



MABAS DIVISIONS 4 & 5 SPECIALIZED RESPONSE TEAMS

JOINT ADMINISTRATIVE COUNCIL

MEETING AGENDA

April 11, 2023 – 9:00 AM

Greater Round Lake Station 1
409 W. Nippersink Road
Round Lake, IL 60073

** Team leaders/coordinators unable to attend in-person, may join the meeting virtually via Zoom.**

<https://us06web.zoom.us/j/83109056764?pwd=Qzh0YlM4bm9hUnZkUG93dVhua1cwdz09>

Meeting ID: 831 0905 6764 / Passcode: 821577 / (312) 626-6799 (Chicago)

Call to Order: Deputy Chief Steve Spraker, Chairman

Roll Call

Introduction of Guests

Presentations

Public Comment

Chairman's Report: Deputy Chief Steve Spraker

- Replacement JAC Member (MABAS Division 5)

Secretary/Treasurer's Report: Chief Greg Formica

- Joint Administrative Council Meeting Minutes: March 14, 2023
- Treasurer's Report: April 2023
- Payment of Bills: April 2023



MABAS DIVISIONS 4 & 5 SPECIALIZED RESPONSE TEAMS

Administrative Coordinator's Report: Christina Loomis

- New Team Members
- Training Report: March 2023
- Deployments/Incidents
- Correspondence Received
- Administrative Update

Operations Chiefs' Reports

- MABAS Division 4: Deputy Chief Chas Buschick
 - Division 4 Update
 - Special Team Reports
- MABAS Division 5: Fire Inspector Chris Williams
 - Division 5 Update
 - Special Team Reports

Team Leaders/Coordinators

- 2023 Year-to-Date Expenditures
- Annual Review of Standard Operating Guidelines (SOGs)

Strategic Planning

- Status of One-Year Tasks & Assignments

Old Business

- Wildland Task Force Vehicle Discussion

New Business

- RAE Systems Calibration Docking System Purchase for HazMat 4 (Contingency Fund)
- Resolution 2023-01: A Resolution Declaring Surplus Equipment and Property and Providing for its Proper Disposal

Items for the Good of the Membership

Adjournment

Next Regular Meeting: May 2, 2023 at 9:00 am (Greater Round Lake Station 1, 409 W. Nippersink Road, Round Lake, IL 60073)