



MABAS DIVISIONS 4 & 5 SPECIALIZED RESPONSE TEAMS

JOINT ADMINISTRATIVE COUNCIL

MEETING MINUTES

May 6, 2025

The regular meeting of the MABAS 4 & 5 SRT JAC was called to order at the Greater Round Lake Fire Protection District Station 1 by Chairman Spraker at 09:00.

Roll Call: Spraker, Kreher, Echtenacher, Formica, Klicker, Holtz. Also present: Ops Chief Buschick, Ops Chief Way, Chief Administrative Officer Steingart and several team leaders.

Introductions of Guests: None

Public Comment: There was no public comment.

Chairman's Report: Chief Spraker had no report.

Presentations: There were no presentations.

Secretary/Treasurer's Report: Chief Formica presented the minutes for the April 2025 meeting for approval. Chief Kreher made a motion to approve the April minutes. Seconded by Chief Klicker; all ayes, motion carried.

Treasurer's Report: Chief Formica presented the March and April 2025 Treasurer's Reports for approval. Chief Kreher made a motion to approve the Treasurer's Repots as presented. Seconded by Chief Echtenacher. All aye; motion carried.

Bills for Payment: Chief Formica presented the April bills for payment. Chief Klicker made a motion to approve the bills for payment. Seconded by Chief Kreher; roll call vote was all aye, motion carried.

Chief Administrative Officer's Report:

- The CAO gave an update on new team members.
- The CAO gave a report on the April training.
- Gave an update on incidents that have occurred.
- Gave a report on correspondence that were received.
- Reported that the Mechanics Team will be evaluating Haz-Mat 5 and give a recommendation.
- Gave an update on the new Fire Investigations Team.
- Reported that he is working on some leadership positions.

- Reported that they are working on inventories for Division 4 and 5 TRT teams.
- The new sonar tow fish is with the team and getting ready to be placed in service.
- Provided an update on the new drone to be purchased by the Sonar Team.

Operations Chief's Reports:

- Operations Chief Buschick gave an update for the MABAS 4 teams.
- Operations Chief Ray gave a report on the MABAS 5 teams.

Team Leaders/Coordinators:

- CAO Steingart gave an update on the year-to-date expenditures.
- The Mechanic's Team will be evaluating Haz Mat 4 and make a recommendation on replacement.

Strategic Planning:

- CAO Steingart gave an update on the Strategic Plan.

Old Business:

- Nothing

New Business:

- CAO gave recommendations on individuals to fill some open leadership positions. The recommendation is attached to these minutes. Chief Holtz made a motion to approve the recommendation provided. Seconded by Chief Klicker. All aye; motion carried.
- After Discussion regarding the creation of a Fire Investigations Team Chief Holtz made a motion to approve creating a Fire Investigations Team as a part of the SRT. Seconded by Chief Klicker. All aye; motion carried.
- The sonar team requested approval for the purchase of a new winch arm to be installed on the Round Lake/Sonar Team boat. Chief Kreher made a motion to approve the purchase in the amount of \$4,086. Seconded by Chief Echtenacher. All aye; motion carried.

Closed Session: There was no closed session.

Adjournment: Chief Kreher made a motion to adjourn the meeting at 9:30. Seconded by Chief Klicker; all aye, meeting adjourned.