

**COMBINED AGENCY RESPONSE TEAM
(C.A.R.T.)**

**CENTRAL BOARD MEETING
MINUTES**

June 11, 2013

The meeting of the CART Central Board was called to order at 09:07 hrs by Chairperson Bruce Boyle at the Orland Park FPD's Administration Building, with the following teams represented:

BLACK		BLUE		GOLD	
Bourbonnais		Alsip	C. Freitag	Bristol-Kendal	
East Joliet		Northwest Homer		Oswego	
Frankfort		Orland	M. Schofield	Sandwich	
Homer		Palos Heights			
Manhattan		Tinley Park			
New Lenox		Posen			
Peotone	B. Boyle	Blue Island			
		Palos			
GRAY		GREEN		ORANGE	
Beecher				Braidwood	
Chicago Heights		Joliet	V. Stachelski	Channahon	
Crete - Village		Lockport		Coal City	
Crete Township				Elwood	
Matteson		RED		Minooka	
Monee		Bridgeview		Plainfield	J. Stratton
Park Forest		Burbank		Wilmington	
Richton Park		North Palos			
Riverdale		Oak Lawn			
Sauk Village		Roberts Park		SILVER	
So. Chicago Heights				Downers Grove	
Steger		Admin		Lisle-Woodridge	D. Kowalski
Steger Estates		Finance			
University Park		Orland Central			

Secretaries' Report: (bziegle@vopf.com)

Minutes for the June 11, 2013 meeting were presented for approval. A motion was made by the ORANGE team and seconded by the SILVER team to approve the minutes. This motion was approved by a voice vote.

Treasurer's Report: (MJoines@bourbonnaisfire.org)

Mileen Joines presented the June 30, 2013 Treasurers report. A motion was made to accept the Treasurer's reports as presented by the GREEN Team and seconded by the ORANGE Team. Joines will be sending out requests again on those with unpaid invoices. This motion was approved by a voice vote.

The following bills were presented for payment:

Bills:

Item	Assigned to	Amount
Technology Assigned Risk	Worker's Comp	\$1,044.00
A T & T	Telephone line	\$47.55
	TOTAL	\$1,091.55

A motion to pay the bills as presented was made by the BLUE Team and seconded by the GREEN Team. The motion was approved by a voice vote of those present

Discussion was held on adding vendors to the Approved Vendor list. Those included were Alexander Lumber, Home Depot and Batteries Plus. Teams still need to bring requests to be approved by the Central Board for any repairs or equipment desired.

Chairman's Report: Bruce Boyle (BATLN12@AOL.COM)

A proposed letter to MABAS concerning staffing issues will be discussed later.

Legal/Finance: Bruce Boyle (BATLN12@AOL.COM) Chad Freitag (chadmfreitag@gmail.com)

No Report.

Overhead/ Executive Committee: Bruce Boyle (BATLN12@AOL.COM)

Vic Stachelski stated L-14 will now be temporarily housed at Plainfield with still a need for a permanent home. Jon Stratton will take to EMC for preventive maintenance.

Training: Jon Stratton (jkstrattondfm@hotmail.com) (dkowalski36@yahoo.com)

Number of people attending the August 9 and 23 Local 150 Trench Training need to be sent to Dave Kowalski. Class will run from 0900-1500 hours. Bring trailers. Lunch will be provided. Dave Kowalski is working on the written exam. Other details were added to the below table. Still need GOLD and GRAY locations.

Validation schedule for 2013. This is the tentative schedule as of this moment:

TEAM	DATE(S)	LOCATION	SUBJECT
BLACK/ BLUE	11/ 08/ 2013	Frankfort #3	Vertical
GOLD	10/5/2013	TBA	Confined Space
GRAY	11 / 02 / 2013	TBA	Confined Space
GREEN	10 / 28 / 2013	Frankfort #3	Vertical
ORANGE	10/20/2013	Plainfield	Confined Space
RED	09/ 9 & 10 / 2013	Oak Lawn #2	Vertical
SILVER	10/18 & 19/2013	Downers Grove	Collapse
Open	11/16/2013	Frankfort #3	TBA

Logistics: John Votteler (ffjvotteler@sbcglobal.net)

Discussion was held on the status of our trailers and equipment – what is needed and being used and what is need of repair. Discussion was held on the status of our heavy tool trailer and their maintenance cost (specifically HT8) and the feasibility of making it a loaner. Suggestion was made to have a separate committee to evaluate all units. It will be held July 25 at 0800 hours at Plainfield FPD.

It was also noted the newly purchased struts are located in the Training trailer and do not have a hose or regulator.

The following is a list of the current location of CART trailers and other related information. The sub-committee is still working on the trailer inventory and a possible recommendation.

Trailer	Currently Located	Assigned Location	Comment
L-13 (Logistics Trailer)	Oswego	Oswego	
L-14	Plainfield	Still looking for a permanent home.	
ST-3 (Shoring Trailer)	Tinley Park Station #3	Tinley Park Station #3	
ST-4	Hometown	RED	Looking for new home RED
ST-5	Lisle	Lisle	
ST-6	Plainfield	Plainfield	
HT-2 (Heavy Tool)	Plainfield	Plainfield	
HT-8	Plainfield	Formerly RED	No home assigned
HT-10	Crete Township	Crete Township	GRAY
HT-12	Plainfield – Training	Plainfield	Training
ST-1 (Assigned Trailer)	Alsip	Alsip	BLUE
T-7 (Assigned Trailer)	Park Forest	Park Forest	GRAY

Planning / Operations: Vic Stachelski (vstachelski@jolietcity.org)

No Report.

Membership: Bruce Boyle (BATLN12@AOL.COM); Bruce Ziegler (bziegler@vopf.com)

No Report.

Communications: Chad Freitag chadmf Freitag@gmail.com

Blue Team will be conducting a radio drill this Friday, July 12 at 0900 hours.

Safety: Dave Jordan (djordan@oswegofire.com);

No Report.

Statewide TRT:

No Report.

Team Illinois (USAR): Bruce Boyle (BATLN12@AOL.COM)

No Report.

Old Business:

Dave Kowalksi reported a quote of \$4,035.00 for a Liberty Tube, including shipping. After discussion, a motion was made by SILVER and a second provided by ORANGE to purchase. Motion approved with a voice vote.

New Business:

Bruce Boyle suggested those housing our trailers inside be relieved of their yearly member dues for a year. Discussion included the housing department would be responsible for transporting the unit to incidents and for service maintenance. CART would still be responsible for the cost of the repairs. This rebate would be one per department and not be considered for those units loaned to departments specifically for their use. A motion was made by GREEN and a second provided by SILVER as to the above details. Motion approved with a voice vote.

Bruce Boyle reviewed a template of a letter addressed to MABAS their staffing requests and our proposed remedy to correct. After discussion and possible changes, Boyle will review and send out to each Team Leader for each team to send on its own with its own details.

A motion was made by GREEN and a second provided by BLUE to dispense of the rest of the agenda. Motion passed.

Responses:

None reported

TEAM REPORTS:

BLACK/

BLUE:

GOLD:

GRAY:

GREEN:

ORANGE:

RED:

SILVER:

GOOD OF THE ORDER:

ADJOURNMENT:

The ORANGE team made a motion to adjourn, which was seconded by the BLUE team. This was approved by a voice vote. (10:44)

NEXT MEETING:

The next meeting will be on Tuesday **August 13, 2013 0900hrs**. This meeting will be at the Orland Park FPD Board Room. Note: The training committee meets at 0800hrs.

Minutes taken by Mileen M. Joines, Finance

