



## MABAS DIVISIONS 4 & 5 SPECIALIZED RESPONSE TEAMS

### JOINT ADMINISTRATIVE COUNCIL

#### MEETING AGENDA

September 3, 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/84615149142?pwd=6cGRQdj0UaX6HETzOvXrfbTLeXYbKa.1>

Meeting ID: 846 1514 9142 / Passcode: 591914 / (312) 626-6799 (Chicago)

Call to Order: Deputy Chief Steve Spraker, Chairman

Roll Call

Introduction of Guests

Public Comment

Chairman's Report

- Steve Holtz – New MABAS 4 JAC Member
- Jeff Steingart – Chief Administrative Officer

Presentations

Secretary/Treasurer's Report: Chief Greg Formica

- Joint Administrative Council Meeting Minutes: August 6, 2024
- Treasurer's Report: August 2024
- Payment of Bills: September 2024

Administrative Coordinator's Report: Deputy Chief Spraker

- New Team Members
- Training Report: August 2024
- Deployments/Incidents
- Correspondence Received



## MABAS DIVISIONS 4 & 5 SPECIALIZED RESPONSE TEAMS

### Operations Chiefs' Reports

- MABAS Division 4: Deputy Chief Chas Buschick
  - Division 4 Update
  - Special Team Reports
- MABAS Division 5: Deputy Chief Chris Way
  - Division 5 Update
  - Special Team Reports

### Team Leaders/Coordinators

- 2024 Year-to-Date Expenditures

### Strategic Planning

- Status of One-Year Tasks & Assignments

### Old Business

- Approval of FY2025 Budget

### New Business

- Election of Vice-Chairman
- Approval of Chief Administrative Officer 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 1, 2024 – 9:00 AM (Greater Round Lake Station 1, 409 W. Nippersink Road, Round Lake, IL 60073)