		Meeting Minutes from January 4, 2023; Hosted by Carpentersville FD
	f <u>Lancast</u> lucted.	<u>ser</u> called the regular monthly meeting to order at 0930 hours and roll call was
Prev	ious Me	eeting Minutes:
	0	A motion was made by Assistant Chief Rothecker, seconded by Assistant Chief idt, to approve the meeting minutes from <u>December</u> 2022. All ayes, no nays; motion
Fina	ncial Rep	port:
	oaccep	A motion was made by Assistant Chief Schmidt, seconded by Chief Gabrenya, to of the December financial reports as presented. All ayes, no nays; motion carried. RC
Presi	ident's R	deport:
	0 0	Discussed MABAS Deployment Documents. Approved MABAS Agreements should be Chief Thomas for recording. Recognizing Chief Schilling for his service to the MABAS Division 2
Com	mittaa B	lonort:
Com	mittee R	Training— Presented and Discussed
	0	Special Teams— Presented and Discussed
	0	Kane County OEM – Update Salamander personnel, Interest in OEM meetings, OEM
	movii	ng to standalone, spill reporting, and KLEARN-channel and procedures.
	0	Sherman – Presented and Discussed
	0	EMS – Cessa meeting moved to July 1
OI4 I	Business	
Olu I	O	Qualifications for Committee & Teams. A motion was made by Assistant Chief
	-	ecker, seconded by Chief Ravagnie. The new committee chairs were approved. Operations: AC Schmidt
		Training: DC Larson
	0	MABAS Fall Training Report
	0	Discussion and Approval of the 2023 MABAS Schedule. A motion was made by
	Assist	tant Chief Rothecker, seconded by Assistant Chief Schmidt, to approve of the 2023
	MABA	AS Schedule.
New	Busines	s:
	0	Budget Process for Fiscal Year 2023-2024
		The executive committee will begin the new budget process. Request
		should be completed by the end of March.
	0	MABAS Summit February 20-24, 2023 O Dispatch sending 4 total people.
		 Dispatch sending 4 total people.
Othe	er:	
	0	MABAS Website Update
		 EDFD is working on updating the website.
	o Q	uadCom will add Hanover Township into the IFERN Testing

49	 MABAS Ops will look into IFERN 2 Testing. 	
50		
51	djournment:	
52	 With no further business, a motion was made by Assistant Chief Rothecker, 	
53	seconded by Chief Stout, to adjourn the meeting at 1020 hours. All ayes, no nays; Mo	tior
54	carried.	

February 8th, 2023 @ 09:30 hrs. **Meeting location: Bartlett FPD**

234 N. Oak Ave

- I. Call to Order Chief Lancaster at 9:30hrs
- 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: None
- VI. Committee Reports:
- Operations-Chief Schmidt scheduling meeting date
- Training-Report submitted

Special Teams:

Water-Chief Stout provided MABAS audit information / They just had their team leaders meeting and will have training schedule out soon.

TRT-Report submitted

Hazmat-Report submitted

ECC: Ron pointed out 23 students in the fire academy / 6 Professional courses lined up

Communications: Quadcom- January IFERN testing report is attached

Elgin- Noted not major issue with IFERN testing

VII. Hospital Reports:

- Sherman- Amy pointed out new rule changes about 50 new policies that they are working through the process / Working with Elgin on table-top active shooter training
- Saint Joe's- Phil pointed out same rule changes and working through the process.

VIII. Emergency Management

- Kane County OEM-No report
- Hanover Township OEM- Mike provide the group with a handout of their 2022 fire runs (123) and 3,073hrs. The drone has been active during trainings an incidents including Schaumburg warehouse fire. Mike also provided Decon class room training at ECC.

IX. Old Business:

- Budget Process for Fiscal Year 2023-2024: Mike provided the budget request form in the packet.
- MABAS Special Team Audit-Bert provided a brief overview of report that was submitted to MABAS copy was included in packet.

X. New Business:

- Chief Cagann reported that in May 2024 they are working with the Canadian Pacific railroad on a large scale drill
- Chief Cagann stated that Elgin will be selling about 50 of their old Starcom portables if you are interested please contact A/C Mike Rothecker
- XI. Other Business:
- Website Update: No update IX. Adjournment: 10:15hrs

1		Meeting Minutes from January 8, 2023; Hosted by South Elgin FPD
2	Chief Lancaste	er called the regular monthly meeting to order at 0930 hours, and roll call was
4	conducted.	er called the regular monthly meeting to order at 0930 hours, and roll call was
5	conaactea.	
6	Previous Me	eting Minutes:
7	0	A motion was made by Chief Stout, seconded by Chief Parthun, to approve the
8	meeti	ng minutes from <u>February</u> 2023. All ayes, no nays; motion carried.
9		
10	Financial Rep	ort:
11	0	A motion was made by Chief Parthun, seconded by Chief Stout, to accept the
12	Febru	ary financial reports as presented. All ayes, no nays; motion carried.
13	0	Update for MABAS Due Increase-Discussed
14		
15	President's R	•
16 17	0	Recognized Chief Gabrenya for presenting at MABAS Summit
18	0	Recognized Chief Parthun for seven years of work with the executive board.
19	Committee R	enort:
20	• • • • • • • • • • • • • • • • • • •	Operation-Present and Discussed
21	O	RTF Survey-Presenter and Discussed
22		Special Teams— Presented and Discussed
23	0	Training— Presented and Discussed
24		 April 11, 12, 13, 18, 19, and 20 for MABAS II Training
25		 Rope Ops & Water Ops classes in the works
26	0	ECC-Presented and Discussed
27		 Classes being held this year.
28		 Change in OSFM Rules
29	0	Sherman EMS-Presented and Discussed
30	0	St. Joe's-Presented and Discussed
31		 Possible Shortage of Albuterol & Combivent; more information coming out
32		soon.
33	0	Region 9
34		No report at this point. Kana County OFM Presented and Discussed.
35 36	0	Kane County OEM-Presented and Discussed o Presented services the OEM can provide. The PPT will be emailed to the
37		 Presented services the OEM can provide. The PPT will be emailed to the Division.
38	0	Hanover Township-Presented and Discussed
39	O	 Provided information on a new DECON procedure. Will have more
40		information in the future.
41	0	QuadCom Dispatch
1 2		 IFERN 2 Test is in the process of being completed monthly.
43		 Discussed the Ice Storm and how it affected the dispatch center. Good
1 4		relationships made a horrible situation better.
4 5	0	Elgin Dispatch-No representative
1 6		 2 dispatches went to MABAS Summit. Good feedback
1 7	0	Kane County Dispatch
48		 Division 13 conducted a radio drill.

49	Old Business:	
50	0	Budget Process for Fiscal Year 2023-2024
51		 The executive committee will begin the new budget process. Requests were
52		sent out via Team Leaders and in Packet.
53		
54	New Business	•
55	0	MABAS Summit
56 57		 Chief Thomas presented the Salamander list MABAS. Team Leaders need to review the lists.
58		 SWIT-Chief Thomas presented an abbreviated presentation of the SWIT
59		format. Radios should be updated, especially for the deployments.
60		 IMAT-Discussion and direction for creating a Division 2 IMAT team. Was
61		delegated to MABAS Division 2 Operations Committee.
62	0	IAMRESPONDING
63		 Discussed adding IAMRESPONDING to the Division 2 page out system.
64		Should help reduce issues for notifications for special teams and chief for
65		major division events and deployment.
66		 Assistant Chief Rothecker made a motion to implement IAMRESPONDING
67		and purchase the program, and Chief Parthun seconded. Motion passed to
68		purchase.
69		
70	Other:	
71	0	MABAS Website Update
72		 EDFD is working on updating the website.
73	0	Division 2 Hazmat received an LEPC grant for the purchase of equipment.
74 75	A di	
75 76	Adjournment:	
76 77	0	With no further business, a motion was made by Assistant Chief Rothecker,
78	carried	led by Chief Stout, to adjourn the meeting at 1040 hours. All ayes, no nays; Motion
, 0	Carrico	•

1	Meeting Minutes from April 12, 2023; Hosted by West Dundee FD
2	Assistant Chief Rothecker called the regular monthly meeting to order at 0930 hours, and a roll call
4 5	was conducted.
6	Previous Meeting Minutes:
7	 A motion was made by Chief Spiro, seconded by Chief Schilling, to approve the
8	meeting minutes from March 2023—all ayes, no nays; motion carried.
9	
10	Financial Report:
11	 A motion was made by Chief Rink, seconded by Chief Schmidt, to accept the March
12	financial reports as presented—all ayes, no nays; the motion carried.
13	 Update for MABAS Due Increase-Discussed
14	
15	President's Report:
16	 No report presented.
17	Committee Bonout
18 19	Committee Report: Operation-Present and Discussed
20	 Operation-Present and Discussed RTF Survey-Presenter and Discussed
21	 Special Teams— Presented and Discussed
22	 Training— Presented and Discussed
23	April 11, 12, 13, 18, 19, and 20 for MABAS II Training
24	 Rope Ops & Water Ops classes are finalized and sent to the Training Officers
25	 ECC-Presented and Discussed
26	 Classes being held this year.
27	 BOF Sponsorships are now open
28	 Spring 2023 BOF Graduation is 5/17
29	 Career Fair is 4/20
30	 Sherman EMS-Presented and Discussed
31	 EMS Week May 21-27; Beef will be available to crews.
32	 St. Joe's-Presented and Discussed
33	 Possible Shortage of Albuterol & Combivent; more information coming out
34	soon.
35	 Lower Cardiac Bypass in the coming months
36	 EMS Week May 21-27; Cookout on Wednesday for crews.
37	o Region 9
38	Presented and Discussed. Kana County OFM Presented and Discussed.
39 40	 Kane County OEM-Presented and Discussed Presented and Discussed.
40 41	
1 1	 Hanover Township-Presented and Discussed No report Presented
43	QuadCom Dispatch
44	O IFERN 2 Test presented, some shortfalls were discussed with the radius of
45	the signal.
46	 Elgin Dispatch-No representative
1 7	 2 dispatches went to MABAS Summit. Good feedback
1Ω	

49	0	Kane County Dispatch
50		 Going through a CAD Update
51		 Working on the CAD-2-CAD with QuadCom
52	Old Business:	
53	0	Salamander
54		 Please continue to get crews into Salamander.
55	0	IAMRESPONDING
56		 Chief Schmidt is working through the bugs of the system—more tests in the
57		future.
58	0	Budget Process for Fiscal Year 2023-2024
59		 The executive committee will begin the new budget process. Requests were
60		sent out via Team Leaders and in Packet.
61	New Business	:
62		
63	Other:	
64	0	MABAS Website Update
65		 EDFD is working on updating the website.
66	Adjournment:	
67	0	With no further business, a motion was made by Assistant Chief Schmidt, seconded
68	by Chi	ef Gabrenya, to adjourn the meeting at 1020 hours. All ayes, no nays; Motion carried.

Deputy Chief Schwab called the regular monthly meeting to order at 0930 hours, and a roll call was conducted. Previous Meeting Minutes: ○	1		Meeting Minutes from May 10, 2023; Hosted by Streamwood FD
conducted. Previous Meeting Minutes: A motion was made by Chief Gabrenya, seconded by Chief Meyer, to approve the meeting minutes from April 2023—all ayes, no nays; the motion carried. Financial Report: A motion was made by Chief Gabrenya, seconded by Chief Meyer, to accept the April financial reports as presented—all ayes, no nays; the motion carried. President's Report: No report was presented. Committee Report: April financial reports and Discussed Financial Report: April financial reports are presented and Discussed April financial reports are presented and Discussed April financial reports April financial reports are presented and Discussed April financial reports April financial repo	2 3	Deputy Chief	Schwab called the regular monthly meeting to order at 0930 hours, and a roll call was
6 Previous Meeting Minutes:	4		<u></u>
meeting minutes from April 2023—all ayes, no nays; the motion carried. Financial Report: A motion was made by Chief Gabrenya, seconded by Chief Meyer, to accept the April financial reports as presented—all ayes, no nays; the motion carried. President's Report: No report was presented. Committee Report: Poperation-Present and Discussed Special Teams— Presented and Discussed Fraining— Presented and Discussed Rope Ops & Water Ops classes are finalized and sent to the Training Officers ECC-No report Sherman No report EMS Week May 21-27; Beef will be available to crews. EMS Week May 21-27; Cookout on Wednesday for crews. EMS Week May 21-27; Cookout on Wednesday for crews. Region 9 No report. Manager Council meeting next week to review recent disasters. Hanover Township-Presented and Discussed He provided a presentation for the new decon solution. Tabled any action at this time. HAZMAT team to continue to research best practices for the division and develop a policy for the division. Division 1 has a Decon policy. Chief Gabrenya-has concerns with the Salvage PowerPoint in the packet; Crews provided clarification. QuadCom Dispatch Testing is going well. Chicomm comes out to review IFERN2, which works fine at QC—more testing in the future. Elgin Dispatch-No report Going through a CAD Update Working on the CAD-2-CAD with QuadCom		Previous Me	eeting Minutes:
Financial Report: A motion was made by Chief Gabrenya, seconded by Chief Meyer, to accept the April financial reports as presented—all ayes, no nays; the motion carried. President's Report: No report was presented. Committee Report: O Operation-Present and Discussed Special Teams—Presented and Discussed Fraining—Presented and Discussed Rope Ops & Water Ops classes are finalized and sent to the Training Officers ECC-No report Sherman No report EMS Week May 21-27; Beef will be available to crews. St. Joe's-No report EMS Week May 21-27; Cookout on Wednesday for crews. Mesion 9 No report. Mensching updated the Kane County Disaster mass casualty plan—Emergency Manager Council meeting next week to review recent disasters. Hanover Township-Presented and Discussed He provided a presentation for the new decon solution. Tabled any action at this time. HAZMAT team to continue to research best practices for the division and develop a policy for the division. Division 1 has a Decon policy. Chief Gabrenya-has concerns with the Salvage PowerPoint in the packet; Crews provided clarification. QuadCom Dispatch Testing is going well. Chicomm comes out to review IFERN2, which works fine at QC—more testing in the future. Elgin Dispatch-No representative Kane County Dispatch-No report Going through a CAD Update Working on the CAD-2-CAD with QuadCom	7	0	A motion was made by Chief Gabrenya, seconded by Chief Meyer, to approve the
Financial Report: A motion was made by Chief Gabrenya, seconded by Chief Meyer, to accept the April financial reports as presented—all ayes, no nays; the motion carried. President's Report: No report was presented. Committee Report: Special Teams— Presented and Discussed Special Teams—Presented and Discussed Training— Presented and Discussed Rope Ops & Water Ops classes are finalized and sent to the Training Officers ECC-No report Sherman No report EMS Week May 21-27; Beef will be available to crews. St. Joe's-No report EMS Week May 21-27; Cookout on Wednesday for crews. Region 9 No report. Kane County OEM-Presented and Discussed Mensching updated the Kane County Disaster mass casualty plan—Emergency Manager Council meeting next week to review recent disasters. Hanover Township-Presented and Discussed Hanover Township-Presented and Discussed Division 1 has a Decon policy. Division 1 has a Decon policy. Chief Gabrenya-has concerns with the Salvage PowerPoint in the packet; Crews provided clarification. Chicomm comes out to review IFERN2, which works fine at QC—more testing in the future. Elgin Dispatch-No report Cancer Cancer Survey Cemport Chicomm comes out to review IFERN2, which works fine at QC—more testing in the future. Elgin Dispatch-No report Cancer Survey Cemport Chicomm comes out to review IFERN2, which works fine at QC—more testing in the future. Elgin Dispatch-No report Cancer Survey Cemport Chicomm comes out to review IFERN2, which works fine at QC—more testing in the future. Chicomm comes out to review IFERN2, which works fine at QC—more testing in the future. Chicomm comes out to review IFERN2, which works fine at QC—more testing in the future. Chicomm comes out to review IFERN2, which works fine at QC—more testing in the future. Chicomm comes out to review IFERN2, which works fine at QC—more testing in the future. Chicomm comes out to review IFERN2, which works fine at QC—more testing in the future. Chicomm comes out to review IFERN2, which works fine at QC—more testing in the futur		meet	ing minutes from April 2023—all ayes, no nays; the motion carried.
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Committee Report: Operation-Present and Discussed Operation-Present and Discussed Operation-Presented operation-Presented and sent to the Training Officers Operation-Presented operation-Presented operation-Presented on Wednesday for crews. Operation-Presented on Discussed Operation-Present	14	President's R	•
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 Kane County OEM-Presented and Discussed Mensching updated the Kane County Disaster mass casualty plan—Emergency Manager Council meeting next week to review recent disasters. Hanover Township-Presented and Discussed He provided a presentation for the new decon solution. Tabled any action at this time. HAZMAT team to continue to research best practices for the division and develop a policy for the division. Division 1 has a Decon policy. Chief Gabrenya-has concerns with the Salvage PowerPoint in the packet; Crews provided clarification. QuadCom Dispatch Testing is going well. Chicomm comes out to review IFERN2, which works fine at QC—more testing in the future. Elgin Dispatch-No representative Kane County Dispatch-No report Going through a CAD Update Working on the CAD-2-CAD with QuadCom 	27	0	Region 9
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Hanover Township-Presented and Discussed He provided a presentation for the new decon solution. Tabled any action at this time. HAZMAT team to continue to research best practices for the division and develop a policy for the division. Division 1 has a Decon policy. Chief Gabrenya-has concerns with the Salvage PowerPoint in the packet; Crews provided clarification. QuadCom Dispatch Testing is going well. Chicomm comes out to review IFERN2, which works fine at QC—more testing in the future. Elgin Dispatch-No representative Kane County Dispatch-No report Going through a CAD Update Working on the CAD-2-CAD with QuadCom	30		 Mensching updated the Kane County Disaster mass casualty plan—Emergency
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64 Kane County Dispatch-No report 65 Going through a CAD Update 6 Working on the CAD-2-CAD with QuadCom		0	
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¥ /	47		5 Training on the Grib 2 Grib With Quadeoni
	48		

49

50	Old Business:	
51	0	Budget Process for Fiscal Year 2023-2024
52		o The executive committee will begin the new budget process. Requests were
53		sent out via Team Leaders and in Packet.
54	New Business:	
55		
56	Other:	
57	0	Midwest Hazmat Conference was over the weekend; Morris fire chief presentation on
58	battery	fires.
59	0	MABAS Website Update
60		 EDFD is working on updating the website.
61	Adjournment:	
62	0	With no further business, a motion was made by Chief Schilling, seconded by Chief
63	Gabrer	nya, to adjourn the meeting at 1047 hours. All ayes, no nays; Motion carried.

1		Meeting Minutes from June 21, 2023; Hosted by Rutland-Dundee FPD
2 3 4	Chief Lancaste conducted.	$ m \underline{r}$ called the regular monthly meeting to order at 0942 hours, and a roll call was
5 6	Previous Mee	ting Minutes:
7 8 9	0	A motion was made by Assistant Chief Rink, seconded by Deputy Chief Markowski, to we the meeting minutes from May 2023—all ayes, no nays; the motion carried.
10	Financial Repo	ort:
11 12 13	o the fin	Deputy Chief Markowski made a motion, seconded by Deputy Chief Reedy, to accept ancial reports as presented—all ayes, no nays; the motion carried.
14	President's Re	port:
15 16 17	IFSC Constitution well. T	onference: Bert reported that Division 2 departments attended the combined conference his was the first time jointly done with the Northern Illinois Alliance of FPD and the IFC. provide great programs covering many topics.
18	THEY P	novide great programs covering many topics.
19	Committee Re	port:
20	0	Operation-Present and Discussed
21		 Special Teams— Presented and Discussed
22	0	Training— Presented and Discussed
23		 Rope Ops & Water Ops classes are finalized and sent to the Training Officers
24	0	ECC-
25		 Ron pointed out 41 students for the fall BOF class. I will be looking for help with
26		SCBA for the 20 non-sponsored students.
27	0	Sherman
28 29		 Amy pointed out that they are still working on updating policies. The paramedic class is finishing up.
30	0	St. Joe's
31	O	 Phil provided information on the agenda.
32	0	Region 9
33	O	 Mike stated that by 2024 there will be minimum requirements for relicensing
34		covering Alzheimer's / Psych.
35	0	Kane County OEM-Presented and Discussed
36		 Jon is working on a rewrite of the mass casually policy.
37	0	Hanover Township-No report
38	0	QuadCom Dispatch
39		 Katrina provided an update on the IFERN testing. Hampshire is having issues.
40		QuadCom has reached out to KaneCom.
41	0	Elgin Dispatch-No representative
42	0	Kane County Dispatch-No report
43	0	MABAS
44		 Al Vrshek pointed out how well Division 2 is getting their departments and
45		special teams into salamander.
46		 Master Agreements: It appears that Division 2 has all their agreements in.
47		 If you need help with salamander, please reach out to Al.
48	Old Business:	

49

No Update.

50	New Business:
51	 Approval of 2023/2024 Budget: Bert provided budget information update compared to
52	last year.
53	 Motion to approve: Chief Luchsinger / Chief Stout
54	Other:
55	 Chief Cagann informed the group about Retired Chief Jack Henrici's funeral arrangements.
56	Adjournment:
57	 With no further business, a motion was made to adjourn the meeting at 1042 hours. Al
58	ayes, no nays; Motion carried.

1 2	Meeting	g Minutes from August 9, 2023; Hosted by Algonquin LITH Fire Protection District
3	Chief Lancast	ter called the regular monthly meeting to order at 0933 hours, and a roll call was
4	conducted.	sor canca the regular monthly meeting to order at 5555 hours, and a ron can was
5 6	Previous Me	eeting Minutes:
7	o	A motion was made by Division Chief Oine, seconded by Assistant Chief Rink, to
8 9	_	ove the meeting minutes from <u>July</u> 2023—all ayes, no nays; the motion carried.
10	Financial Rep	port:
11	0	A motion was made by Chief Cagaan, seconded by Deputy Chief Howell, to accept
12	the Ju	une financial reports as presented—all ayes, no nays; the motion carried.
13		
14	President's R	·
15	0	No report was presented.
16	C	
17	Committee R	
18	0	Operation-Present and Discussed
19	_	Special Teams— Presented and Discussed Training - Presented and Discussed
20	0	Training— Presented and Discussed
21	_	o Rope Ops & Water Ops classes are finalized and sent to the Training Officers
22	0	ECC- ECC-2 full pt academies; upcoming 40 hour classes; rope ops opening up soon;
23	•	house coming in October
24	0	Sherman No report
25		 A new class starting soon
26 27	0	St. Joe's-
28		 Full cath lab staff; bypass should be limited; 2023 starting paramedic program Region 9
29	0	No report.
30	0	Kane County OEM-Presented and Discussed
31	O	Mass casualty plan coming out soon; started passport system; started
32		salamander process; July 12, 2 tornadoes hit Kane county-lesson learned coming
33		out soon.
34		 Elgin and PGFPD discussed the July 12 tornado response and their lessons
35		learned.
36	0	Hanover Township-No Report
37	0	QuadCom Dispatch
38		Discussed combined efforts with Kane County
39	0	Elgin Dispatch-No representative
40	0	Kane County Dispatch-No report
41		
42	Old Business	:
43	0	None
44		
45	New Busines	s:
46	0	Fog Guides-they have been updated and will hopefully be added to the website. Please
47	use th	ne updated ones for the division.
48	0	MABAS Drill Survey-Reviewed the survey; the executive board will meet with the
49	traini	ng chairperson for the fall drill.

50	Other:	
51	0	Metro Chief symposium first Thursday of September; see website for the flyer
52	Adjournm	ent:
53	0	With no further business, a motion was made by Assistant Chief Rothecker,
54	se	conded by Chief Howell, to adjourn the meeting at 1047 hours. All ayes, no nays; Motion
55	ca	rried.

1	Me	eting Minutes from September 13, 2023; Hosted by East Dundee Fire District
2 3 4 5	Chief Thoma conducted.	s called the regular monthly meeting to order at 0931 hours, and a roll call was
5 6	Previous Ma	eeting Minutes:
7	O	A motion was made by Assistant Chief Rink, seconded by Chief Cagaan, to approve
8	the r	neeting minutes from <u>August</u> 2023—all ayes, no nays; the motion carried.
10	Financial Re	port:
11 12 13	o July f	A motion was made by Chief Cagaan, seconded by Chief Luschinger, to accept the financial reports as presented—all ayes, no nays; the motion carried.
14	President's F	Report:
15 16	0	No report was presented.
17	Committee I	Report:
18	0	Operation-Report Submitted-Discussed issues with the dispatch of MABAS special
19	_	s; Frontline is beginning to start the implementation process, two logins are coming
20		oon, and training materials are coming out. Discussion to come out and provide
21		mation.
22		 Special Teams— Presented and Discussed
23	0	Training— Presented and Discussed
24	0	ECC- Verbal Report provided - ECC Open House 10/14/2023 1000-1400
25	0	Sherman- Verbal Report provided
26	0	St. Joe's- Verbal Report provided, OR up and running.
27	0	Region 9
28		 Chief Oine provided verbal report-2024 EMS Grant Sept 28 (5k from IDPH),
29		Possible issues with Paper licenses,
30	0	Kane County OEM - John Mensching provided a Verbal Report. New director starting
31	Oct 1	6; Mass casualty plan moving along.
32	0	Hanover Township-No Report
33	0	QuadCom Dispatch- Verbal Report provided.
34	0	Elgin Dispatch-No representative
35	0	Kane County Dispatch- Verbal Report provided
36		 CAD-2-CAD is up and running to QC & Elgin
37	Old Business	s:
38	0	FOG Guide Update
39		 Chief Thomas sent out an updated FOG; the Group discussed ISO.
10	New Busines	SS:
41	0	Nominations for open Division 2 Executive Board position(s)
12		 Open President Position: AC Rothecker was nominated for the presidency by
13		Chief Cagaan and seconded by Chief Parthun; 3 calls for nominations were
14		conducted with no other members nominated.
15		Voice Vote-all ayes, no nays
1 6		 Open Treasure Position: Chief Luschinger was nominated as the Treasure by
1 7		Chief Cagaan and seconded by Chief Gabrenya; 3 calls for nominations were

conducted with no other members nominated.

48

	Voice Vote-all ayes, no nays
Other:	
0	Illinois Society of Fire Service Instructors Conference 9/20/2023-9/22/2023
0	IFCA Annual Symposium 10/18/2023-10/20/2023
Adjournm	ent:
0	With no further business, a motion was made by Chief Parthun, seconded by Chief
Sp	iro, to adjourn the meeting at 1053 hours. All ayes, no nays; Motion carried.
	O O O

	Meeting Minutes from October 11, 2023; Hosted by Fox River & Countryside
Assistant	Chief Rothecker called the regular monthly meeting to order at 0931 hours, and a roll call
was condi	ucted.
Previous	Meeting Minutes:
0	A motion was made by Assistant Chief Schmidt, seconded by Chief Stout, to approve the
	meeting minutes from <u>September</u> 2023—all ayes, no nays; the motion carried.
inancial	Renort:
0	A motion was made by Chief Anaszewicz, seconded by Chief Nissel, to accept the August
Ŭ	financial reports as presented—all ayes, no nays; the motion carried.
	· · · · · · · · · · · · · · · · · · ·
President	's Report:
0	There are IL-TF1 Openings-if interested, contact Chief Harden
0	Introduction of Chief Anaszewicz with the Carpentersville FD
C = :44 =	a Damantu
	ee Report:
0	Operation- Verbal Report Given
	 IAMRESPONDING-Discussed the progress with the App. Policies-More information coming out soon.
	 Policies-More information coming out soon. IFERN Signal Strength Test-See new business.
	Special Teams— Presented and Discussed
0	Training— Verbal Report Given
Ü	Fall MABAS Drill-Monday through Thursday, doing a RIT Scenario
	Conducting ISO Objectives for Recert
0	ECC- Verbal Report provided - ECC Open House 10/14/2023 1000-1400
0	Sherman- Amy Crane Verbal Report Given
	Introduced Patrick from Sherman
0	St. Joe's- No report.
0	Region 9-No report
0	Kane County OEM - John Mensching Verbal Report Given
	New Director starting 10/16
	 Mass Casualty Plan is moving forward.
	Trick or Treat exercise
	 Command post going out to bid.
0	Hanover Township-No Report
0	QuadCom Dispatch- Verbal Report provided.
0	Elgin Dispatch- Verbal Report provided.
0	Kane County Dispatch- Verbal Report provided.
Old Busin	
0	Frontline • DC Rocker gave an undate en Frontline
New Busi	DC Becker gave an update on Frontline. Page 2. Page 2. Page 2. Page 2. Page 3. Page 3. Page 3. Page 3. Page 3. Page 3. Page 4. Pag
new Busi	ness: Hampshire Hazmat Incident/Spiller Pays-
O	Chief Herrmann will provide a payout after their board meeting.
0	MABAS Executive Board Meeting-
0	

• AC Rothecker is going to the meeting and will provide some information.

48

49 50 51 52 53	 TRT Standby for Hampshire FD Update Provided a report, which went very well. Discussion and possible action for an IFERN Signal strength measurement from ChiCom. DC Becker made a motion, seconded by Chief Lushinger, a roll call vote was
	conducted and passed. Other:
54 55 56 57 58	 IFCA Annual Symposium 10/18/2023-10/20/2023 Christmas Party-December 13th Nightmare on Chicago Street-10/21 1800-2300 Chicago has a radiation plan coming out.
59	Adjournment:
60 61	 With no further business, a motion was made by Chief Anaszewicz, seconded by AC Schmidt, to adjourn the meeting at 1030 hours. All ayes, no nays; Motion carried.

1 2		Meeting Minutes from November 8th; Hosted by Elgin FD	
3	Assista	Assistant Chief Rothecker called the regular monthly meeting to order at 0931 hours, and a roll ca	
4	was conducted.		
5			
6	Previo	ous Meeting Minutes:	
7 8 9		 A motion was made by Chief Anaszewicz, seconded by Chief Spiro, to approve the meeting minutes from <u>October</u> 2023—all ayes, no nays; the motion carried. 	
10	Financ	ial Report:	
11 12		 No report presented. 	
13	Presid	ent's Report:	
14		o No report	
15			
16 17	Comm	ittee Report:	
		Operation- Written Report Presented with no discussion.	
18 19		Special Teams— Presented with no discussion	
20		 Training— Written Report Presented with no discussion. 	
21		• ECC- The upcoming Municipal Training Academy formal announcement is on Monday,	
22		November 13th at 0900 at the CES, and the BOF graduation ceremony is on December	
23		14th at 1800 @ the Events Center on the main campus.	
		Sherman- No report	
24		St. Joe's- No report. Paging 0 No report.	
25 26		Region 9-No report Kana Causty OFM - Scott Busselii	
27		Kane County OEM – Scott Busecki Damage Assessment Class	
28		Damage Assessment Class Hangver Township A new station is being built.	
28 29		 Hanover Township-A new station is being built. QuadCom Dispatch- No report. 	
30			
31		 Elgin Dispatch- No report. Kane County Dispatch- Kane County has added IFERN receivers, added a new receiver a 	
32		the Water Tower in South Elgin near the high school, and moved one to the Jail (higher	
33		up)	
34	Old Bu	siness:	
35	0.0 20	Update on Chicago Communications IFERN StudyAwaiting results	
36	0	Frontline Software Update. Work in progress.	
37	0	The IL-TF-1 application deadline has been extended.	
38		usiness:	
39	0	A motion was made by Chief Stout, seconded by Chief Nissel to approve the 2024 Meeting	
40		Dates- all ayes, no nays; the motion carried.	
41	0	Update on the Hampshire TRT Stand by Reimbursement. Reach out to HFPD if you still need	
42		to receive payment.	
43	0	Discussion and possible action regarding the Standardized Billing Policy. The executive	
44		board will reach out to a lawyer for assistance.	
45	0	A motion was made by Chief Anaszewicz, seconded by Chief Stout to approve Div. 2	
46		sponsoring 2 QuadCom & 2 Elgin Radio Operators to attend the 2024 Training Summit –	
47		Roll Call Conducted; all ayes, one absent; the motion carried.	
48	0	MABAS Executive Board Meeting Update.	

49	 New Workbook (coloring book) 	
50	 Special Teams Status-funding will stop for non-green teams; the group had a 	
51	discussion; more to come.	
52	 Discussion on the Special Team's Status. 	
53 54	Other:	
54	Christmas Party-December 13 th	
55	Adjournment:	
56	 With no further business, a motion was made by Chief Gabrenya, seconded by Chief 	
57	Anaszewicz, to adjourn the meeting at 1014 hours. All ayes, no nays; Motion carried.	