

President: Chief John-Paul Schilling, Carpentersville FD Vice President: Chief Richard Thomas, Rutland Dundee FPD

Treasurer: A/C Mike Rothecker, South Elgin FPD Secretary: Chief Jason Parthun, East Dundee FPD

January 13th 2021 @ 09:30 hrs.

Meeting location: Virtual Join Zoom Meeting

https://zoom.us/j/93121870829?pwd=eTVOQVluYUdleGFCV0FRa1dlenZMUT09

Meeting ID: 931 2187 0829 Passcode: 397515

Call in # 312-626-6799

AGENDA

- I. Call to Order Chief Schilling
- II. Pledge of Allegiance
- III. Approval of Previous Minutes November 2020 Virtual Meeting
- IV. Financial Reports for November & December 2020
- V. President's Report
- VI. Committee Reports
 - i. Training, Special Teams, Operations
- VII. Old Business
 - A/C Bert Lancaster has volunteered to Chair the Operations Committee.
- VIII. New Business
 - Approve the Officer Slate for 2021-2023
 - President Chief Schilling
 - Vice President Chief Thomas
 - Treasurer A/C Rothecker
 - Secretary Chief Parthun
- IX. Adjournment



President: Chief John-Paul Schilling, Carpentersville FD Vice President: Chief Richard Thomas, Rutland Dundee FPD

Treasurer: A/C Mike Rothecker, South Elgin FPD Secretary: Chief Jason Parthun, East Dundee FPD

February 10th 2021 @ 09:30 hrs.

Meeting location: Virtual

Join Zoom Meeting https://zoom.us/j/98764054124?pwd=REJCSGcrdGJabU1ISTdaKzVuTWhZQT09

Meeting ID: 987 6405 4124 Passcode: 201752

Call in # 312-626-6799

AGENDA

- I. Call to Order Chief Schilling
- II. Pledge of Allegiance
- III. Approval of Previous Minutes January 2021 Virtual Meeting
- IV. Financial Reports for November 2020 & January 2021
- V. President's Report
 - Mabas resource reporting
- VI. Committee Reports
 - i. Training, Special Teams, Operations

Old Business

None

- VII. New Business
 - Discussion on Special Teams Training.
 - Discussion on Spring MABAS training.
- IX. Adjournment



President: Chief John-Paul Schilling, Carpentersville FD Vice President: Chief Richard Thomas, Rutland Dundee FPD Treasurer: A/C Mike Rothecker, South Elgin FPD Secretary: Chief Jason Parthun, East Dundee FPD

March 10th 2021 @ 09:30 hrs.

Meeting location: Virtual

Join Zoom Meeting

https://zoom.us/j/95442004882?pwd=aVIrS1QrZC9Bc0c3bDFTbFNOeWloZz09

Meeting ID: 954 4200 4882 Passcode: 092507 Call in # 312-626-6799

AGENDA

- I. Call to Order Chief Schilling
- II. Pledge of Allegiance
- III. Approval of Previous Minutes None
- IV. Financial Reports for February 2021
- V. President's Report
 - Mabas resource reporting.
 - Mabas dues update.
- VI. Committee Reports
 - i. Training, Special Teams, Operations

- None
- VII. New Business
 - Mabas Rehab Policy
- IX. Adjournment



President: Chief John-Paul Schilling, Carpentersville FD Vice President: Chief Richard Thomas, Rutland Dundee FPD Treasurer: A/C Mike Rothecker, South Elgin FPD Secretary: Chief Jason Parthun, East Dundee FPD

May 19th 2021 @ 09:30 hrs.

Meeting location: Bartlett FPD Station 1

<u>AGENDA</u>

- I. Call to Order Chief Schilling
- II. Pledge of Allegiance
- III. Approval of Previous Minutes April 2021
- IV. Financial Reports for April 2021
- V. President's Report:
- VI. Committee Reports:
 - i. Training, Special Teams, Operations

Old Business:

• Budget FY2022, Discussion and possible action.

VII. New Business:

- Mabas Rehab Policy, Discussion and possible action.
- Mabas Passport Policy, Discussion and possible action.

VIII. Other Business:

Quadcom will be moving to Starcom on May 26th.

IX. Adjournment:



President: Chief John-Paul Schilling, Carpentersville FD Vice President: Chief Richard Thomas, Rutland Dundee FPD Treasurer: A/C Mike Rothecker, South Elgin FPD Secretary: Chief Jason Parthun, East Dundee FPD

May 19th 2021 @ 09:30 hrs.

Meeting location: Bartlett FPD Station 1

AGENDA

- I. Call to Order Chief Schilling
- II. Pledge of Allegiance
- III. Approval of Previous Minutes April 2021
- IV. Financial Reports for April 2021
- V. President's Report:
- VI. Committee Reports:
 - i. Training, Special Teams, Operations

Old Business:

Budget FY2022, Discussion and possible action.

VII. New Business:

- Mabas RIT Policy, Discussion and possible action.
- Mabas Passport Policy, Discussion and possible action.

VIII. Other Business:

Quadcom will be moving to Starcom on May 26th.

IX. Adjournment:



President: Chief John-Paul Schilling, Carpentersville FD Vice President: Chief Richard Thomas, Rutland Dundee FPD Treasurer: A/C Mike Rothecker, South Elgin FPD Secretary: Chief Jason Parthun, East Dundee FPD

June 9th 2021 @ 09:30 hrs.

Meeting location: Algonquin FPD

AGENDA

- I. Call to Order Chief Schilling
- II. Pledge of Allegiance
- III. Approval of Previous Minutes May 2021
- IV. Financial Reports for May 2021
- V. President's Report:
 - Chief Mike Falese
- VI. Committee Reports:
 - i. Training, Special Teams, Operations

- None
- VII. New Business:
 - None
- VIII. Other Business:
- IX. Adjournment:



President: Chief John-Paul Schilling, Carpentersville FD Vice President: Chief Richard Thomas, Rutland Dundee FPD Treasurer: A/C Mike Rothecker, South Elgin FPD Secretary: Chief Jason Parthun, East Dundee FPD

July 14th 2021 @ 09:30 hrs.

Meeting location: Burlington FPD 154 South Street, Burlington

AGENDA

- I. Call to Order Chief Schilling
- II. Pledge of Allegiance
- III. Approval of Previous Minutes June 2021
- IV. Financial Reports for June 2021
- V. President's Report:
- VI. Committee Reports:
 - i. Training, Special Teams, Operations

Old Business:

Rit/Mayday Policy Review and Possible Action

VII. New Business:

- IFERN Policy Review and Possible Action
- Special Teams Policy Review and Possible Action
- Medical Helicopter Policy Review and Possible Action
- VIII. Other Business:
- IX. Adjournment:



President: Chief John-Paul Schilling, Carpentersville FD Vice President: Chief Richard Thomas, Rutland Dundee FPD Treasurer: A/C Mike Rothecker, South Elgin FPD Secretary: Chief Jason Parthun, East Dundee FPD

August 18th, 2021 @ 09:30 hrs.

Meeting location: Carpentersville FD 5000 Sleepy Hollow Road, Carpentersville

AGENDA

- I. Call to Order Chief Schilling
- II. Pledge of Allegiance
- III. Approval of Previous Minutes July 2021
- IV. Financial Reports for July 2021
- V. President's Report:
- VI. Committee Reports:
 - i. Training, Special Teams, Operations

- IFERN Policy Review and Possible Action
- Special Teams Policy Review and Possible Action
- Medical Helicopter Policy Review and Possible Action
- RTF Active Shooter Update (Chief Cagann).
- VII. New Business:
 - HazID update
- VIII. Other Business:
- IX. Adjournment:



President: Chief John-Paul Schilling, Carpentersville FD Vice President: Chief Richard Thomas, Rutland Dundee FPD Treasurer: A/C Mike Rothecker, South Elgin FPD Secretary: Chief Jason Parthun, East Dundee FPD

September 8th, 2021 @ 09:30 hrs.

Meeting location: East Dundee FPD 401 Dundee Ave. East Dundee

AGENDA

- I. Call to Order Chief Schilling
- II. Pledge of Allegiance
- III. Approval of Previous Minutes August 2021
- IV. Financial Reports for August 2021
- V. President's Report:
- VI. Committee Reports:
 - i. Training, Special Teams, Operations

- RTF Active Shooter Update (Chief Cagann).
- VII. New Business:
 - IDA Deployment
- VIII. Other Business:
- IX. Adjournment:



President: Chief John-Paul Schilling, Carpentersville FD 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, 2021 @ 09:30 hrs.

Meeting location: Elgin FD Station 2 650 Big Timber Rd, Elgin, IL 60123

AGENDA

- I. Call to Order Chief Schilling
- II. Pledge of Allegiance
- III. Approval of Previous Minutes September 2021
- IV. Financial Reports for August & September 2021
- V. President's Report:
- VI. Committee Reports:
 - i. Training, Special Teams, Operations

Old Business:

• RTF Active Shooter Update (Chief Cagann).

VII. New Business:

- IDA Deployment-Review
- Special Teams Discussion
- Christmas Party
- VIII. Other Business:
- IX. Adjournment:



President: Chief John-Paul Schilling, Carpentersville FD Vice President: Chief Richard Thomas, Rutland Dundee FPD Treasurer: A/C Mike Rothecker, South Elgin FPD Secretary: Chief Jason Parthun, East Dundee FPD

November 10th, 2021 @ 09:30 hrs.

Meeting location: Hampshire FPD 202 Washington, Hampshire IL 60140

AGENDA

- I. Call to Order Chief Schilling
- II. Pledge of Allegiance
- III. Approval of Previous Minutes October 2021
- IV. Financial Reports for August & October 2021
- V. President's Report:
- VI. Committee Reports:
 - i. Training, Special Teams, Operations

- None
- VII. New Business:
 - Special Teams Paging
- VIII. Other Business:
 - December 8th meeting will be at Pingree Grove FPD Station 3 1600 Reinking Rd Pingree Grove.
- IX. Adjournment:



President: Chief John-Paul Schilling, Carpentersville FD Vice President: Chief Richard Thomas, Rutland Dundee FPD Treasurer: A/C Mike Rothecker, South Elgin FPD Secretary: Chief Jason Parthun, East Dundee FPD

December 8th, 2021 @ 09:30 hrs.

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

AGENDA

- I. Call to Order Chief Schilling
- II. Pledge of Allegiance
- III. Approval of Previous Minutes November 2021
- IV. Financial Report(s) for month ended November 2021
- V. President's Report:
- VI. Committee Reports:
 - i. Training, Special Teams, Operations

Old Business:

None

VII. New Business:

- Special Teams Paging update
- Special Teams Dispatch Procedures
- Meeting Dates for 2022
- Approval to send Executive Board and 2 Dispatchers from Quadcom and 2 from Elgin to MABAS conference.

VIII. Other Business:

- December 8th meeting will be at Pingree Grove FPD Station 3 1600 Reinking Rd Pingree Grove.
- IX. Adjournment: