

**MABAS DIVISION 1 MEETING AGENDA**  
**March 11, 2026**  
**13:30 hours Palatine Village Hall – Community Room B**



**I. Call to Order** (Quorum of 50% +1; 8 FD's required)

- Pledge of Allegiance

**II. Recognition of Members**

**III. Public Comment**

**IV. Guests**

- Norm Bemis, Harper College Fire Science Coordinator
- Scott Renshaw, Buffalo Grove FD

**V. Approval of Minutes**

- Approval of January 14, 2026, meeting minutes (v)

**VI. Treasurer's Report**

- 2026 Dues Schedule
- Approval of Balance Sheet & Profit/Loss Detail (v)

**VII. Committee Reports**

**1. MABAS Division 1 Executive Board – Chief Meyer**

- a. MABAS Seminar reimbursement – NWCDS - \$1,000
- b. Leadership Seminar April 15, 2026, at Harper College. Eventbrite and flyer are available.

**2. MABAS-IL – Chief Meyer**

- a. MABAS IL Executive Board meeting
  - i. New MABAS Division 70 (members of 54 and 59)
  - ii. Funding still a challenge (ex. one grant that used to be \$10M is now \$2M)

**3. Fire Investigations Team – Bill Eckert**

**4. Communications / Box Alarms – Jeb Lyons**

**5. Training Committee – Div/C Kluzek**

**6. Water Rescue Team – D/C Markowski**

**7. Technical Rescue Team – B/C Chapman**

**8. Hazardous Materials Teams – D/C Buzzard**

**9. Logistics** – Chief Mackeben**10. Health and Safety Committee** – B/C Cassidy**11. Operational Guidelines/Policy Statements** – D/C Lavacchia. **FINAL** Submission

- i. #602 MABAS-IL Asset Tracking (v)

b. **INITIAL** Submission

- i. #305 Passport Personnel Accountability System (5-year review)

**VIII. Old Business**

- Squad 55A intergovernmental agreement

**IX. New Business**

- NWCEMSS Prehospital Blood Transfusion (PHBT) Pilot – Seeking MABAS Div1 Endorsement
- Interdivisional Box Card

**X. For the Good of the Order**

- Next Chief's Breakfast Meeting; Wednesday, April 1, at 07:30 – Location TBD
- Metropolitan Fire Chiefs Association meeting; Thursday, April 2 – Admin Professionals Lunch – Medinah Shriners at 550 Shriners Dr., Addison
  - Regular Meeting at IFCA Symposium, May 7
- IFCA Symposium May 5-7, East Peoria
- IFCA 'Wisconsin Management Association' will manage, voted at last E-Board meeting; transition starting in March and completing May

**XI. Next MABAS Division 1 Meeting**

- May 13, 2026, at Arlington Heights Fire Station 2, 1150 N. Arlington Heights Rd., at 13:30

**XII. Adjournment** (v)