

## MABAS DIVISIONS 4 & 5 SPECIALIZED RESPONSE TEAMS

#### JOINT ADMINISTRATIVE COUNCIL

#### **MEETING AGENDA**

May 2, 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/82978427622?pwd=azc3N3ZNcUgyZ2VXUmJpb0w4TGl1QT09

Meeting ID: 829 7842 7622 / Passcode: 309610 / (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: April 11, 2023

Treasurer's Report: NonePayment of Bills: May 2023

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#### Administrative Coordinator's Report: Christina Loomis

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

#### **Operations Chiefs' Reports**

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

### **Team Leaders/Coordinators**

- 2023 Year-to-Date Expenditures
- Annual Review of Standard Operating Guidelines (SOGs)
  - Significant Team Specific Changes
  - o Review Process/Timeline

#### **Strategic Planning**

Status of One-Year Tasks & Assignments

#### **Old Business**

• Wildland Task Force Vehicle Discussion

### **New Business**

- Water Team Leader Position Evaluation
- CIP Working Group (Rolloff Truck Model Evaluation)

#### Items for the Good of the Membership



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## **Adjournment**

Next Regular Meeting: June 6, 2023 at 9:00 am (Greater Round Lake Station 1, 409 W. Nippersink Road, Round Lake, IL 60073)