



MABAS DIVISIONS 4 & 5 SPECIALIZED RESPONSE TEAMS

JOINT ADMINISTRATIVE COUNCIL

MEETING AGENDA

June 20, 2023 – 10:30 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/87844361522?pwd=QlFOQm4wNDM4QzNCZDFPRnMxY05lQT09>

Meeting ID: 878 4436 1522 / Passcode: 815443 / (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)
- Replacement Operations Chief (MABAS Division 5)

Secretary/Treasurer's Report: Chief Greg Formica

- Joint Administrative Council Meeting Minutes: May 2, 2023
- Treasurer's Report: May 2023
- Treasurer's Report: June 2023
- Payment of Bills: June 2023



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Administrative Coordinator's Report: Christina Loomis

- New Team Members
- Training Report: May 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
- 2024 Budget Request Preparations

Strategic Planning

- Status of One-Year Tasks & Assignments

Old Business

- Wildland Task Force Vehicle Discussion

New Business

- Annual Review of Standard Operating Guidelines (SOGs)
- Level A Hazardous Materials Suit Purchase (Contingency Fund)

Items for the Good of the Membership

Adjournment

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