



MABAS DIVISIONS 4 & 5 SPECIALIZED RESPONSE TEAMS

JOINT ADMINISTRATIVE COUNCIL

MEETING AGENDA

August 1, 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/85246922397?pwd=ZjR4L0Via3h6eFZ6ZUxYbGg5KzZRZz09>

Meeting ID: 852 4692 2397 / Passcode: 357481 / (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

- Recognition of Division 5 Operations Chief Chris Williams
- Recognition of Division 4 Water Rescue & Recovery Team Leader Bill Lark
- Replacement Operations Chief (MABAS Division 5)
- Structural Engineer for Technical Rescue Team Incidents (Structural Collapse & Trench)

Secretary/Treasurer's Report: Chief Greg Formica

- Joint Administrative Council Meeting Minutes: June 20, 2023
- Treasurer's Report: July 2023
- Payment of Bills: July/August 2023



MABAS DIVISIONS 4 & 5 SPECIALIZED RESPONSE TEAMS

Administrative Coordinator's Report: Christina Loomis

- New Team Members
- Training Report: June/July 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

Strategic Planning

- Status of One-Year Tasks & Assignments

Old Business

- Wildland Task Force Vehicle Discussion
- Review & Approval of Standard Operating Guidelines (SOGs)

New Business

- Preliminary Review of 2024 Operating & Capital Budget Requests
- Resolution 2023-02: A Resolution Declaring Surplus Equipment and Property and Providing for its Proper Disposal
- Technical Rescue Team Leadership Appointment Recommendations
 - Division 4 Assistant Team Leader: Russell Kluchka (Lake Bluff Fire Department)
 - Division 5 Assistant Team Leader: Adam Bucheger (Crystal Lake Fire Rescue Department)
 - Structural Collapse Discipline Support Leader: Ryan Mastandrea (McHenry Township Fire Protection District)
 - Assistant Training Coordinator: Michael Vitale (Lincolnshire-Riverwoods Fire Protection District)



MABAS DIVISIONS 4 & 5 SPECIALIZED RESPONSE TEAMS

Closed Session

- Discuss appointment, employment, compensation, discipline, performance or dismissal of employees.

Items for the Good of the Membership

Adjournment

Next Regular Meeting: September 5, 2023 at 9:00 am (Greater Round Lake Station 1, 409 W. Nippersink Road, Round Lake, IL 60073)