

MABAS DIVISIONS 4 & 5 SPECIALIZED RESPONSE TEAMS

JOINT ADMINISTRATIVE COUNCIL

MEETING AGENDA

August 5, 2025 - 9:00 AM

(rev 1)

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.**

Click Here → 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

<u>Public Comment</u>

Chairman's Report: D/C Steve Spraker

Presentations

<u>Secretary/Treasurer's Report</u>: Chief Greg Formica

Joint Administrative Council Meeting Minutes: July 1, 2025

Treasurer's Report: June & July 2025

Payment of Bills: July 2025

<u>Chief Administrative Officer's Report:</u> Jeff Steingart

New Team Members

• Training Report: July 2025

Incidents / Deployments

Correspondence Received

General Updates

• 2026 Budget

Operations Chiefs' Reports

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

Team Leaders / Coordinators

- Team Updates
- 2025 Year-to-Date Expenditures

Strategic Planning

- Status of One-Year Tasks & Assignments
- CIP

Old Business

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New Business

- Chief Admin Officer Contract renewal
- Maintenance/Logistics Coordinator (Part-Time) Pay

Closed Session

• For the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

Items for the Good of the Membership

<u>Adjournment</u>

Next Regular Meeting:

September 2, 2025 – 9:00 AM

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