

MABAS DIVISIONS 4 & 5 SPECIALIZED RESPONSE TEAMS

JOINT ADMINISTRATIVE COUNCIL

MEETING AGENDA

February 4, 2025 – 9:00 AM

Greater Round Lake FPD 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.**

New Link

https://us06web.zoom.us/j/89249408970

Meeting ID: 892 4940 8970 / Passcode: 463200 / (312) 626-6799 (Chicago)

<u>Call to Order</u>: Deputy Chief Steve Spraker, Chairman

Roll Call

Introduction of Guests

Public Comment

Chairman's Report: D/C Steve Spraker

Presentations

Secretary/Treasurer's Report: Chief Greg Formica

- Joint Administrative Council Meeting Minutes: January 7, 2025
- Treasurer's Report: January 20025
- Payment of Bills: February 2025

Chief Administrative Officer's Report: Jeff Steingart

- New Team Members
- Training Report: January 2025
- Deployments/Incidents
- Correspondence Received
- General Updates

Operations Chiefs' Reports

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

<u>Team Leaders / Coordinators</u>

- Team Updates
- 2025 Year-to-Date Expenditures

Strategic Planning

• Status of One-Year Tasks & Assignments

Old Business

- SOG Update-Training requirement changes from hours to numbers
 - Haz-Mat / Sonar / Wildland

New Business

- Property & Liability Insurance Renewal (VFIS)
 - Attached in packet
- 2024 End of Year Training Forms Report
- Approval of 2024 Final Budget Report

Closed Session

None

Items for the Good of the Membership

Adjournment

Next Regular Meeting:

March 4, 2025 – 9:00 AM

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