

**THIRD DISTRICT FIRE CHIEF'S ASSOCIATION
MABAS 24, INC.
BUSINESS MEETING MINUTES
APRIL 17, 2008**

DEPARTMENTS PRESENT:

BURNHAM:	Not Present
CALUMET CITY:	Not Present
CHICAGO HEIGHTS:	Not Present
COUNTRY CLUB HILLS:	G. Kasper
DOLTON:	B. Shaw, L. Victor
EAST HAZEL CREST:	B. Vallow
FLOSSMOOR:	D. Hornback, D. Hoiden
GLENWOOD:	Not Present
HARVEY:	W. Buie, B. Tyler
HAZEL CREST:	C. Jackson
HOMEWOOD:	Not Present
HOMEWOOD ACRES:	Not Present
LANSING:	Not Present
LYNWOOD:	Not Present
MARKHAM:	Not Present
MATTESON:	N. Wilkens
MUNSTER:	B. O'Brien
OAK FOREST:	J. Berger, L. Alfaro
PHOENIX:	Not Present
RIGHTON PARK:	Not Present
RIVERDALE:	Not Present
S. CHICAGO HEIGHTS:	Not Present
SOUTH HOLLAND:	R. Stegenga
THORNTON:	Not Present
TINLEY PARK:	K. Dunn
RETIRED MEMBERS:	H. VanDrunen
HONORARY MEMBERS:	W. Neumann, Orland Dispatch
VENDORS:	J. Schoon, Miner Electronics J. Kelly, M. Sarhage, Air One S. Kipley, MES/Dolton
GUESTS:	None Present

Meeting was called to order at 11:40 AM.

Chief Hornback welcomed all members, vendors, and guests.

Approval of Minutes: Motion to approve the March 13, 2008, meeting minutes by Chief Kasper; seconded by Chief Berger. Motion carried.

Communications: Nothing to report.

Applications: Nothing to report.

Committee Reports:

Comprehensive Planning: No report.

EMS: No report.

Legislative: Discussion was had regarding a new house bill/senate bill regarding adding a \$5 fee for all boats in the State of Illinois to support specialized teams. Please contact your legislators in support. Oppose State Bill 2760 engineering and architect act. Affects construction projects. Contact your senator (crotty19@aol.com). Let them know you oppose it.

Legal: No report.

Investigators: We have had numerous call outs. No problems were reported. If you have any problem, please contact Chief Kasper personally. A general meeting was held on April 7. Letters have gone out today to those not meeting attendance/training requirements. Contact is required by May 9 in order to remain on the roster.

Public Education: No report.

Dive: There were no call outs. Training is going very well. There has been some initial discussion with Division 27.

Retirement: No report.

Utilities: No report.

Training: Academy is moving along. There is some discussion re FFIII certification work.

Mutual Aid: Officers training class will be held tonight at Tinley Park re mutual aid and the entire program. Some discussion was had regarding mercury meters and possible contamination. Contact Chief Dunn if you have questions, he can help you if an issue has arisen. Lifestar moved to Joliet. You may have gotten an e-mail from UCAN. We're not sure where we are supposed to go with that. You may want to look at that e-mail.

Mutual Aid coordinators received incident action plans. The issue of Michigan radio interference should be resolved. Thank you to Bob Small. IFERN communications were discussed. At some point, check IFERN to make sure it is working. IFERN 1 is to be used for responding mutual aid companies. IFERN 2 is to be used for the staging officer to have communications with incident command. Please look at the proposed RED procedures policy re storms. We would like to institute those policies next month. Discussion was had re the Cook County chiefs meeting yesterday afternoon. They are working on trying to get communications training set up at the division level. Cook County is in the strategic planning stage of an interoperability communications plan which should allow them to communicate with all of us on various freqs.

HazMat: Discussion was had re the meeting held with Div. 27. The next meeting will be held on April 23 at Glenwood Station 2. We are getting a handle on the depth of our resources. Chief Wilkens reported that any concerns were addressed.

Canteen: A committee has been formed to take over the fundraising task. We would like every chief to provide Chief Eriks or Lenore Victor with 3 or 4 names of businesses (and contact names if possible) in their town we could send letters to.

CART/TRT: There is progress being made in the division. We are assembling operating guidelines. Upcoming meetings will be held. Information to follow.

Finance: Invoices and standard invoices were presented for approval. A motion was made by Chief Eriks to pay the invoices as presented; second by Chief Kasper. Motion carried. Please note the room at the Jogman Center used for testing remains in use for the Lane Bryant incident. If you have a room that may be available, please contact Chief Kolosh.

Fire Chiefs' Reports:

Chief Stegenga: Thank you for your assistance on the box alarm. He would like to try the accountability program.

Chief Buie: Thank you for your assistance on box alarms.

Chief Kasper: Harvey did an excellent job at stabilizing and mitigating the porch collapse incident.

Chief Vallow: Attended the ISO seminar in Indianapolis. There were 17 states represented at that meeting. They expected 50 attendees and 150 showed up.

Chief Dunn: Bruce Cizek, retired Tinley Park Firefighter, was diagnosed with cancer. Thank you for your support at the fundraising activity on his behalf. \$50,000 was raised.

Chief Eriks: Thank you to the investigators for coming out. If anybody has pictures of canteen on the scene, please get them to us.

Chief Berger: Terry Lipinski was appointed fire chief effective June 9. I am sure we will see him before then.

Vendors' Reports:

No reports.

Unfinished Business: Nothing to report.

New Business: A retirement party will be held for A/C Steve Kachlik, Oak Forest.

Good of the Association: The Cook County Chiefs talked about hosting the 2010 International Assn. of Fire Chiefs Annual Fire Rescue Conference. They indicated they would be reaching out for general participation in the region. Once it comes back officially, we will be hearing about that.

Adjournment: A motion to adjourn was made by Chief Dunn; second by Chief Kasper. Motion carried at 12:35 Hours.

Next Meeting:

**Glenwood Oaks Restaurant
106 N. Main Street
Glenwood, IL
May 8, 2008
11:30 A.M.**

Respectfully,

Lisa Alfaro

Lisa Alfaro