



# Meeting Minutes

January 8, 2025

Pleasantview Fire Protection District

Station 151

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

**Roll Call:**

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

The pledge of allegiance was said.

Chief Brenn for a moment silence for the [-] firefighter fatalities reported in 2025 by the USFA.

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

Chief Lahanis presented the meeting minutes from the December 11, 2024, meeting.

Pleasantview made a motion to accept the minutes as presented. Seconded by Tri-State. All were in favor. The motion carried.

**Public Comment:**

None.

**President's Report:**

Chief Brenn related that President Buckley had extended an invitation to Forestview to attend today's meeting to discuss and answer any questions regarding their associate membership

request. However, Forestview contacted President Buckley this morning and stated that they would not be attendance today.

**Treasurer's Report:**

Chief Riley presented the Treasurer's report for October, November, and December 2024.

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

**Vice President's Report:**

Chief Brenn discussed the upcoming MABAS box card revision process that will begin this month. He added an email with more information and suggested templates/formats will be sent out later today.

Chief Brenn also discussed an email received from MABAS in which they were looking to relocate a large decontamination unit to an agency in MABAS 10. A brief discussion followed but no agency was willing/able to house the asset.

**Reports of Standing Committees:**

**DuPage Fire Chiefs – [Riley, -]:**

Chief Riley discussed the upcoming installation dinner on January 18<sup>th</sup>.

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

No report at this time.

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

Chief Riley discussed the need to complete the annual audit in February or March.

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

Chief Maggos briefly discussed the team's upcoming training schedule.

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

DC Donatucci gave a brief update on the status of the Illinois Legislative committee. He added the annual symposium will be held on May 13 -15 in East Peoria.

**Inventory – [DeLeshe, -]:**

Chief DeLeshe informed the group that MABAS asset insurance cards will be uploaded to Division's website.

**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 – [Argast, Brenn, Reda]:**

Chief Brenn presented the changes to 310 – *Training Procedures* and 330-6 – Hazardous Atmosphere Entry Respiratory Protection. A brief discussion followed regarding the changes.

Pleasantview made a motion to accept policies as presented. Seconded by Westmont. All were in favor. The motion carried.

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

Chief Argast discussed the teams upcoming training schedule. A brief discussion on the teams request to purchase a trailer to store their equipment was also held. More information will follow once the team leadership has had the opportunity to discuss the logistics of the trailer.

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

Chief Scott gave a brief overview of some upcoming RTF training in Wester Springs. He also added that IMAT training is complete, and DC Krupp will be disseminating the updated IMAT list shortly.

### **Water Rescue – [Buckley, Fleege]:**

No report at this time.

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

Chief Brenn stated that box cards have been uploaded to the Division's website, but the policies are still a work in progress.

Chief Riley added that an unbudgeted invoice in the amount \$2,140 will be approved to continue to allow the website designer to continue to upload and manage the website.

Westmont made a motion to approve the unbudgeted amount of \$2,140. Seconded by Pleasantview. All were in favor. The motion carried.

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

No report at this time.

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

No report at this time.

### **Grants – [-]:**

No report at this time.

### **Reports of Special Committees:**

#### **DuPage OEM:**

Jeff Janus gave a brief report on the upcoming consolidated elections. He also reminded the group that DuPage OEM is available with a unified command post and is able to respond to large scale or multi-day incidents.

#### **DuComm & ACDC:**

ACDC discussed that they are working on improving the IAR notification process for significant incidents.

**Unfinished Business:**

None.

**New Business:**

Hazmat Team Coordinator Mike Wilson discussed the team's recommended changes to the Hazmat Box cards. He further discussed how and when the Hazmat Team advisors could and should be utilized during hazmat incidents.

Tri-State made a motion to accept the recommended changes to the Hazmat Box card template. Westmont seconded the motion. All were in favor. The motion carried.

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

Chief Riley discussed the 2024 box alarms.

**Adjournment:**

Westmont made a motion to adjourn. Seconded by Pleasantview. All were in favor. The motion carried.

The meeting adjourned at 09:46 am.

**Next Regularly Scheduled Meeting:**

February 12, 2025 ~ Pleasantview Fire Protection District ~ Station 151 at 9:00am