Minutes of

MABAS Division 32

January 31, 2013

Meeting was called to order by Director Owens at 7:56 pm.

Motion was made and seconded to approve the December 2012 meeting minutes as distributed. Motion passed.

Treasurer's report – MABAS 32 checking account balance is 14,412.21. \$1,705.00 is for Illinois MABAS Dues. Motion was made and seconded to approve the report.

Old Business:

HB that was approved at the last meeting was drafted and sent to MABAS.

Reimbursement Policy – Lee Smith has spoken with Jim Sinclair. Mr. Sinclair is aware of the position of the division and what we are looking for in the form of a policy. Work will continue.

MABAS Conference will be in February in Springfield and will include the dispatcher's conference.

Discussion was held concerning use of cell and 800 technologies during storms / disasters. Departments need to maintain VHF systems for communications during these times especially.

MABAS division will be putting a drill in place with Special Emergency Services in March.

Chief Walsh inquired about mutual aid with area departments.

Motion was made and seconded to adjourn. Meeting was adjourned at 8:08 pm.