



MABAS DIVISIONS 4 & 5 SPECIALIZED RESPONSE TEAMS

JOINT ADMINISTRATIVE COUNCIL

MEETING MINUTES

August 6, 2024 – 9:00 AM

Greater Round Lake Station 1
409 W. Nippersink Road
Round Lake, IL 60073

****Meeting was held in-person, but team leaders/coordinators were able to join via Zoom.****

Call to Order

Chief Steingart (Vice-Chairman) called the meeting to order at 9:00 am.

Roll Call

Council members present at the meeting were Deputy Chief Echtenacher, Chief Greg Formica, Chief Paul Klicker, Chief Bob Kreher, and Chief Jeff Steingart.

Others present include Division 4 Operations Chief Chas Buschick, and Division 5 Operations Chief Chris Way

Introduction of Guests: None

Presentations: None

Public Comment: None

Chairman's Report: None

Secretary/Treasurer's Report

Chief Greg Formica (Secretary/Treasurer) presented the minutes for the July 2, 2024 meeting for approval. A motion was made by Chief Echtenacher, seconded by Chief Kreher to approve the minutes. Motion carried. He also presented the minutes for the July 31, 2024 special meeting for approval. A motion was made by Chief Echtenacher, seconded by Chief Kreher to approve the minutes. Motion carried. He also presented the May 2024 Treasurer's Report for approval. A motion was made by Chief Echtenacher, seconded by Chief Kreher to approve the July 2024 Treasurer's Report. Motion carried.

Chief Formica presented the bills in the amount of \$25,584.98 for payment. A motion was made by Chief Klicker, seconded by Chief Kreher to pay the bills. Roll call vote: 5 AYES, 0 NAYS. Motion carried.

Administrative Coordinator's Report

There was no report given

Operations Chiefs' Reports

- MABAS Division 4: Operations Chief Buschick gave an update on the Division 4 teams. A copy of Chief Buschick's report was included in the meeting packet.
- MABAS Division 5: Operations Chief Way gave an update on the Division 5 teams. A copy of Chief Way's report was included in the meeting packet.

Team Leaders/Coordinators

- 2024 Year-to-Date Expenditures: No Report
- 2025 Operating & Capital Budget Preparation: No Report

Strategic Planning

- Status of One-Year Tasks & Assignments: Discussion occurred regarding the priority one-year tasks and assignments from SRT's Strategic Plan.

Old Business

- No Report

New Business

The Board reviewed the draft FY 2025 Budget.

Chief Echtenacher made a motion to appoint Brian Stodola from the Lake Zurich Fire Department as Confined Space/Rope Rescue Discipline Support Leader. Second by Chief Kreher; all aye, motion carried.

Items for the Good of the Membership:

B/C Weidman reported that four haz-mat technicians are attending a special radiation screening class at MABAS Headquarters in Wheeling.

Adjournment

A motion was made by Chief Kreher, seconded by Chief Echtenacher to adjourn the meeting at 9:45 am. Motion carried.

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