



MABAS Division 2

*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 7, 2022 @ 09:30 hrs.

Meeting location: Virtual

Join Zoom Meeting

<https://us06web.zoom.us/j/87004105817?pwd=Y0VMbURKTkpLUWhKM0dXUXBtQkZkZz09>

Meeting ID: 870 0410 5817

Passcode: 982949

Phone 312-626-6799

AGENDA

- I. Call to Order – Chief Schilling
- II. Pledge of Allegiance
- III. Approval of Previous Minutes – December 2021
- IV. Financial Report(s) for month ended – November & December 2021 and January 2022.
- V. President's Report:
- VI. Committee Reports:
 - Training, Special Teams, Operations
- VII. Hospital Reports:
- VIII. Old Business:
 - None
- IX. New Business:
 - Auditing Financials: the Executive Board is looking to hire an outside firm to audit the divisions financials annually.
- X. Other Business:
 - None
- IX. Adjournment:



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Secretary: Chief Jason Parthun, East Dundee FPD*

April 13th @ 09:30 hrs.

Meeting location: Algonquin FPD

1020 W Algonquin Rd, Lake in the Hills, IL 60156

AGENDA

- I. Call to Order – Chief Schilling
- II. Pledge of Allegiance
- III. Approval of Previous Minutes – March 2022
- IV. Financial Report(s) for month ended – March 2022
- V. President’s Report:

- VI. Committee Reports:
 - Training, Special Teams, Operations

- VII. Hospital Reports:
 - Sherman
 - Saint Joe’s

- VIII. Old Business:
 - None

- IX. New Business:
 - 2022-2023 FY Budget

- X. Other Business:
 - None

- IX. Adjournment:



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Secretary: Chief Jason Parthun, East Dundee FPD*

April 13th @ 09:30 hrs.

Meeting location: Algonquin FPD

1020 W Algonquin Rd, Lake in the Hills, IL 60156

AGENDA

- I. Call to Order – Chief Schilling
- II. Pledge of Allegiance
- III. Approval of Previous Minutes – March 2022
- IV. Financial Report(s) for month ended – March 2022
- V. President’s Report:
- VI. Committee Reports:
 - Training, Special Teams, Operations
- VII. Hospital Reports:
 - Sherman
 - Saint Joe’s
- VIII. Old Business:
 - 2022-2023 FY Budget
- IX. New Business:
 - Starcom Mabas 2 Operations Channels
 - Division 2 Drone Team
- X. Other Business:
 - None
- IX. Adjournment:



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May 18th @ 09:30 hrs.

Meeting location: Bartlet

--- Station 1

AGENDA

- I. Call to Order – Chief Schilling
- II. Pledge of Allegiance
- III. Approval of Previous Minutes – April 2022
- IV. Financial Report(s) for the month ended – April 2022
- V. President’s Report:

- VI. Committee Reports:
 - Training, Special Teams, Operations

- VII. Hospital Reports:
 - Sherman
 - Saint Joe’s

- VIII. Old Business:
 - 2022-2023 FY Budget

- IX. New Business:
 - Starcom MABAS 2 Operations Channels
 - Division 2 Drone Team

- X. Other Business:
 - None

- IX. Adjournment:



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June 15th @ 09:30 hrs.

Meeting location: Burlington

--- Station 1

AGENDA

- I. Call to Order – Chief Schilling
- II. Pledge of Allegiance
- III. Approval of Previous Minutes – April 2022
- IV. Financial Report(s) for the month ended – April & May 2022
- V. President’s Report:
- VI. Committee Reports:
 - Training, Special Teams, Operations
- VII. Hospital Reports:
 - Sherman
 - Saint Joe’s
- VIII. Old Business:
 - None
- IX. New Business:
 - Budget Presentation and Approval
 - Hanover Township Drone Program Presentation
 - Division 2 By-Laws
 - MABAS Box Card Discussion Ref Division 5
 - Discussion points to address how we request Inter-Divisional MABAS assets on a non-MABAS incident
- X. Other Business:
 - None
- IX. Adjournment:



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

June 15th @ 09:30 hrs.

Meeting location: Carpentersville

Station 93 , 5000 Sleepy Hollow Road

AGENDA

- I. Call to Order – Chief Schilling
- II. Pledge of Allegiance
- III. Approval of Previous Minutes – June 2022
- IV. Financial Report(s) for the month ended – June 2022
- V. President’s Report:
- VI. Committee Reports:
 - Training, Special Teams, Operations
- VII. Hospital Reports:
 - Sherman
 - Saint Joe’s
- VIII. Old Business:
 - None
- IX. New Business:
 - Draft FOG Guide for MABAS Drone Team
 - Need Region 9 EMS representative
 - August bylaw review
 - Draft financial policy
- X. Other Business:
 - None
- IX. Adjournment:



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Secretary: Chief Jason Parthun, East Dundee FPD*

August 17th @ 09:30 hrs.

Meeting location: East Dundee Fire District

Station 41; 401 Dundee Ave, East Dundee IL 60118

AGENDA

- I. Call to Order – Chief Schilling
- II. Pledge of Allegiance
- III. Approval of Previous Minutes – July 2022
- IV. Financial Report(s) for the month ended – July 2022
- V. President’s Report:
- VI. Committee Reports:
 - Training, Special Teams, Operations
- VII. Hospital Reports:
 - Sherman
 - Saint Joe’s
- VIII. Old Business:
 - None
- IX. New Business:
 - ECC- Center for Emergency Services Open House
 - Bylaws – Review and Updates
- X. Other Business:
 - None
- IX. Adjournment:



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September 14th @ 09:30 hrs.

Meeting location: Hampshire FPD

Station 1; 202 Washington Ave, Hampshire, IL 60140

AGENDA

- I. Call to Order – Chief Schilling
- II. Pledge of Allegiance
- III. Approval of Previous Minutes – August 2022
- IV. Financial Report(s) for the month ended – August 2022
- V. President’s Report:
- VI. Committee Reports:
 - Training, Special Teams, Operations
- VII. Hospital Reports:
 - Sherman
 - Saint Joe’s
- VIII. Old Business:
 - Discussion and Possible Action on the Bylaws: Final Draft
- IX. New Business:
 - ECC- Fire Internships
 - Discussion and Possible Action on Drone Purchase
 - Discussion and Possible Action on IGA with Hanover Township Insurance
 - Board Elections
- X. Other Business:
 - None
- IX. Adjournment:



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October 12th @ 09:30 hrs.

Meeting location: Hoffman FD

Station 24;5775 Beacon Pointe Dr, Hoffman Estates IL 60169

AGENDA

- I. Call to Order – Chief Schilling
- II. Pledge of Allegiance
- III. Approval of Previous Minutes – September 2022
- IV. Financial Report(s) for the month ended – September 2022
- V. President's Report:
- VI. Committee Reports:
 - Training, Special Teams, Operations
- VII. Hospital Reports:
 - Sherman
 - Saint Joe's
- VIII. Old Business:
 - Nominations for Division 2 Executive Board positions
- IX. New Business
 - HTES IGA
 - MABAS Master Agreement Update
 - Division 2 UTV Update
- X. Other Business:
 - None
- IX. Adjournment:



MABAS Division 2

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

November 11th @ 09:30 hrs.

Meeting location: Pingree Grove FPD

Station 1;10N255 Dittman Rd Elgin, IL

AGENDA

- I. Call to Order – Chief Schilling
- II. Pledge of Allegiance
- III. Approval of Previous Minutes – October 2022
- IV. Financial Report(s) for the month ended – October 2022
- V. President’s Report:
- VI. Committee Reports:
 - Training, Special Teams, Operations
- VII. Hospital Reports:
 - Sherman
 - Saint Joe’s
- VIII. Old Business:
 - Nominations for Division 2 Executive Board positions
 - i. President Bert Lancaster
 - ii. VP Richard Thomas
 - iii. Secretary Joe Schwab
 - iv. Treasurer Mike Rothecker
 - MABAS Master Agreement
 - Drone Update – Hanover Township
- IX. New Business
 - Inquiry about Christmas Party
 - Schedule for 2023
- X. Other Business:
 - Operations Committee – Chairman Decision
- IX. Adjournment: