

**THIRD DISTRICT FIRE CHIEF'S ASSOCIATION
MABAS 24, INC.
BUSINESS MEETING MINUTES
JUNE 12, 2008**

DEPARTMENTS PRESENT:

BURNHAM:	Not Present
CALUMET CITY:	B. Galgan
CHICAGO HEIGHTS:	Not Present
COUNTRY CLUB HILLS:	G. Kasper
DOLTON:	L. Victor
EAST HAZEL CREST:	B. Vallow
FLOSSMOOR:	D. Hornback, D. Hoiden
GLENWOOD:	K. Welsh
HARVEY:	Not Present
HAZEL CREST:	Not Present
HOMEWOOD:	A. Schullo, C. Johnson
HOMEWOOD ACRES:	Not Present
LANSING:	D. Gregorovic, J. Baird
LYNWOOD:	R. Eriks
MARKHAM:	Not Present
MATTESON:	N. Wilkens
MUNSTER:	J. Knesek, B. O'Brien
OAK FOREST:	T. Lipinski, J. Berger, C. Sopko, R. Small, L. Alfaro
PHOENIX:	H. Fisher
RIGHTON PARK:	Not Present
RIVERDALE:	Not Present
S. CHICAGO HEIGHTS:	Not Present
SOUTH HOLLAND:	Not Present
THORNTON:	B. Kolosh
TINLEY PARK:	K. Dunn
RETIRED MEMBERS:	Not Present
HONORARY MEMBERS:	Not Present
VENDORS:	J. Schoon, B. Gonsiorowski, Miner Electronics J. Kelly, Air One S. Kipley, MES/Dolton S. Fusco, Reliable Fire Equipment M. & R. Viola, Nederman J. Kaminsky, USA Mobility
GUESTS:	None Present

Meeting was called to order at 11:40 AM.

Chief Welsh welcomed all members, vendors, and guests.

Approval of Minutes: Motion to approve the May 8, 2008, meeting minutes by Chief Kolosh; seconded by Chief Eriks. Motion carried.

Communications: Nothing to report.

Applications: Nothing to report.

Committee Reports:

Comprehensive Planning: No report.

EMS: No report.

Legislative: You should have gotten updates.

Legal: No report.

Investigators: No report.

Public Education: Current status and grant applications were discussed. We will be applying as MABAS Division 24. Everyone must be NIMS compliant. We are moving forward on the showcase. You should have received a "hold the date" communication for your use.

Dive: Everything is going fine. Thanks from Glenwood for coming out for the safety event. We will be voting on an MOU.

Retirement: No report. Congratulations to Chief Berger.

Utilities: Scott Bertrand is our new ComEd representative. He was an excellent asset in UP.

Training: Attendance has been great. All new recruits just finished 100 and 700 NIMS. Firefighter III Academy had to be postponed until probably October. We are working on an FAE program and Hazmat Ops. The next Firefighter II Academy starts in September. A physical agility test will be administered the first day of orientation. Times will be taken to show improvement. FF II graduation will be held on July 7.

Mutual Aid: We had a task force response to Division 27 the other day. The system worked. Make sure when you are with the task force, if you are sent on an assignment, you are still required to come back until you are released. The radio interference problems we were

experiencing with Michigan and Indiana are now gone. Thank you to Bob Small. RED procedures are stalled until some questions can be answered.

HazMat: We had one incident, in Tinley Park, which was very well run. We are changing some decon procedures. We will be putting 9903 in service even on small incidents. Training will happen on the 25th as a day drill. Lettering is finished on 9902.

Canteen: Canteen upkeep was discussed as well as Chief Eriks' work on fundraising. We are looking at holding a MABAS 24 boot drive sometime in September. This will probably take place on a Friday and every department will be involved. We are working on our contact list.

CART/TRT: The first 40-hour course was completed last month. Thank you to Chris Dunn and Tim Cameron. The next 40-hour class will likely take place in July. We entered into a contract with the private industry on confined space. Terms of the agreement were discussed. We will soon have a schedule.

Finance: Everything is well in hand. We are waiting for one year of tax returns. All else is updated. Contact Chief Knoll if you would like to have the current spreadsheet on receivables. Invoices and standard invoices were presented for approval. A motion was made by Chief Vallow to pay the invoices as presented; second by Chief Kolosh. Motion carried.

Fire Chiefs' Reports:

Chief Hornback: All is quiet.

Chief Vallow: Thank you for coming out to EMS box 500.

Chief Dunn: Thank you for helping on our hazmat box. I appreciate it.

Chief Welsh: Thank you to each and every one of you who shared your sympathies. I do appreciate it and for your support to Glenwood.

Vendors' Reports:

J. Kaminsky: Presentation made on paging and mass notification. There is a new web-based device coming out. He can work with you to solve a problem.

S. Fusco: The Illinois Fire Inspector's golf outing will be held on July 23 at Silver Lakes Country Club.

J. Kelly: It has been a pleasure dealing with Jim Berger.

Unfinished Business: Nothing to report.

New Business: Nothing to report.

Good of the Association: Chief Welsh will be checking on Harris VanDrunen. We will keep you advised.

Adjournment: A motion to adjourn was made by Chief Galgan; second by Chief Hornback. Motion carried at 12:45 Hours.

Next Meeting:

**Glenwood Oaks Restaurant
106 N. Main Street
Glenwood, IL
July 10, 2008
11:30 A.M.**

Respectfully,

Lisa Alfaro

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