

MUTUAL AID BOX ALARM SYSTEM DIVISION II

Meeting Minutes from January 10th; Hosted by Burlington FPD

Assistant Chief Rothecker called the regular monthly meeting to order at 0931 hours, and a roll call was conducted.

Previous Meeting Minutes:

- A motion was made by Chief Anaszewicz, seconded by AC Schmidt, to approve the meeting minutes from November 2023—all ayes, no nays; the motion carried.

Financial Report:

- A motion was made by AC Rink, seconded by AC Schmidt, to approve the financial report for November 2023 and December 2023—all ayes, no nays; the motion carried.

President's Report:

AC Rothecker discussed MABAS Insurance cards for trailers; He also advised the Division has division asked for asset tags.

Committee Report:

- Operation- Written Report Presented; A/C Schmidt discussed IAMRESPONDING and QC possibly asking to add it to the CAD. He gave the group a possible change to QC for IFERN. More information will come out.
 - Special Teams— Presented with no discussion.
- Training— No report provided.
- ECC- Ron Two Bulls has two full academies, the first of which will be full-time on May 21st, rope ops in the spring, and a promotional assessment center in the future.
- Sherman- No report
- St. Joe's- No report.
- Region 9- DC Oine-Area reaching peak census, my go-on bypass
- Kane County OEM – Jon Mensching
 - Hired a new planner; updated the county emergency plan; LEPC meeting and the schools invited; introduced the Tier 2 reporting to fire prevention and ties to FlowMSP
- Hanover Township- Mike Crew-Station dedication on 2/3/24; took delivery of a new squad with cascade & light tower.
- QuadCom Dispatch- Director Harding reviewed the Hampshire MABAS incident.
- Elgin Dispatch- Jo Beth Robinson- making sure Elgin does proficiency training; sending 2 to the MABAS Summit.
- Kane County Dispatch- Kane County has added IFERN receivers, added a new receiver at the Water Tower in South Elgin near the high school, and moved one to the Jail (higher up)

Old Business:

- Update on Chicago Communications IFERN Study.-See the Ops report

New Business:

- Burlington FPD has requested to become primary with Division 2. AC Rothecker made the motion, which AC Schmidt seconded. A Roll Call was conducted: eight ayes, 0 nays, and two absences.
 - Dispatch moved over around April 1st.
- Nominations for open Division 2 Executive Board position(s)

MUTUAL AID BOX ALARM SYSTEM
DIVISION II

49
50
51
52
53
54
55
56

- AC Rothecker made the motion, which AC Schmidt seconded to renominate Chief Thomas as the Vice-President. A Roll Call was conducted: eight ayes, 0 nays, and two absences. (Minutes to reflect that DC Reedy was for Rutland; AC Schmidt for South Elgin)
- AC Rothecker made the motion, which AC Schmidt seconded, to renominate Chief Luchsinger as the Treasure. A Roll Call was conducted: eight ayes, 0 nays, and two absences. (Minutes to reflect that DC Reedy was for Rutland; AC Schmidt for South Elgin)

57
58
59
60
61
62

Other:

- 2024 MABAS Training Summit Feb 19th- Feb 23rd, 2024
- Elgin will have a command vehicle at the end of the month; more info to come out later.

Adjournment:

With no further business, a motion was made by AC Schmidt, seconded by Chief Rothecker, to adjourn the meeting at 1014 hours. All ayes, no nays; Motion carried.