

MABAS EXECUTIVE BOARD MEETING

Wednesday September 18, 2024

1200-1400 Hrs.

Pere Marquette Hotel – 501 Main Street - Peoria, IL (Primary Site)

MABAS Readiness Center – 233 West Hintz Road – Wheeling, IL (Remote Site)

Mt. Vernon Police Dept. – 600 S. 27th Street. – Mt. Vernon, IL (Remote Site)

Ogle County EOC – 510 Lincoln Highway – Rochelle, IL (Remote Site)

- 1) Call to Order – Sign In – Roll Call – Pledge
 - 2) Agenda – Additions, Deletions, Amendments
 - 3) Minutes – Motion to Approve/Amend – May 23, 2024*
 - 4) Guests – Introductions – Welcome
 - 5) Public Comment Period – Non-Agenda Items
 - 6) Agency Representative Remarks
 - a) ILEAS
 - b) OSFM
 - c) IEMA
 - 7) Finance – Budget – Comptroller’s Report
 - a) 2024 Funds Status Report*
 - b) Dues Report 2024*
 - c) Grant Matrix*
 - d) Grant Submittal – SHGP/UASI – Status
 - 1)22/23 SHGP Grants
 - 2)21/22/23 UASI Grants
 - 3)FY 25 OSFM Grant
 - 4)State PAR & GAPS Grants
 - 8) Attorney, Legal Counsel, Legislative Matters
 - a) Other Legal Issues
 - 9) Policy Considerations
 - a) MABAS Revised Bylaws (February Meeting)
 - 10) Committee Matters and Reports
 - a) Bylaws and Elections Committee.
 - b) Other Committee Reports.
 - Fleet-Mechanics
 - TRT
 - AHOST
 - Water Rescue
 - TCD
 - Haz Mat
 - FILO
 - UAV
 - 11) CEO Report
 - a) Dates for 2025 Summit. Feb. 17-21, 2025
 - 1)Agenda Items
 - 2)Executive Board Meeting Time Change
 - b) MABAS Non-Profit Foundation Status Report
 - c) Special Teams Status Report*
 - d) Personnel Update
 - e) New MABAS Master Agreement Update*
 - f) MABAS State Funding Status
- 12) Capital/Major Projects Review
 - a) MRC Repair Issues.
 - b) Parking Lot Repairs
 - c) Air Support Vehicle Escape Pack Cylinder Replacements
 - 13) Old Business
 - a) CIMS/Salamander Live Update
 - b) RNC/DNC Convention Recap
 - c) USAR Team Reorganization Report
 - d) Other
 - 14) New Business
 - a) Exercise Report
 - b) Special Teams Training OT&BF/Rosters Considerations*
 - c) VHF Interoperability Policy Reminder*
 - d) Other
 - 15) Divisional Reports
 - 16) Public Comment – Non-Agenda Items
 - 17) For the Good of the Order
 - 18) Adjournment: Target 1500 Hours
 - 19) Next Executive Board Meeting
Tuesday February 18, 2025 1600 Hours
Marriott Hotel & Convention Center – Normal, IL
MABAS Command & Communications Summit
- *Attachment Provided*