* **Call to Order – Sign In – Roll Call – Pledge**

President Don Davids called the meeting to order at 13:00 hrs. and led the Pledge of Allegiance to the Flag.

Divisions Present: Division 1, Division 2, Division 3, Division 4, Division 6, Division 7, Division 8,

Division 9, Division 10, Division 11, Division 12, Division 13, Division 17, Division 21Division 22,

Division 23, Division 24, Division 25, Division 26, Division 28, Division 29, Division 30, Division 31,

Division 32, Division 33, Division 36, Division 39, Division 41, Division 43, Division 44, Division 47

Division 51, Division 52, Division 55, Division 56, Division 57, Division 58, Division 62, Division 67

MABAS Staff: Don Davids, Kevin Welsh Kevin Lyne, Joe Holomy, Darin Beckman, Raymond Kay,

John Michalesko, Patrick Hardin, Jim Klinefelter, Al Vrshek, Mike Forest, Dave Fleege, Steve DeJong,

Glenn Ericksen

Visitors Pete Smith, Harry Tallacksen.

Divisions Absent: Division 5, Division 14, Division 15, Division 16, Division 18, Division 19, Division 20

Division 27, Division 34, Division 35, Division 37, Division 38, Division 40, Division 42,

Division 45, Division 46, Division 48, Division 49, Division 50, Division 53, Division 54, Division 59,

Division 60, Division 61, Division 63, Division 64, Division 65, Division 66, Division 68. Division 69

* **Agenda – Additions, Deletions, Amendments**

 None

* **Minutes – Motion to Approve/Amend – June 14, 2023 \*in packet**
	+ Motion by Division 21 , Second by Division 17, Motion passed
* **Guests – Introductions – Welcome**

None

* **Public Comment Period – Non-Agenda Items**

None

* **Agency Representative Remarks**
1. ILEAS Pete Stedman ILEAS Conference in Champaign March 25 & 26th . Subcommittees for the DNC and law enforcement involvement.
2. OSFM - None
3. IEMA - None
* **Finance – Budget – Comptroller’s Report\***
*
* 2023 Funds Status Report \* in packet -

Treasurer DeJong highlight explanation the printed report included in the meeting packet.

* MABAS FY222 Audit Report \*in the packet – Treasurer DeJong made general comments
* Dues Report \* in the packet
* 2024 Dues (3%) \* reduction from 3.1% \*notice in packet
* Grant Matric – \*in packet - general comments. General comments by CEO Erickson
* Grant Submittal – SHGP/UASI – Status (detail in the packet) – CEO Ericksen gave general comments on the status of each of the following grants:
	+ 1. 2022/2023 SHGP Grants – (detail in packet)
		2. 2021/2022 UASI Grants – (detail in packet)
		3. FY 24 OSFM Grant pending receipt from State
		4. State PAR Grants (detail in packet)
	+ MABAS 2024 Proposed Operating Budget \*detail in packet.
		1. Non-Grant Funds
		2. Grant Funds
		3. Motino to accept the Treasures Report – Motion by Division 17, Second by Division 2. Motion passed.
		4. Motion to adopt the Proposed Budget as presented by Division 41, Second Division 36. Motion passed.
* **Attorney, Legal Counsel, Legislative Matters**
	+ None
* **Policy Considerations**
* MABAS By Laws Revision \*detail in packet. Motion by Division 3, Second by Division 12, roll call vote. On a roll call vote, on 39 Divisions present, 46 needed to officially adopt in accordance with the By Laws (states 2/3 of the Division). Motion died and will be re-submitted at the May meeting.
* **Committee Matters and Reports**
* **Bylaws and Elections Committee**
	+ Nomination Packet for 1st Vice President, Kevin Welsh
	+ Nomination Packet for Secretary, Joe Holomy
	+ Motion by Division 2, Second by Division 57, to surpass the roll call vote. Motion passed.
	+ Motion by Division 6, Second by Division 21, unanimous vote to accept both candidates for the positions of 1st Vice President and Secretary. Motion passed.

Nomination packets currently being accepted for the position of 2nd Vice President for the Special Election being held at the May 23, 2024 Meeting. The vacancy was created due to the untimely passing of Dave Haywood.

* + Review applications and oversee the Leadership Board Election positions
	+ Review Policies A-01-01, A-02-04, and A-02-05
	+ Gain organizational approval on the new ByLaws
	+ Continue to review ByLaws and Policies to ensure concordance
	+ Review new election applications.
* **Fleet Mechanics**
* Two new members on the Committee and are reviewing the inspection form. Air Trucks will be looked at for replacement. Fleet repair trucks in different parts of the state.
* Outfit fuel tanker with tools and supplies to increase functionality, versatility and meet multiple operational needs.
* **TRT**
	+ Discussed status of different Teams and look to assist Teams that are not meeting deployment status. Also look at the Teams of today versus what they looked like in the past.
* **AHOST**

 No Report

* + **Water Rescue**
	+ Train MABAS/UASI Swiftwater Flood teams to achieve NIMS Type I status
	+ Audit our sub-surface Flood Swiftwater teams have rostered into CIMS 3.0 (ongoing
	+ Send out updated Flood Swiftwater survey to all divisions to obtain their ability to be typed as an A-B Flood Swiftwater team status
	+ Provide funding for training our Flood Swiftwater teams in support of NIMS boat operator certification.
	+ Continue to provide for repair, replace, and reconditioning program for our current MABAS inflatable boats/motors (ongoing).
	+ Complete documents on mission ready package; boat package, sonar package, ROV
	+ Utilization of SARCOP
* **Communications**
	+ Submitted work plan for the entire state and a two day training at IFSI.
* **Haz Mat**
	+ Continue consumable sustainment project
	+ Evaluate placement of remote monitoring equipment at strategic SHGP supported team locatioins
	+ Will continue to provided training on purchased equipment for Teams. Continue our partnership with IFSI
	+ Work wit MABAS and other partners to provide exercise opportunities to test team readiness and abilities to carry our mission.
	+ Will on a continuous basis exam the Teams core capabilities and equipment to carry out mission
* **FIILO**
* Change in leadership. Looking for individuals in various Divisions across the state to have as members. Need a focus group to discriminate information.
* **UAV**
* Recruitment and Retention – 3 new committee members were recruited at the conference and will be processed for official recognition.
* Requirements of the Team – the committee will revisit team requirements.
* Training – will reach out to IFSI to learn more about their upcoming UAV training program and how it may fit into the committees training efforts.
* Other Committees/Teams Assistance – will reach out to other MABAS Teams in an effort to demonstrate UAV capabilities and how those capabilities can assist the individual teams.
* Revisit committee policies and procedures.
* **CEO Report**
* 2024 MABAS Summit Update- total attendance 309 for the week. Had 32 Vendors down from previous years.
* Dates for 2025 Summit, February 17 thru 21, 2025 in Bloomington Normal
* MABAS Non-Profit Foundation Status Report – Chief Lyons is in Springfield unexpectedly. The Foundation continues with the Queen of Hearts program. Survey is out if Queen of Hearts program should continue Chief Reardon continues to work with the foundation to raise funding.
* Special Teams Status Report \*detail in packet – Kevin Lyne gave an overview of the Teams status
* Personnel Update – Interviews were conducted in Springfield and they will be making a conditional offer to one of the candidates
* New MABAS Master Agreement Update - Approximately 50 departments/districts that signed the previous agreement have not signed the new agreement. CEO Erickson made general comments with regards to those who have not signed.
* MABAS Preparedness Workbook Update – Communications Committee has worked to update (formally known as the Coloring Book)
* 2023 MABAS/HSAC (formally ITTF) Annual Report – Has been submitted which will go to the Governor in March.
* 2023/24 HSAC (formally ITTF) Unmet Capital Replacement Project – Underway and MABAS has submitted unmet needs to include fleet vehicles.
* **Capital/Major Projects Review**
	+ MRC Repair Issues
		1. Fire Sprinkler Head Replacement – this project is complete with all sprinkler heads (over 50 years old) have been replaced.
		2. Furnace/Water Heater Replacement – general life cycle.
		3. Working on equipment and major repairs in the future.
* **Old Business**
	+ CIMS/Salamander Live Update – Currently at 7200 in CIMS. Much more Team participation.
	+ MABAS Website Update – no report.
* **New Business**
	+ MABAS Regional Joint Meeting February 22, 2024 Update – Multi state meeting held during the Summit. Kevin Lyne made general comments.
	+ Securing the Cities Project – Spencer reported on the status and funding, primary and secondary screening. Chicago FD commented thanked everyone for their participation. Looking to expand in to Indiana and Milwaukee.
	+ RNC/DNC Convention Preparedness – Kevvin Lyne reported RNC in July and DNC in Chicago. Both will include Federal and local agencies to participate. Kevin gave an overview on what has been planned to date. Focus groups and in the planning stages and several northern Divisions will be actively involved.
	+ 2024 Solar Eclipse Impact Preparedness – April 8th Kevin Lyne stated MABAS is working with IEMA and the various Operations Plan. Divisions in the Southern Part of the state will be involved in some of the operations.
	+ Changes to Executive Board Meeting Schedules – CEO Erickson reported some changes will be made to meet with schedules related to Conferences and or Seminars with the IFCA. Since the IFCA and IAFPD have combined, that changes when our meetings will be held. The Symposium will be in May in East Peoria and the Fall Meeting will be at the MRC in Wheeling with Remote Sites for all Divisions to have representation.
* **Division Reports**

Division 44 will be merging with two other teams, Division 55 & 53 to stand up a stronger technical rescue team

* **Public Comment – Non-Agenda Items**

None

* **Good of the Order**

* + Presidential Leadership Award –Presented by President Don Davids to Chief Eric West
	+ Chief Harry Tallacksen wanted to remind everyone of the Change of Quarters KNOX Box program. Requests will need to be done on department letterhead to validate the request.
* **Adjournment**

Meeting adjourned at 14:20 hours Motion Division 4, Second Division 29. Motion passed

* **Next Executive Board Meeting**

Wednesday, May 23, 2024 at 12:00 hours, Par-A-Dice Conference Center, East Peoria, IL

Respectfully submitted by:

Chief Joseph C. Holomy (Ret.)

Secretary