

**THIRD DISTRICT FIRE CHIEF'S ASSOCIATION
MABAS 24, INC.
BUSINESS MEETING MINUTES
OCTOBER 11, 2007**

DEPARTMENTS PRESENT: List attached to Secretary's File Copy.

RETIRED MEMBERS: List attached to Secretary's File Copy.

HONORARY MEMBERS: List attached to Secretary's File Copy.

VENDORS: List attached to Secretary's File Copy.

OTHER MEMBERS: List attached to Secretary's File Copy.

GUESTS: List attached to Secretary's File Copy.

Meeting called to order at 11:45 AM.

Chief Welsh welcomed all members, vendors, and guests to our Inaugural equipment, personnel, and specialty teams showcase and introduced the Chiefs.

Approval of Minutes: Motion to approve the September 13 meeting minutes by Chief Laycoax; seconded by Chief Kolosh, motion approved.

Communications: We've received a reminder regarding the IFCA Conference October 22 through 24.

Applications: None.

Committee Reports:

EMS: Nothing to report

Comprehensive Planning/Legislative/Legal: Please take a look at the e-mail from Bob Buhs.

Inspectors/Public Education: Met September 17. Discussed showcase and future meetings. Thank you to inspectors and public educators.

Investigators/Arson: Nothing to report.

Dive: The Dive Team won the dive challenge. Everything is moving forward.

Retirement: Nothing to report.

Utilities: Nothing to report.

Training: FFIII Academy is on its way. Hazmat Ops and Rope Ops are coming. 2005 to present training academy records have been distributed. You must maintain your training records. The State will be auditing them. Ladders will be tested in November. We had to create a budget line item for FFIII Academy starting this year.

Mutual Aid: Nothing major going on and no major box alarms. All departments should have received new guidelines, if not, contact Chief Kasper. Last Sunday we assisted Chicago with the marathon response.

Hazmat: We will have a draft Memorandum of Understanding between Divisions 24 and 27 for review by the November meeting. Working on implementation of decon unit.

Canteen: The golf outing fundraiser was successful, we raised \$4,000. The Executive Board hopes to present a fee schedule for out of district use at the November meeting for approval.

Finance: Fourth quarter invoices have been sent. Please get them processed. First ever tax returns were completed. Invoices and standard invoices were presented for payment approval. A motion was made to pay invoices by Chief Laycoax; seconded by Chief Kasper. Motion carried.

CART/TRT: Divisions 22 and 21 are making a jump. Division 10 is in the process. We will seek direction at the November meeting.

Fire Chiefs' Reports:

Chief Knoll: Have been through State training records audit. Thank you to our training officer.

Chief Gregorovic: The dive equipment is now on the squad.

Unfinished Business: Nothing to report.

New Business: We will be represented at the meeting in Peoria October 24. We attended the Inter-Divisional meeting. We need committee budgets before the November 5 Executive Board meeting.

Good of the Association: Chief Welsh thanked all for their time and support.

Adjournment:

A motion to adjourn made by Chief Kasper; seconded by Chief Stegenga. Motion carried at 12:03 Hours.

Next Meeting:

Glenwood Oaks Restaurant
106 N. Main Street
Glenwood, IL
Nov. 8 , 2007
11:30 A.M.

Respectfully,

Lisa Alfaro

Lisa Alfaro