JOINT ADMINISTRATIVE COUNCIL

MEETING AGENDA

September 5, 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/82201025170?pwd=V0x6NnJHMmdKS1cxY0FFbGs1WEE5dz09
Meeting ID: 822 0102 5170 / Passcode: 857229 / (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 Operations Chief (MABAS Division 5)

Secretary/Treasurer's Report: Chief Greg Formica

- Joint Administrative Council Meeting Minutes: August 1, 2023
- Treasurer's Report: August 2023
- Payment of Bills: September 2023

Administrative Coordinator's Report: Christina Loomis

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

Operations Chiefs' Reports

- MABAS Division 4: Deputy Chief Chas Buschick
  - Division 4 & 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
- Final Review & Approval of 2024 Operating Budget Requests
- Final Review & Approval of Updated Capital Improvement Plan (2024 – 2028)
- Disposition of Old Sonar Boat & Trailer (Surplus Equipment)

New Business

- Approval of 2024 – 2026 Administrative Coordinator Contract

Closed Session

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

Items for the Good of the Membership

Adjournment

Next Regular Meeting: October 3, 2023 at 9:00 am (Greater Round Lake Station 1, 409 W. Nippersink Road, Round Lake, IL 60073)