



# Meeting Minutes

August 14, 2024

Pleasantview Fire Protection District

Station 151

Chief Buckley called the meeting to order at 9:00am.

**Roll Call:**

	Brookfield	X	LaGrange Park	X	Tri-State
X	Clarendon Hills		Lyons	X	Western Springs
	Forest View	X	McCook	X	Westmont
X	Hinsdale		Pleasantview		
X	LaGrange	X	Riverside		
<b>Associate Members/Departments</b>					
X	AC/DC	X	Darien-Woodridge	X	Oak Brook
	Argonne	X	Downers Grove	X	Romeoville
	Citgo Refinery		DuComm		

The pledge of allegiance was said.

Chief Buckley for a moment silence for the [33] firefighter fatalities reported in 2024 by the USFA.

**Presentation/Adoption of Previous Meeting Minutes:**

Chief Lahanis presented the meeting minutes from the June 12, 2024, meeting.

Westmont made a motion to accept the minutes as presented. Seconded by LaGrange. All were in favor. The motion carried.

**Public Comment:**

None.

**President's Report:**

President Buckley discussed the upcoming Democratic National Convention. He related that MABAS 10 has only committed ambulances (Argonne) at this time and no other resources have been requested by MABAS or the City of Chicago at this time. He added that the hazmat team has preemptively been preparing and is seeking availability of team members in the event that they are called to assist at the event or in the surrounding areas.

Discussions continued with the group regarding the level of preparedness of fire, police, and homeland security resources.

#### **Treasurer's Report:**

Chief Riley presented the Treasurer's report June 2024.

Western Springs made a motion to accept the Treasurer's report as presented. Seconded by Hinsdale. All were in favor. The motion carried.

Chief Riley also presented the Treasurer's report July 2024.

Tri-State made a motion to accept the Treasurer's report as presented. Seconded by LaGrange. All were in favor. The motion carried.

#### **Vice President's Report:**

Chief Brenn discussed the Outbound Interdivisional box cards with the group. He reported that all spots except for two medic spots on the secondary role are still and any department interested in helping out should reach out to him directly. Discussion followed on the new muster site locations – McCook and Pleasantview.

#### **Reports of Standing Committees:**

##### **DuPage Fire Chiefs – [Riley, ~]:**

Chief Riley mentioned the group has not met in July and August but will resume regularly scheduled meetings in September. He also briefly discussed the upcoming golf outing in September.

##### **Emergency Medical Services – [K. Adams, Donatucci]**

Chief K. Adams discussed several updates on pending legislation affecting EMS. He mentioned that CESSA has been extended until 2025.

##### **Finance & Auditing – [Riley, Kelly, J. Adams]**

No report at this time.

##### **Hazardous Materials - [Maggos, ~]:**

Chief Maggos, via an email report, that upcoming training will take place at the Brookfield Zoo. Chief Pindelski reviewed a request from Team Coordinator Wilson for new monitors for each department in the division. A short discussion followed and more information will be provided at future meetings.

##### **Illinois Fire Chiefs/Legislative – [Donatucci]:**

No report at this time.

##### **Inventory – [DeLeshe, Jones]:**

Chief DeLeshe reported that insurance cards have been emailed out. There are still seven (7) cards that cannot be linked to a MABAS resource.

**Logistics & Communications – [Buckley, DeLeshe]:**

No report at this time.

**Nominating & Rules – [Nord, Brenn]:**

No report at this time.

**Origin & Cause – [Krupp, Buckley, DeLeshe]:**

No report at this time

**SOGs & Policies – [Kelly, Argast, Brenn]:**

No report at this time

**Technical Rescue – [Argast, Jansen]:**

Deputy Chief Jansen reported members are continuing to attend classes so that the division team can be deployable. He also mentioned that the team has been able to open purchasing accounts at Home Depot and Menards which would allow for large-scale lumber purchase in the event the team needed those materials.

**Training – [Scott, Maggos, Grachan]:**

Deputy Chief Scott reported on the upcoming VMO and Hazmat boot camps. He also discussed his email proposal to provide a day of live fire at IFISI for Division 10 departments. He added that he would need to amend the amount needed from MABAS 10 due to new budget information.

Western Springs made a motion to pay \$8,045 for a live fire training session at IFIS with participating departments to reimburse MABAS 10 for one-half of those costs or approximately \$100 per member.

Westmont made a motion to pay the total cost of the training event, not to exceed \$10,000, with no need for reimbursement from participating departments. Seconded by Western Springs. All were in favor. The motion carried.

**Water Rescue – [Buckley, Fleege]:**

No report at this time.

**Information Technology – [Brenn, Riley]:**

Chief Brenn reported that Google groups, except for TRT, have been created. He mentioned that a few chiefs still have not accepted the invitation and he will follow up with those individuals separately.

**Intelligence – [Buckley, DeLeshe]:**

No report at this time.

**Rescue Task Force – [Buckley, Mulligan, DeLeshe, Donatucci]:**

Chief Buckley mentioned that the committee is still working with the Training committee on some upcoming training classes.

**Grants – [-]:**

No report at this time.

**Reports of Special Committees:**

**DuPage OEM:**

Jeff Janus provided the group with a brief update on the DNC, recent Crowd Strike outage, and migrant bus drop offs.

**DuComm & ACDC:**

ACDC asked that only “yes” or “available” responses be submitted to IamResponding. Several recent origin and cause requests had investigators responding with “no” or “unavailable”.

**Unfinished Business:**

None.

**New Business:**

Lt. Godek reported that Mike Korzen will be appointed as the new fire chief of the Clarendon Hills Fire Department on August 19.

Chief Pindelski reported that they will be undergoing some operational changes and reorganization in the coming months with the T86 likely going out of service and captains moving to their own vehicles.

**Review of Extra Alarms / Incidents of Interest:**

None.

**Adjournment:**

Westmont made a motion to adjourn. Seconded by Tri-State. All were in favor. The motion carried.

The meeting adjourned at 9:45 am.

**Next Regularly Scheduled Meeting:**

September 11, 2024 - Pleasantview FPD - Station 151 - 9:00am