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

President Don Davids called the meeting to order at 12:00 hrs. and led the Pledge of Allegiance to the Flag.

Divisions Present Par-A-Dice & Conference Center: Division 1, Division 2, Division 3, Division 4, Division 7, Division 9, Division 10, Division 12, Division 16, Division 19, Division 24, Division 26, Division 31,

Division 33, Division 36, Division 56, Division 60, Division 62.

MABAS Staff: Darin Beckman, Michael Graves, Glenn Erickson, Joe Holomy, Don Davids, Kevin Welsh, Glenn Ericksen. Guests Harry Tallacksen

Divisions Present MABAS Readiness Center: Division 1, Division 2, Division 4, Division 12, Division 13, Division 17, Division 21.

MABAS Staff: Dave Fleege, Bernie Lyons, Patrick Hardin, Joseph Moore, Spencer Kimura. Guest Allen Reyne, John Gaughan.

Divisions Present Illinois Fire Service Institute: Division 28, Division 40, Division 50.

MABAS Staff: Mike Forrest

Divisions Present Muni West Building: Division 45, Division 47, Division 52, Division 54, Division 69

MABAS Staff: John Michalesko

Divisions Present Lee County EMA: Division 6, Division 8, Division 29, Division 30, Division 38.

MABAS Staff: Kevin Lyne, Jim Klinefelter. Guests Heather Butler.

Divisions Absent: Division 5, Division 11, Division 14, Division 15, Division 18, Division 20, Division 22

Division 23, Division 25, Division 27, Division 32, Division 34, Division 35, Division 37, Division 39,

Division 41, Division 42, Division 43, Division 44, Division 46, Division 48, Division 49, Division 51,

Division 53, Division 55, Division 57, Division 58, Division 59, Division 61, Division 63, Division 64

Division 65, Division 66, Division 67, Division 68

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

 Attendance profile by Division. \*Detail in packet

Remove #9, MABAS By-Laws Revision. Will be discussed at the February 2025 meeting.

* **Minutes – Motion to Approve/Amend – February 21, 2024 \*in packet**
	+ Motion by Division 7, Second by Division 9, Motion passed.
* **Guests – Introductions – Welcome**

Lee County – Heather Butler from PSAP

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

None

* **Agency Representative Remarks**
1. ILEAS. None
2. OSFM – Allen Reyne, Deputy Director at the MRC
3. IEMA - None
* **Finance – Budget – Comptroller’s Report\***
*
* 2023 Funds Status Report \* in packet -
* Dues Report \* in the packet
* Grant Matrix – \*in packet - general comments. General comments by CEO Ericksen
* 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. 2021/2022/2023 UASI Grants – (detail in packet)
		3. FY 24/25 OSFM Grant - spent down the 24 grant. Fire Marshal has submitted in his budget $200,000.
		4. State PAR Grants (detail in packet) IEMA Director has requested $7.5 million.

Motion to approve the Treasurer’s report as present, motion by Division 1, second by Division 3 & 4, motion passed.

* **Attorney, Legal Counsel, Legislative Matters**
	+ None
* **Policy Considerations**
* **TABLED TO FEBRUARY 2025** MABAS By Laws Revision \*Detail in packet
* **Committee Matters and Reports**
* **Bylaws and Elections Committee**
	+ Nomination Packet for 2ndt Vice President, David Schweihs, John Gaughan
	+ Roll Call Vote, David Schweihs 20 votes, John Gaughan 13 votes.
	+ After a roll call vote, David Schweihs voted as 2nd Vice President.
* **Fleet Mechanics**

No report

* **TRT**

No report

* **AHOST**

No Report

* + **Water Rescue**

 No report

* **Communications**

No repor**t**

* **Haz Mat**

No report

* **FIILO**

No report

* **UAV**

No report

* **CEO Report**
* 2024 MABAS Summit Update – all bills have been paid. Attendance increase overall – over 300 attendees. MABAS staff commended for cost controls, expenses $28,000.00
* Dates for 2025 Summit, February 17 thru 21, 2025 in Bloomington Normal
* MABAS Non-Profit Foundation Status Report – Working to reinvent themselves. The Queen of Hearts fund raiser did not meet expectations. Researching new ways to bring in revenue.
* Special Teams Status Report \*detail in packet – Kevin Lyne gave an overview of the Teams status.
* Personnel Update – Mark Sikorski filled the Administrative Assistant position (formally held by Kim Szlak). The STIC position is pending background. Ray Kay’s position at Cook County has yet to be advertised/filled.
* New MABAS Master Agreement Update - \*detail in packet. General comments by Glenn.
* USAR Team Funding Proposal – Asking in the current state budget additional funding. A continuous source to support the team rather than grant funding. IEMA Director did request the funding but it was denied. Will continue to pursue funding resources at the state level.
* **Capital/Major Projects Review**
	+ MRC Repair Issues
		1. MRC Repair Issues – Glenn gave overview of minor repairs made at the MRC facility.
		2. Parking Lot Repairs – An area of the parking lot is scheduled to be replaced in June.
* **Old Business**
	+ CIMS/Salamander Live Update – Tim Littlefield made general comments.
	+ RNC/DNC Convention Preparedness—Kevin Lyne provided an update. No formal request from WI for the RNC Convention. Staff has been working with Chicago for the DNC Convention and have been at the table for the planning. Also working with Cook County planning on resources that may be required from surrounding boarding Divisions.
	+ 2024 Solar Eclipse Event Recap- Kevin Lyne gave a recap. Planning efforts were not necessarily needed but the value of working with several agencies planning for what became non-event.
* **New Business**
	+ Exercise Report – Kevin Lyne provided an overview of recent exercises with Specialty Teams (Haz-Mat specifically).
	+ USAR Team Reorganization – Glenn reported the USAR Team reviewing to trim down the Team, to include equipment items, to become more in-line with Federal Teams
	+ Illinois Fire Service Home Day – \*flyer in packet
	+ IFSI 100th Fire College Anniversary – Reminder of celebration in June during Fire College
	+ MABAS Day at the State Fair - Monday August 12th -
* **Division Reports**

None

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

None

* **Good of the Order**

Division 43/Rock Island Arsenal awarded a Leadership Award, Glenn Erickson and Don Davids attended the presentation at the Pentagon in Washington

* **Adjournment**

Meeting adjourned at 13:00 hours Motion Division 1, Second Division 8. Motion passed

* **Next Executive Board Meeting**

Wednesday, September 18, 2024, 13:00 hours, sites to be determined

Respectfully submitted by:

Chief Joseph C. Holomy (Ret.)

Secretary

**APPROVED September 18, 2024**