

MABAS DIVISIONS 4 & 5 SPECIALIZED RESPONSE TEAMS

JOINT ADMINISTRATIVE COUNCIL

MEETING AGENDA

January 2, 2024 – 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/87580807925?pwd=Lf0QDEZVZzgftCAm0Ej2NacaSL4Zak.1 Meeting ID: 875 8080 7925 / Passcode: 805685 / (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

• Division 5 Replacement Operations Chief: Deputy Chief Chris Way

Secretary/Treasurer's Report: Chief Greg Formica

- Joint Administrative Council Meeting Minutes: December 5, 2023
- Treasurer's Report: December 2023
- Payment of Bills: January 2024



MABAS DIVISIONS 4 & 5 SPECIALIZED RESPONSE TEAMS

Administrative Coordinator's Report: Christina Loomis

- New Team Members
- Training Report: December 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 End of Year Training Forms
- 2024 Training Schedules
- Team Leadership Meetings (Quarterly)

Strategic Planning

• Status of One-Year Tasks & Assignments

Old Business

New Business

- Team Leader Appointment Recommendation Division 4 HazMat Monitoring/Equipment Manager: Frank Cordova (Grayslake Fire Protection District)
- Election of 2024 Officers
- Approval of 2024 Assessment to MABAS Divisions

Items for the Good of the Membership

Adjournment

<u>Next Regular Meeting</u>: February 6, 2024 – 9:00 AM (Greater Round Lake Station 1, 409 W. Nippersink Road, Round Lake, IL 60073)