that a written report was submitted)

A. Training: *Report _____

B. Special Teams: _____

TRT – *Report, Hazmat – No Report, Water Rescue – No Report

C. Hospital Reports/EMS: No Report ______ D. Kane County OEM: No Report ______ E. Elgin Community College: No Report ______ F. Operations/Communications MABAS: No Report ______ G. Kane County Task force: No report-_____ H. MABAS/IFCA Boards: No Report ______



- IX. Critical Focus Areas:
 - Legislation
 - Additions/Deletions of Equipment
- X. Old Business
 - Data Link from Quadcom to Elgin Dispatch update.
 - Special Teams Committee update. (Chief Cagann and Chief Gabrenya).
 - Need Chief representation for the Operations / Communications Committee.
 - COVID 19.
- XI. New Business
 - •
- XII. Adjournment



President: Chief Mitchell Crocetti, Pingree Grove FPD Vice President: Chief Richard Thomas, Rutland Dundee FPD Treasurer: A/C Mike Rothecker, South Elgin FPD Secretary: Chief Jason Parthun, East Dundee FPD

September 9th 2020 @ 09:30 hrs.

Meeting location: Virtual

https://zoom.us/j/94473145869?pwd=WXVEd1pOY3NqZzIFcmc0eDhwc3FGZz09

Meeting ID: 944 7314 5869 Passcode: 208959 Call in # 312-626-6799

<u>AGENDA</u>

- I. Call to Order Chief Crocetti
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Previous Minutes August 2020 Virtual Meeting
- V. Financial Reports for August 2020
- VI. Correspondence
- VII. President's Report
- VIII. Committee Reports (* indicates that a written report was submitted)

A. Training: No Report _____

B. Special Teams:

TRT – No Report, Hazmat – No Report, Water Rescue – No Report

C. Hospital Reports/EMS: No Report _____

D. Kane County OEM: No Report

E. Elgin Community College: No Report_____

F. Operations/Communications MABAS: No Report_____

G. Kane County Task force: No report-_____

H. MABAS/IFCA Boards: No Report______



- IX. Critical Focus Areas:
 - Legislation
 - Additions/Deletions of Equipment
- X. Old Business
 - Data Link from Quadcom to Elgin Dispatch update.
 - Special Teams Committee update. (Chief Cagann and Chief Gabrenya).
 - Need Chief representation for the Operations / Communications Committee.
 - COVID 19.
- XI. New Business
 - •
- XII. Adjournment



President: Chief Mitchell Crocetti, Pingree Grove FPD Vice President: Chief Richard Thomas, Rutland Dundee FPD Treasurer: A/C Mike Rothecker, South Elgin FPD Secretary: Chief Jason Parthun, East Dundee FPD

October 7th 2020 @ 09:30 hrs.

Meeting location: Virtual https://zoom.us/j/2837133926?pwd=bmFnTWM4eXdib0xvRlpnUkZTdzVBUT09 Meeting ID: 283 713 3926 Passcode: 576207 Call in # 312-626-6799

<u>AGENDA</u>

- I. Call to Order Chief Crocetti
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Previous Minutes September 2020 Virtual Meeting
- V. Financial Reports for September 2020
- VI. Correspondence
- VII. President's Report
- VIII. Committee Reports (* indicates that a written report was submitted)
 - A. Training: No Report _____
 - B. Special Teams: _____

TRT – *Report, Hazmat – No Report, Water Rescue – No Report

C. Hospital Reports/EMS: No Report ______

D. Kane County OEM: No Report ______ E. Elgin Community College: No Report ______ F. Operations/Communications MABAS: No Report ______ G. Kane County Task force: No report-______ H. MABAS/IFCA Boards: No Report ______



- IX. Critical Focus Areas:
 - Legislation
 - Additions/Deletions of Equipment
- X. Old Business
 - Data Link from Quadcom to Elgin Dispatch update.
 - Special Teams Committee update. (Chief Cagann and Chief Gabrenya).
 - Need Chief representation for the Operations / Communications Committee.
- XI. New Business
 - •
- XII. Adjournment