



MABAS DIVISIONS 4 & 5 SPECIALIZED RESPONSE TEAMS

JOINT ADMINISTRATIVE COUNCIL

MEETING AGENDA

November 5, 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=6cGRQdjOUaX6HETzOvXrfbTLeXYbKa.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

Presentations

Secretary/Treasurer's Report: Chief Greg Formica

- Joint Administrative Council Meeting Minutes: October 1, 2024
- Treasurer's Report: October 2024
- Payment of Bills: October 2024

Chief Administrative Officer's Report: Jeff Steingart

- New Team Members
- Training Report: October 2024
- Deployments/Incidents
- Correspondence Received
- General Updates



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

- FY2025 Budget

New Business

- TRT Capital Purchase – GME Supply Harken Winch Kits – JAC Approval Needed
- 2025 Meeting Schedule Discussion

Closed Session

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

Items for the Good of the Membership

Adjournment

Next Regular Meeting: December 3, 2024 – 9:00 AM (Greater Round Lake Station 1, 409 W. Nippersink Road, Round Lake, IL 60073)