



# MABAS Division 2

President: Chief Bert Lancaster, Fox River FRD    VP: Chief Richard Thomas, Rutland-Dundee FPD  
Secretary: D/C Joe Schwab, East Dundee FPD    Treasurer: A/C Mike Rothecker, Elgin FD

January 4<sup>th</sup>, 2023 @ 09:30 hrs.

**Meeting location: Carpentersville FD Station #93**

5000 Sleepy Hollow Rd

- I. Call to Order – Chief Lancaster
- II. Pledge of Allegiance
- III. Approval of Previous Minutes – November 2022
- IV. Financial Report(s) for the month ended – November 2022
- V. President’s Report:
- VI. Committee Reports:
  - Training, Special Teams, Operations, Kane County OEM
- VII. Hospital Reports:
  - Sherman
  - Saint Joe’s
- VIII. Old Business:
  - Qualifications for Committee & Teams
  - Report from MABAS Fall Training
  - Discussion and Approval of the 2023 Schedule
- IX. New Business
  - Budget Process for Fiscal Year 2023-2024
  - MABAS Summit February 20-24, 2023
- X. Other Business:
  - Website Update
- IX. Adjournment:



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President: Chief Bert Lancaster, Fox River FRD VP: Chief Richard Thomas, Rutland-Dundee FPD  
Secretary: D/C Joe Schwab, East Dundee FPD Treasurer: A/C Mike Rothecker, Elgin FD

February 8<sup>th</sup>, 2023 @ 09:30 hrs.

**Meeting location: Bartlett FPD**

234 N. Oak Ave

- I. Call to Order – Chief Lancaster
- II. Pledge of Allegiance
- III. Approval of Previous Minutes – January 2023
- IV. Financial Report(s) for the month ended – January 2023
- V. President’s Report:
- VI. Committee Reports:
  - Operations
  - Training
  - Special Teams
    - Water
    - TRT
    - Hazmat
- VII. Hospital Reports:
  - Sherman
  - Saint Joe’s
- VIII. Emergency Management
  - Kane County OEM
  - Hanover Township OEM
- IX. Old Business:
  - Budget Process for Fiscal Year 2023-2024
  - MABAS Special Team Audit
- X. New Business
- XI. Other Business:
  - Website Update
- IX. Adjournment:



# MABAS Division 2

President: Chief Bert Lancaster, Fox River FRD VP: Chief Richard Thomas, Rutland-Dundee FPD  
Secretary: D/C Joe Schwab, East Dundee FPD Treasurer: A/C Mike Rothecker, Elgin FD

March 8<sup>th</sup>, 2023 @ 09:30 hrs.

**Meeting location: South Elgin FPD**

2055 McDonald Road

- I. Call to Order – Chief Lancaster
- II. Pledge of Allegiance
- III. Approval of Previous Minutes – February 2023
- IV. Financial Report(s) for the month ended – February 2023
  - MABAS Dues Increase
- V. President’s Report:
  - Recognition of Chief J. Parthun
- VI. Committee Reports:
  - Operations: A/C Schmidt
    - RTF Survey
    - Special Teams
  - Training: D/C Larson
  - Elgin Community College: Ron Two Bulls
- VII. Hospital Reports:
  - Sherman: Amy Crane
  - Saint Joseph: Phil Laie
  - Region 9: Div. Chief Oine
- VIII. Emergency Management:
  - Kane County OEM: John Mensching
  - Hanover Township OEM: Mike Crew
- IX. Dispatch Centers
  - QuadCom Dispatch: Chris Harding
  - Elgin Dispatch:
  - Kane County Dispatch: Sarah Stoffa
- X. Old Business:



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- Budget Process for Fiscal Year 2023-2024
- XI. New Business
- MABAS Conference Updates
    - i. Salamander Update-Chief Thomas
    - ii. SWIT-Chief Thomas
  - IAMRESPONDING
    - i. Discussion and possible action.
  - Kane County OEM Presentation
- XII. Other Business:
- Website Update
  - Grant Awarded to Hazmat Team from LEPC
- IX. Adjournment:



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Secretary: D/C Joe Schwab, East Dundee FPD Treasurer: A/C Mike Rothecker, Elgin FD

April 12th, 2023 @ 09:30 hrs.

**Meeting location: West Dundee FD**

100 Carrington Ave

- I. Call to Order – Chief Lancaster
- II. Pledge of Allegiance
- III. Approval of Previous Minutes – March 2023
- IV. Financial Report(s) for the month ended – March 2023
  - MABAS Dues Increase
- V. President’s Report:
- VI. Committee Reports:
  - Operations: A/C Schmidt
    - Special Teams
  - Training: D/C Larson
  - Elgin Community College: Ron Two Bulls
- VII. Hospital Reports:
  - Sherman: Amy Crane
  - Saint Joseph: Phil Laie
  - Region 9: Div. Chief Oine
- VIII. Emergency Management:
  - Kane County OEM: John Mensching
  - Hanover Township OEM: Mike Crew
- IX. Dispatch Centers
  - QuadCom Dispatch: Chris Harding
  - Elgin Dispatch:
  - Kane County Dispatch: Sarah Stoffa
- X. Old Business:
  - Budget Process for Fiscal Year 2023-2024
  - IAMRESPONDING App Update



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- Salamander Update
- XI. New Business
  - XII. Other Business:
    - Website Update
  - IX. Adjournment:



# MABAS Division 2

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Secretary: D/C Joe Schwab, East Dundee FPD    Treasurer: A/C Mike Rothecker, Elgin FD

May 10, 2023 @ 09:30 hrs.

**Meeting location: Streamwood FD**

1204 S. Park Avenue

- I. Call to Order – Chief Lancaster
- II. Pledge of Allegiance
- III. Approval of Previous Minutes – April 2023
- IV. Financial Report(s) for the month ended – May 2023
- V. President’s Report:
- VI. Committee Reports:
  - Operations: A/C Schmidt
    - Special Teams
    - Replacement of DC Joe Schwab on the MABAS Ops
  - Training: D/C Larson
    - Training Classes provided by Division 2.
  - Elgin Community College: Ron Two Bulls
- VII. Hospital Reports:
  - Sherman: Amy Crane
  - Saint Joseph: Phil Laie
  - Region 9: Div. Chief Oine
- VIII. Emergency Management:
  - Kane County OEM: John Mensching
  - Hanover Township OEM: Mike Crew
    - i. Presenting New DECON process and equipment.
    - ii. Discussion and possible action on the DECON Equipment
- IX. Dispatch Centers
  - QuadCom Dispatch: Chris Harding
  - Elgin Dispatch:
  - Kane County Dispatch: Sarah Stoffa
- X. Old Business:
  - Budget Process for Fiscal Year 2023-2024



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President: Chief Bert Lancaster, Fox River FRD    VP: Chief Richard Thomas, Rutland-Dundee FPD  
Secretary: D/C Joe Schwab, East Dundee FPD    Treasurer: A/C Mike Rothecker, Elgin FD

- IAMRESPONDING App Update
  - Salamander Update
- XI. New Business
- Presentation of the Frontline Software.
    - i. Discussion and possible action on the Frontline Software.
- XII. Other Business:
- Website Update
- IX. Adjournment:





# MABAS Division 2

President: Chief Bert Lancaster, Fox River FRD    VP: Chief Richard Thomas, Rutland-Dundee FPD  
Secretary: D/C Joe Schwab, East Dundee FPD    Treasurer: A/C Mike Rothecker, Elgin FD

June 21, 2023 @ 09:30 hrs.

**Meeting location: Rutland Dundee FPD**

11 E. Higgins Rd

- I. Call to Order – Chief Lancaster
- II. Pledge of Allegiance
- III. Approval of Previous Minutes – May 2023
- IV. Financial Report(s) for the month ended – May 2023
- V. President’s Report:
  - IFSC Conference Update
- VI. Committee Reports:
  - Operations: A/C Schmidt
    - Special Teams
  - Training: D/C Larson
    - Training Classes provided by Division 2.
  - Elgin Community College: Ron Two Bulls
- VII. Hospital Reports:
  - Sherman: Amy Crane
  - Saint Joseph: Phil Laier
    - i. St Joe’s continues to fill Cath lab staff positions, and most shifts are covered for the rest of the month (barring any call in's).
    - ii. The fall paramedic course roster is set.
    - iii. We have a new President at St Joe’s, Eva Balderrama started 2 weeks ago.
    - iv. Former President Fernando Gruta was promoted to a regional position within Ascension Health.
  - Region 9: Div. Chief Oine
- VIII. Emergency Management:
  - Kane County OEM: John Mensching
  - Hanover Township OEM: Mike Crew
- IX. Dispatch Centers
  - QuadCom Dispatch: Chris Harding
  - Elgin Dispatch:



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- Kane County Dispatch: Sarah Stoffa
  
- X. MABAS-Illinois-AI Vrshek
  - Salamander Update
  - Master Agreement Update
  
- XI. Old Business:
  - IAMRESPONDING App Update
  - Update of the Frontline Software.
    - i. Frontline Software
  
- XII. New Business
  - Approval of the Fiscal Year 2023-2024 MABAS Division-2 Budget
  
- XIII. Other Business:
  - Website Update
  
- IX. Adjournment:



# MABAS Division 2

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Secretary: D/C Joe Schwab, East Dundee FPD    Treasurer: A/C Mike Rothecker, Elgin FD

August 9, 2023, @ 09:30 hrs.

**Meeting location: Algonquin-Lake Hills Fire Protection**

1020 W Algonquin Road

- I. Call to Order – Chief Lancaster
- II. Pledge of Allegiance
- III. Approval of Previous Minutes – June 2023
- IV. Financial Report(s) for the month ended – June 2023
- V. President’s Report:
- VI. Committee Reports:
  - Operations: A/C Schmidt
    - Special Teams
  - Training: D/C Larson
    - Training Classes provided by Division 2.
  - Elgin Community College: Ron Two Bulls
- VII. Hospital Reports:
  - Sherman: Amy Crane
  - Saint Joseph: Phil Laier
  - Region 9: Div. Chief Oine
- VIII. Emergency Management:
  - Kane County OEM: John Mensching
  - Hanover Township OEM: Mike Crew
- IX. Dispatch Centers
  - QuadCom Dispatch: Chris Harding
  - Elgin Dispatch:
  - Kane County Dispatch: Sarah Stoffa
- X. Old Business:
- XI. New Business
  - FOG Guide Update
  - MABAS Drill Survey Results



# MABAS Division 2

President: Chief Bert Lancaster, Fox River FRD    VP: Chief Richard Thomas, Rutland-Dundee FPD  
Secretary: D/C Joe Schwab, East Dundee FPD    Treasurer: A/C Mike Rothecker, Elgin FD

- XII. Other Business:
  - Website Update
  
- IX. Adjournment:



# MABAS Division 2

President: VP: Chief Richard Thomas, Rutland-Dundee FPD  
Secretary: D/C Joe Schwab, East Dundee FPD Treasurer: A/C Mike Rothecker, Elgin FD

September 13, @ 09:30 hrs.

**Meeting location: East Dundee Fire District**

401 Dundee Avenue

- I. Call to Order – Chief Thomas
- II. Pledge of Allegiance
- III. Approval of Previous Minutes – August 2023
- IV. Financial Report(s) for the month ended – July 2023
- V. President’s Report:
- VI. Committee Reports:
  - Operations: A/C Schmidt
    - Special Teams
  - Training: D/C Larson
    - Training Classes provided by Division 2.
  - Elgin Community College: Ron Two Bulls
    - ECC Open House 10/14/2023
- VII. Hospital Reports:
  - Sherman: Amy Crane
  - Saint Joseph: Phil Laier
  - Region 9: Div. Chief Oine
- VIII. Emergency Management:
  - Kane County OEM: John Mensching
  - Hanover Township OEM: Mike Crew
- IX. Dispatch Centers
  - QuadCom Dispatch: Chris Harding
  - Elgin Dispatch:
  - Kane County Dispatch: Sarah Stoffa
- X. Old Business:
  - FOG Guide Update
- XI. New Business



# MABAS Division 2

President: VP: Chief Richard Thomas, Rutland-Dundee FPD  
Secretary: D/C Joe Schwab, East Dundee FPD Treasurer: A/C Mike Rothecker, Elgin FD

- Nominations for open Division 2 Executive Board position(s)
- XII. Other Business:
- Illinois Society of Fire Service Instructors Conference 9/20/2023-9/22/2023
  - IFCA Annual Symposium 10/18/2023-10/20/2023
- IX. Adjournment:



# MABAS Division 2

President: A/C Mike Rothecker, Elgin FD  
Secretary: D/C Joe Schwab, East Dundee FPD

VP: Chief Richard Thomas, Rutland-Dundee FPD  
Treasurer: Chief Bill Luchsinger, South Elgin FPD

October 11, @ 09:30 hrs.

**Meeting location: Fox River Fire Rescue**

34W500 Carl Lee Rd

- I. Call to Order – Chief Rothecker
- II. Pledge of Allegiance
- III. Approval of Previous Minutes – September 2023
- IV. Financial Report(s) for the month ended – August 2023
- V. President’s Report:
- VI. Committee Reports:
  - Operations: A/C Schmidt
    - Special Teams
  - Training: D/C Larson
    - MABAS Drill in October.
      - Conducting ISO Objectives for Recert
  - Elgin Community College: Ron Two Bulls
    - ECC Open House 10/14/2023
- VII. Hospital Reports:
  - Sherman: Amy Crane
  - Saint Joseph: Phil Laier
  - Region 9: Div. Chief Oine
- VIII. Emergency Management:
  - Kane County OEM: John Mensching
  - Hanover Township OEM: Mike Crew
- IX. Dispatch Centers
  - QuadCom Dispatch: Chris Harding
  - Elgin Dispatch:
  - Kane County Dispatch: Sarah Stoffa
- X. Old Business:
- XI. New Business



# MABAS Division 2

President: A/C Mike Rothecker, Elgin FD

VP: Chief Richard Thomas, Rutland-Dundee FPD

Secretary: D/C Joe Schwab, East Dundee FPD

Treasurer: Chief Bill Luchsinger, South Elgin FPD

- Hampshire Hazmat Call/Spiller Pays
- MABAS Executive Board Meeting-AC Rothecker
- TRT Standby for Hampshire FD-Update
- Discussion and possible action for an Ifern Signal strength measurement

XII. Other Business:

- IFCA Annual Symposium 10/18/2023-10/20/2023
- Christmas Party Update

IX. Adjournment:





# MABAS Division 2

President: A/C Mike Rothecker, Elgin FD  
Secretary: D/C Joe Schwab, East Dundee FPD

VP: Chief Richard Thomas, Rutland-Dundee FPD  
Treasurer: Chief Bill Luchsinger, South Elgin FPD

October 8, @ 09:30 hrs.

**Meeting location: Elgin FD**

650 Big Timber Rd.

- I. Call to Order – Chief Rothecker
- II. Pledge of Allegiance
- III. Approval of Previous Minutes – October 2023
- IV. Financial Report(s) for the month ended – September 2023
- V. President’s Report:
- VI. Committee Reports:
  - Operations: A/C Schmidt
    - Special Teams
  - Training: D/C Larson
    - MABAS Drill in October.
      - Conducting ISO Objectives for Recert
  - Elgin Community College: Ron Two Bulls
- VII. Hospital Reports:
  - Sherman: Amy Crane
  - Saint Joseph: Phil Laier
  - Region 9: Div. Chief Oine
- VIII. Emergency Management:
  - Kane County OEM: John Mensching
  - Hanover Township OEM: Mike Crew
- IX. Dispatch Centers
  - QuadCom Dispatch: Chris Harding
  - Elgin Dispatch:
  - Kane County Dispatch: Sarah Stoffa
- X. Old Business:
  - Update on Chicago Communications IFERN Study.
  - Frontline Software Update.
  - The IL-TF-1 application deadline has been extended.



# MABAS Division 2

President: A/C Mike Rothecker, Elgin FD  
Secretary: D/C Joe Schwab, East Dundee FPD

VP: Chief Richard Thomas, Rutland-Dundee FPD  
Treasurer: Chief Bill Luchsinger, South Elgin FPD

## XI. New Business

- Discussion and possible action regarding the 2024 Meeting Dates.
- Update on the Hampshire TRT Stand by Reimbursement.
- Discussion and possible action regarding the Standardized Billing Policy.
- 2024 MABAS Training Summit Feb 19<sup>th</sup>- Feb 23<sup>rd</sup>, 2024
- Discussion and possible action regarding the Div. 2 sponsoring 2 QuadCom & 2 Elgin Radio Operators to attend the 2024 Training Summit.
- MABAS Executive Board Meeting Update.
- Discussion on the Special Team's Status.

## XII. Other Business:

- IFCA Annual Symposium 10/18/2023-10/20/2023
- Christmas Party Update

## IX. Adjournment: