

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

January 9, 2024 @ 09:30 hrs.

Meeting location: Burlington FPD

154 S. State Street

- I. Call to Order Chief Rothecker
- II. Pledge of Allegiance
- III. Approval of Previous Minutes November 2023
- IV. Financial Report(s) for the month ended November 2023 & December 2023
- 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 Laier
 - Region 9: Div. Chief Oine
- VIII. Emergency Management:
 - Kane County OEM: Scott Buziecki
 - 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.
- XI. New Business
 - Discussion and Possible Action -Burlington FPD to become a primary member of Division 2.



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- Nominations for open Division 2 Executive Board position(s)
- XII. Other Business:
 - 2024 MABAS Training Summit Feb 19th- Feb 23rd, 2024
- IX. Adjournment: