

**MUTUAL AID BOX ALARM SYSTEM
DIVISION II**

Meeting minutes from January 8th, 2020; hosted by Pingree Grove FPD.

Present: **Carpentersville FD** Chief Schilling, B/C Peters, **East Dundee FPD** Chief Parthun, **Fox River Countryside** Chief Nixon, **Hampshire FPD** Chief Herrmann, D/C Larson, **Pingree Grove FPD** D/C Stout, **Rutland Dundee FPD** Chief Thomas, Streamwood FD D/C Kremer, **South Elgin FPD** Chief Wascher, A/C Lancaster, A/C Rothecker, **West Dundee** Chief Freise, Widmayer, **OSFM** Schuldt, **Quadcom** Director Heitkamp.

Absent: Algonquin & LITH's FPD, Bartlett FPD, Burlington FPD, Elgin FD, Elgin Communications, , Huntley FPD, MABAS, Hoffman Estates FD, Sherman Hospital, St. Joseph Hospital, Kane County OEM, Elgin Community College.

Chief Thomas called the regular monthly meeting to order at 0935 hours and roll call was conducted.

Pledge of Allegiance

Previous Meeting Minutes: *A motion was made by Chief Freise seconded by D/C Kremer, "to accept the minutes from the November 2019 regular meeting." All ayes, no nays, motion carried.*

Financial Report:

- **November and December 2019:** *A motion was made by Chief Nixon, seconded by Chief Wascher, "to accept the financial report subject to audit." All ayes, no nays, motion carried.*

Correspondence:

- None

President's Report:

- None

COMMITTEE REPORTS:

Training: No Report.

Special Teams:

- TRT- Report Submitted.
- HAZMAT- No Report Submitted.
- Water Rescue- Report Submitted.

Hospital Reports/EMS:

- Sherman No Report Submitted.
- PSJH No Report Submitted.

Kane County OEM:

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- No Report Submitted.

Elgin Community College:

- No Report Submitted.

Operations/Communications:

- No Report Submitted. Need Representative from Chief's to sit on this committee with Chief Schmidt Retiring.
- MABAS Monthly Incident report was submitted

Kane County Task Force:

- No Report.

MABAS/IFCA Boards:

- Mabas- No Report.
- IFCA- No report.

Critical Focus Areas:

- **Legislation:** None
- **Additions/Deletions of Equipment:**
 - West Dundee has an engine out being refurbished.

OLD BUSINESS:

- **Data Link:** Testing is still being conduted.
- **Budget:** A/C Rothecker is working on having a budget workshop for special teams in February. He will be working in conjunction with Chief Schilling and Interim Chief Cagann on proposals for the 2020-2021 Fiscal Year.
- **Special Teams:** No report.

NEW BUSINESS:

- **Presentation from Chicago Fire and Water:** Jeremy from Chicago Fire and Water gave a short presentation on their services.

Other Business:

- With no further business. *a motion was made by A/C Rothecker, seconded by Chief Freise to adjourn the meeting all ayes, no nays, motioned carried.* Meeting was adjourned at 1030 hours

ATTEST:

Jason Parthun

Mitch Crocetti

Secretary MABAS Division II

President MABAS Division II



MABAS Division 2

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

AGENDA

- 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 _____

B. Special Teams: _____
TRT – *Report, Hazmat – *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 _____



MABAS Division 2

*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*

- 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

**MUTUAL AID BOX ALARM SYSTEM
DIVISION II**

Meeting minutes from March 11th, 2020; hosted by South Elgin FPD.

Chief Crocetti called the regular monthly meeting to order at 0930 hours and roll call was conducted.

Pledge of Allegiance

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.*

Financial Report:

- **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.*

Correspondence:

- None

President's Report:

- None

COMMITTEE REPORTS:

Training: Written report and Confined Space training on March 19th, which has been canceled

Special Teams:

- 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.
- HAZMAT- No Report Submitted.
- Water Rescue- No Report Submitted.

Hospital Reports/EMS:

- Sherman No Report Submitted.
- PSJH No Report Submitted.

Kane County OEM:

- No Report Submitted.

Elgin Community College:

- No Report Submitted.

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Operations/Communications:

- No Report Submitted. Need new Chairperson.
- MABAS Monthly Incident report was submitted

Kane County Task Force:

- No Report. Executive Board meeting next month before Kane County Chief's.

MABAS/IFCA Boards:

- Mabas- The Exec Board met at the summit. The asset's in the field are being evaluated by MABAS for replacement at this time based on priority and funding. Also, please get your CIMS's registrations completed
- IFCA- Legislative day was scheduled for March 18th in Springfield but has been canceled

Critical Focus Areas:

- **Legislation:** Chief Crocetti will send a bill summary.
- **Additions/Deletions of Equipment:**
 - Elgin has a new Dive Vehicle, hope to have in service next month.
 - Streamwood adding Surface Supplied Air.

OLD BUSINESS:

- **Data Link:** Testing is still being conduted, hoping to have up and running be March Meeting.
- **Budget:** A/C Rothecker is working on having a budget workshop for special teams in March.
- **Special Teams Committee:** No report.

NEW BUSINESS:

- **None**

Other Business:

- 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 adjourned.

ATTEST:

Jason Parthun

Mitch Crocetti

Secretary MABAS Division II

President MABAS Division II

**MUTUAL AID BOX ALARM SYSTEM
DIVISION II**

Meeting minutes from May 6th, 2020; hosted by Virtual.

Chief Crocetti called the regular monthly meeting to order at 0930 hours and roll call was conducted.

Pledge of Allegiance

Previous Meeting Minutes: *A motion was made by A/C Rothecker seconded by A/C Lancaster, "to accept the minutes from the March 2020 regular meeting." All ayes, no nays, motion carried.*

Financial Report:

- **March and April 2020:** *A motion was made by Chief Wascher, seconded by Chief Hermann, "to accept the financial reports subject to audit." All ayes, no nays, motion carried.*

Correspondence:

- None

President's Report:

- None

COMMITTEE REPORTS:

Training: Everything is on hold as of now. The committee is monitoring what changes need to be made to allow fall training to continue if possible.

Special Teams: Special Team training is all on hold as of now, more to come.

- TRT- No Report Submitted.
- HAZMAT- No Report Submitted.
- Water Rescue- No Report Submitted. A/C Lancaster informed the group that the Zumro boat housed at South Elgin is being decommissioned by MABAS. It will be returned and we will be receiving a new double decker trailer and a Zodiac. We will need to put the current Division 2 Connector boat housed at Fox River, onto this trailer. South Elgin is looking to keep housing the new boat package.

Hospital Reports/EMS:

- Sherman No Report Submitted. Dave gave a verbal update on what is happening at Sherman hospital.
- PSJH Report Submitted.

Kane County OEM:

- No Report Submitted.

Elgin Community College:

- No Report Submitted.

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Operations/Communications:

- No Report Submitted. Need new Chairperson.
- MABAS Monthly Incident report was submitted

Kane County Task Force:

- No Report. Executive Board meetings are on hold.

MABAS/IFCA Boards:

- Mabas- No Report
- IFCA- Symposium cancelled.

Critical Focus Areas:

- **Legislation:** Legislature is not meeting currently.
- **Additions/Deletions of Equipment:**
 - Elgin has a new Dive Vehicle and it is in service now.
 - South Elgin Station 23 (East Side of River) is now open. Engine and Ambulance Jump Company.

OLD BUSINESS:

- **Data Link:** Hopefully will finish soon, taking longer due to Covid Restrictions.
- **Budget:** A/C Rothecker is working on having a budget workshop for special teams in June.
- **Special Teams Committee:** The committee will hopefully meet soon to discuss how to proceed.

NEW BUSINESS:

- **COVID 19:**
 - Discussion was had to review how departments are responding to Covid 19 and any concerns anyone may have.

Other Business:

- With no further business. *a motion was made by A/C Rothecker, seconded by Chief Ravagnie to adjourn the meeting at 0956hrs all ayes, no nays, motioned carried.* Meeting was adjourned.

ATTEST:

Jason Parthun

Mitch Crocetti

Secretary MABAS Division II

President MABAS Division II

**MUTUAL AID BOX ALARM SYSTEM
DIVISION II**

Meeting minutes from Juneth, 2020; hosted by Virtual.

Chief Crocetti called the regular monthly meeting to order at 0930 hours and roll call was conducted.

Pledge of Allegiance

Previous Meeting Minutes: *A motion was made by D/C Mackie seconded by Chief Herrmann, "to accept the minutes from the May 2020 regular meeting." All ayes, no nays, motion carried.*

Financial Report:

- **May 2020:** *A motion was made by D/C Mackie, seconded by Chief Herrmann, "to accept the financial reports subject to audit." All ayes, no nays, motion carried.*

Correspondence:

- None

President's Report:

- None

COMMITTEE REPORTS:

Training: The spring training plan was moved to fall and the plan currently is to proceed with training, this will be monitored as we get closer.

Special Teams: Special Team training is all on hold as of now, more to come.

- TRT- No Report Submitted. B/C Peters was looking for guidance on when to resume training. The Chief's supported returning to training for all special teams as of July 2020.
- HAZMAT- No Report Submitted. Lt. Zawada discussed the Kane County grant and the need to make a purchase of approximately \$1050.00. This was approved by Chief Crocetti. It was also discussed that the Hazmat ID needs a new battery and more information was needed to move forward with a purchase.
- Water Rescue- No Report Submitted. A/C Lancaster informed the group that new training will be conducted in June/July for the new boat trailer that MABAS purchased. It was also discussed that the connector boat housed by Fox River would be consolidated on the new trailer. Chief Nixon made his concerns known about this and the fact that his department was depending on this resource for response in their jurisdiction.

Hospital Reports/EMS:

- Sherman No Report Submitted.
- PSJH No Report Submitted. Phil gave an update on the reopening of Saint Joe's and that they have resumed paramedic school as it was prior to Covid 19.

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Kane County OEM:

- No Report Submitted. Update was given to the information request on civil unrest damages.
- The State is winding down on PPE disbursement so but if departments are having issues obtaining PPE please still put in a request to Kane County with the form they provided.

Elgin Community College:

- No Report Submitted.

Operations/Communications:

- No Report Submitted. Need new Chairperson.
- MABAS Monthly Incident report was submitted

Kane County Task Force:

- No Report. Executive Board meetings are on hold hoping to resume in July.

MABAS/IFCA Boards:

- Mabas- No Report
- IFCA- The Fall IFCA Conference has been cancelled and Spring Symposium may be cancelled.

Critical Focus Areas:

- **Legislation:** Legislature is not meeting currently.
- **Additions/Deletions of Equipment:**
 - Pingree Grove has put another ambulance in service so they now have 3 staffed ambulances.

OLD BUSINESS:

- **Data Link:** Hopefully will finish soon, taking longer due to Covid Restrictions.
- **Special Teams Committee:** No Report.
- **COVID 19:** Departments are winding down and opening restrictions.

NEW BUSINESS:

- **Civil Unrest:**
 - The Elgin and South Elgin drone team was deployed to assist with monitoring events in Elgin.

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Other Business:

- With no further business. *a motion was made by Chief Schilling, seconded by D/C Mackie to adjourn the meeting at 1004hrs all ayes, no nays, motioned carried.* Meeting was adjourned.

ATTEST:

Jason Parthun

Mitch Crocetti

Secretary MABAS Division II

President MABAS Division II

**MUTUAL AID BOX ALARM SYSTEM
DIVISION II**

Meeting minutes from July 8th, 2020; hosted by Virtual.

Chief Crocetti called the regular monthly meeting to order at 0930 hours and roll call was conducted.

Pledge of Allegiance

Previous Meeting Minutes: *A motion was made by Chief Schilling seconded by Chief Parthun, "to accept the minutes from the June 2020 regular meeting." All ayes, no nays, motion carried.*

Financial Report:

- **June 2020:** *Tabled until next month.*

Correspondence:

- None

President's Report:

- None

COMMITTEE REPORTS:

Training: The committee will be meeting soon to discuss and plan the Fall training plan..

Special Teams:

- TRT- No Report Submitted.
- HAZMAT- No Report Submitted.
- Water Rescue-
 - D/C Stout updated the group about the last water rescue training.
 - Chief Parthun informed the group that the Zumbro boat housed in South Elgin will not fit on the double decker trailer Division 2 is receiving from MABAS so we should be getting a Zodiac from the Old MABAS 6-Pack to go with the trailer.
- **Discussion was had that the special teams and training committee should develop a training guideline for social distancing and covid 19 mitigation during training programs. Chief Parthun sent the guideline developed by Division 1 as a model to work from.**

Hospital Reports/EMS:

- Sherman No Report Submitted.
- PSJH No Report Submitted. Phil gave an update on pending contrition in the ED and some upcoming changes including temporary routing for the ED and new key pads to enter, he will update more as more information comes available. He also updated the group on the Paramedic class and that they will be conducting skills with the Sherman class soon.

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Kane County OEM:

- No Report Submitted.

Elgin Community College:

- No Report Submitted.

Operations/Communications:

- No Report Submitted. Need new Chairperson.
- MABAS Monthly Incident report was submitted

Kane County Task Force:

- No Report. Executive Board meeting will be on July 9th before the Kane County Fire Chief's meeting.

MABAS/IFCA Boards:

- Mabas- No Report
- IFCA- No Report

Critical Focus Areas:

- **Legislation:** Noting to report.
- **Additions/Deletions of Equipment:**
 - South Elgin opened it's second new station and now has both stations open and servicing their community.
 - Elgin is conducting training on their new DAM rescue boat and hopes to have it in service soon.

OLD BUSINESS:

- **Data Link:** Director Heitkamp updated the group that work is continuing and that the project completion has been hampered by COVID 19 and now vacations.
- **Special Teams Committee:** No Report.
- **COVID 19:** Departments are winding down and opening restrictions, but remain vigilant and are monitoring for a resurgence.

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NEW BUSINESS:

- **None**

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Other Business:

- With no further business. *a motion was made by Chief Wascher, seconded by Chief Cagann to adjourn the meeting at 0952hrs all ayes, no nays, motioned carried.* Meeting was adjourned.

ATTEST:

Jason Parthun

Mitch Crocetti

Secretary MABAS Division II

President MABAS Division II

**MUTUAL AID BOX ALARM SYSTEM
DIVISION II**

Meeting minutes from August 12th, 2020; hosted by Virtual.

Chief Crocetti called the regular monthly meeting to order at 0930 hours and roll call was conducted.

Pledge of Allegiance

Previous Meeting Minutes: *A motion was made by Chief Schilling seconded by Chief Wascher, "to accept the minutes from the July 2020 regular meeting." All ayes, no nays, motion carried.*

Financial Report:

- **June and July 2020:** A motion was made by Chief Wascher seconded by Chief Parthun, "to accept the oral financial reports for June and July 2020, subject to audit." All ayes, no nays, motion carried.
- State Dues for MABAS invoices will be mailed soon from A/C Rothecker, next year the state and Division 2 dues will be on one invoice.

Correspondence:

- None

President's Report:

- None

COMMITTEE REPORTS:

Training: Report Submitted.

Special Teams:

- TRT- Report Submitted.
- HAZMAT- No Report Submitted.
- Water Rescue-
 - Report Submitted.

Hospital Reports/EMS:

- Sherman No Report Submitted.
- PSJH No Report Submitted.

Kane County OEM:

- No Report Submitted.

Elgin Community College:

- No Report Submitted.

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Operations/Communications:

- No Report Submitted. Need new Chairperson (Chief Volunteer).
- MABAS Monthly Incident report was submitted.

Kane County Task Force:

- Chief Crocetti updated the group that the Executive Board met and that the PD and Sheriff's office have rejoined the group as active members. He also told the group to look for the Chief Participation forms to be filled out and returned for active members.

MABAS/IFCA Boards:

- Mabas- No Report
- IFCA- No Report

Critical Focus Areas:

- **Legislation:** Noting to report.
- **Additions/Deletions of Equipment:**
 - South Elgin now has the Division connector Boat and will be working to get the new double decker boat trailer outfitted and operational.

OLD BUSINESS:

- **Data Link:** No Report, A/C Rothecker will follow up with Elgin and Quadcom.
- **Special Teams Committee:** No Report.
- **COVID 19:** Departments in Kane County should be receiving a request to update their vaccine counts in prep for the Covid 19 Vaccine and mass inoculations.

NEW BUSINESS:

- **None**

Other Business:

- With no further business. *a motion was made by Chief Rothecker, seconded by Chief Schilling to adjourn the meeting at 0944hrs all ayes, no nays, motioned carried.* Meeting was adjourned.

ATTEST:

Jason Parthun

Mitch Crocetti

Secretary MABAS Division II

President MABAS Division II

**MUTUAL AID BOX ALARM SYSTEM
DIVISION II**

Meeting minutes from September 9th, 2020; hosted by Virtual.

Chief Crocetti called the regular monthly meeting to order at 0930 hours and roll call was conducted.

Pledge of Allegiance

Previous Meeting Minutes: *A motion was made by Chief Schilling seconded by Chief Wascher, "to accept the minutes from the August 2020 regular meeting." All ayes, no nays, motion carried.*

Financial Report:

- **August 2020:** A motion was made by Chief Wascher seconded by Chief Schilling, "to accept the oral financial reports for August 2020, subject to audit." All ayes, no nays, motion carried.
- State Dues for MABAS invoices will be mailed soon from A/C Rothecker, next year the state and Division 2 dues will be on one invoice.

Correspondence:

- Chief Crocetti will be sending an email to departments to determine how many ERG's they are requesting from MABAS.

President's Report:

- None

COMMITTEE REPORTS:

Training: No Report Submitted. D/C Stout informed the group that Mabas training will be conducted September 15,16,17 and September 22,23,24 at the Huntley Tower.

Special Teams:

- TRT- No Report Submitted. Verbal report was given to the group.
- HAZMAT- No Report Submitted.
- Water Rescue- No Report Submitted. D/C Stout is continuing to work on state revalidation paperwork.

Hospital Reports/EMS:

- Sherman No Report Submitted.
- PSJH No Report Submitted.

Kane County OEM:

- No Report Submitted.

Elgin Community College:

- No Report Submitted.

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Operations/Communications:

- No Report Submitted. Need new Chairperson (Chief Volunteer).
- MABAS Monthly Incident report was submitted.

Kane County Task Force:

- No Report.

MABAS/IFCA Boards:

- Mabas- No Report.
- IFCA- No Report.

Critical Focus Areas:

- **Legislation:** Noting to report.
- **Additions/Deletions of Equipment:**
 - None

OLD BUSINESS:

- **Data Link:** No Report, A/C Rothecker will follow up with Elgin and Quadcom.
- **Special Teams Committee:** No Report.
- **Need Chief Representative for Operations Committee.**
- **COVID 19:** Cadence from KC Health will be at Kane County Chief's tomorrow to review closed POD operations.

NEW BUSINESS:

- **None**

Other Business:

- With no further business. *a motion was made by Assistant Chief Rothecker, seconded by Chief Schilling to adjourn the meeting at 0944hrs all ayes, no nays, motioned carried.* Meeting was adjourned.

ATTEST:

Jason Parthun

Mitch Crocetti

Secretary MABAS Division II

President MABAS Division II

**MUTUAL AID BOX ALARM SYSTEM
DIVISION II**

Meeting minutes from October 7th, 2020; hosted by Virtual.

Chief Crocetti called the regular monthly meeting to order at 0930 hours and roll call was conducted.

Pledge of Allegiance

Previous Meeting Minutes: *A motion was made by A/C Rothecker seconded by Chief Wascher, "to accept the minutes from the September 2020 regular meeting." All ayes, no nays, motion carried.*

Financial Report:

- **August 2020:** A motion was made by Chief Parthun seconded by Chief Nixon, "to accept the oral financial report for September 2020, subject to audit." All ayes, no nays, motion carried.

Correspondence:

- None

President's Report:

- None

COMMITTEE REPORTS:

Training: Report submitted, no additional comments.

Special Teams:

- TRT- Report Submitted.
- HAZMAT- No Report Submitted.
- Water Rescue- No Report Submitted. D/C Stout is continuing to work on state revalidation paperwork. Several departments indicated they are adding members to the water rescue team and this will help to meet the needs of the division.

Hospital Reports/EMS:

- Sherman No Report Submitted. Amy Introduced herself to the group.
- PSJH No Report Submitted.

Kane County OEM:

- No Report Submitted. Director Madison updated the group that Cares funds are being reviewed by the committee and more will be coming out soon.
- Kane County will not be hosting ICS 300/400 in 2020 and hopes to be able to in 2021.

Elgin Community College:

- No Report Submitted.

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Operations/Communications:

- No Report Submitted. Need new Chairperson (Chief Volunteer).
- MABAS Monthly Incident report was submitted.

Kane County Task Force:

- No Report.

MABAS/IFCA Boards:

- Mabas- Mabas summit for 2021 is in question.
- IFCA- No Report.

Critical Focus Areas:

- **Legislation:** Noting to report. The October Legislation Summit may be cancelled due to a lack of legislation.
- **Additions/Deletions of Equipment:**
 - Kane County OEM has visual message boards that can be requested.
 - Fox River has a new connector boat in service.

OLD BUSINESS:

- **Data Link:** Testing has started and the hope is to have it completed by next meeting.
- **Special Teams Committee:** No Report.
- **Need Chief Representative for Operations Committee.**
- **COVID 19:**

NEW BUSINESS:

- **December Meeting**
 - A motion was made by Chief Thomas seconded by A/C Rothecker to not have a December meeting for 2020. The motion passed all ayes no nays.

Other Business:

- With no further business. *a motion was made by Assistant Chief Rothecker, seconded by Chief Nixon to adjourn the meeting at 1001hrs all ayes, no nays, motioned carried.* Meeting was adjourned.

ATTEST:

Jason Parthun

Mitch Crocetti

Secretary MABAS Division II

President MABAS Division II