

**THIRD DISTRICT FIRE CHIEF'S ASSOCIATION
MABAS 24, INC.
BUSINESS MEETING MINUTES
SEPTEMBER 13, 2007**

DEPARTMENTS PRESENT:

BURNHAM:	Not Present
CALUMET CITY:	W. Galgan, J. Petkovich
CHICAGO HEIGHTS:	Not Present
COUNTRY CLUB HILLS:	G. Kasper, J. Ellington, S. Pycz, D. Rodriguez
DOLTON:	L. Victor
EAST HAZEL CREST:	Not Present
FLOSSMOOR:	D. Hornback, D. Habecker, D. Hoiden
GLENWOOD:	K. Welsh, K. Dawson
HARVEY:	Not Present
HAZEL CREST:	C. Jackson
HOMWOOD:	Not Present
HOMWOOD ACRES:	Not Present
LANSING:	D. Gregorovic, J. Baird
LYNWOOD:	R. Eriks
MARKHAM:	R. Moaton
MATTESON:	Not Present
MUNSTER:	J. Knesek, W.J. O'Brien
OAK FOREST:	L. Laycoax, L. Alfaro
PHOENIX:	Not Present
RIGHTON PARK:	Not Present
RIVERDALE:	Not Present
S. CHICAGO HEIGHTS:	G. Knoll
SOUTH HOLLAND:	Not Present
THORNTON:	Not Present
TINLEY PARK:	K. Dunn & Guest
RETIRED MEMBERS:	T. Jacobs C. Gagnon
HONORARY MEMBERS:	W. Neumann, MABAS 24 Dispatch
VENDORS:	D. Foster, NICOR T. Eberhardt, ComEd J. Kelly, Air One S. Fusco, Reliable Fire Equipment
GUESTS:	E.McCormick, Flossmoor

Meeting was called to order at 11:45 AM.

Chief Welsh welcomed all member, vendors, and guests.

Approval of Minutes: Motion to approve the August 9, 2007, meeting minutes by Chief Laycoax; seconded by Chief Kasper. Motion carried.

Communications: Letter from Chief of Dyer thanking the Division for our response for the flood. It was a great effort for this Division and all of MABAS.

Applications: None.

Committee Reports:

Comprehensive Planning: Nothing to report.

EMS: The System meeting is September 17 at 1:00 in Flossmoor.

Legislative/Legal: Nothing to report.

Inspectors/Public Education: You should have received a letter. Please do what the letter asks, provide information requested and have a representative at the meeting for planning the October showcase. We will want equipment on display with people to explain. We will contact you looking for video for a powerpoint presentation. We will be looking for fire apparatus to be on display.

Investigators (Arson): Nothing to report at this time.

Dive: Had a couple of call issues. Went well. We're getting ready for the dive challenge. Thank you Chief Eriks for everything. MABAS 21 wants us to be third choice on their box, with a possibility of being the second choice on the Kankakee dive box. Kankakee is in the inception phase. WILCO dive is unable to respond. We have gotten information from Munster. We will get them up and running. Everything is going well.

Retirement: Nothing to report at this time.

Utilities: Com Ed thanks all of the fire departments that helped during the August 24 storm. Thank you for your help and support.

Training: The Academy started. We are full. Graduation will be held on March 10. All chiefs and training officers should be there. We are raising the bar at the Academy. We will have a dress code. Will also enforce a dress code for instructors. We will probably buy polos to identify insstrutors. There is an identification problem during practicals. We are looking at purchasing jackets with a training academy distinction so the instructor could be identified. That will be coming to the Executive Board. FAE and NIMS are coming, January or February, Thurs

and Saturday. 100 and 700 first. South Suburban College. Whoever needs it. It is time to come up. We need chief officers and training officers at the training on September 20, Jogman Center. Please support this Division and the Training Committee. If there is an issue, call Chief Laycoax. Training and the graduation are important dates. We would like all chiefs to be there. There will be a spot reserved on the stage for you at graduation. Please come out and you're your support. There is a ropes class. Take a look. Compare it to your list of people interested in TRT. It is one class. It is required of TRT, \$200 for 40-hour class.

Mutual Aid: Box cards are out. If you do not have them, please call Chief Dunn. SOGs have been looked at, revised, and will be out by the 17th. With regard to the \$6,600 authorization he received for IFERN work in Cal City (to get IFERN tied in to Orland), there is a new price. Information has been sent in to Executive Board. We may be able to reduce the new price. Chief Dunn would like to kick the authorization up to \$8,000. A motion was made to authorize the expenditure of up to \$8,000 to remedy the problem of IFERN and the MABAS system by Chief Laycoax. Second by Chief Hornback. Motion carried. We have not talked about IFERN 2.

During the August 24 storm communications were terrible. We've talked to MABAS 24 Dispatch. There was a procedure in place. We need to look at this. Give Chief Laycoax a call or put any questions in writing. Do we move communication to land lines, quit paging? Take a look. We will present this in November.

HazMat: Nothing to report.

Canteen: Don't forget golf. The agreement that was being considered regarding Canteen and American Red Cross is not good. A motion was made to stick with our current situation without Red Cross Assistance by Chief Dunn, second by Chief Laycoax. Motion carried.

Finance: Taxes should be done next week or the week after. We've received acknowledgement. Committee chairs, get your budgets to Chief Welsh. There is no form available now. Put it in whatever format you wish, we will plug the information into Quickens. The next Executive Board meeting will be held in Flossmoor. There was some discussion regarding the bills for the Dyer assistance call. We are formulating a bill request for the hospital. We should be reimbursed. There was discussion regarding an invoice that arose during the Harvey box regarding Division 27's Task Force. A motion was made authorizing reimbursement to Division 27, second by Chief Kasper. Motion carried.

CART/TRT: Research continues. We are on track. There will be a report at the November meeting and we will be ready to make a recommendation.

Fire Chiefs' Reports:

Chief Dunn: Has two stations being operated 24 hours. Will be opening Station 4 at the south end of town.

Unfinished Business: Nothing to report

New Business: Nothing to report.

Good of the Association: The Inter-Divisional Executive Board meeting will be held September 27. We will be there. Lenore Victor made a short presentation regarding Illinois Fire Service Administrative Professional desk shift calendars available for \$5. Please contact Lenore if you're interested..

Adjournment: Motion to adjourn by Chief Kasper, second by Chief Eriks. Motion carried. Meeting adjourned at 12:34 hours.

Next Meeting:

**October 11, 2007
Tinley Park Convention Center
18501 S. Harlem
Tinley Park, IL
11:30 a.m.**

Respectfully,

Lisa Alfaro

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