

MABAS DIVISIONS 4 & 5 SPECIALIZED RESPONSE TEAMS

JOINT ADMINISTRATIVE COUNCIL

MEETING AGENDA

October 3, 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/86392797792?pwd=2SMsmeDbvVEVlefAw58QjTbjFoWeYx.1

Meeting ID: 863 9279 7792 / Passcode: 505213 / (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)
- SRT Sonar Team Open Application Period
- Opening of Bids for Surplus Sonar Boat & Trailer

Secretary/Treasurer's Report: Chief Greg Formica

• Joint Administrative Council Meeting Minutes: September 5, 2023

• Treasurer's Report: September 2023

Payment of Bills: October 2023



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Administrative Coordinator's Report: Christina Loomis

- **New Team Members**
- Training Report: September 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
- 2023 Purchase Order Deadline: 10/31/2023

Strategic Planning

Status of One-Year Tasks & Assignments

Old Business

- Wildland Task Force Vehicle Discussion
- 2024 Proposed Capital Improvement Plan Purchases

New Business

Items for the Good of the Membership

<u>Adjournment</u>

Next Regular Meeting: November 7, 2023 at 9:00 am (Greater Round Lake Station 1, 409 W. Nippersink Road, Round Lake, IL 60073)