

**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		Bristol-Kendal	
East Joliet		Northwest Homer		Oswego	
Frankfort		Orland	M. Schofield	Sandwich	
Homer		Palos Heights			
Manhattan		Tinley Park	K. Roemer		
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	J. Kummelehne	RED		Minooka	
Monee		Bridgeview		Plainfield	J. Stratton
Park Forest	T. Natyshok	Burbank		Wilmington	
Richton Park		North Palos	R. Elliott		
Riverdale		Oak Lawn			
Sauk Village		Roberts Park		SILVER	
So. Chicago Heights				Downers Grove	
Steger		Admin	M. Joines	Lisle-Woodridge	D. Kowalski
Steger Estates		Finance			
University Park		Orland Central			

Secretaries' Report: (bziegle@vopf.com)

Minutes for the May 14, 2013 meeting were presented for approval. Changes were made of adding additional information for the validation schedule and also the location of the trailers. (This information will be in today's minutes). With these additions, a motion was made by the RED team and seconded by the BLUE team to approve the minutes. This motion was approved by a voice vote.

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

Mileen Joines presented the June 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 reviewed the outstanding accounts receivables for dues and tool assessment invoices. This motion was approved by a voice vote.

The following bills were presented for payment:

Bills:

Item	Assigned to	Amount
Elwood Fire Protection District	Paratech Struts	\$3,000.00
A T & T	Telephone line	\$47.35
	TOTAL	\$3047.35

Bruce Boyle reviewed the above invoice to Elwood Fire. The struts, while used, are in new condition and would compliment our equipment supply. A motion was made by ORANGE team to purchase the struts. With a second provided by SILVER, motion passed. A motion to pay the bills as presented was made by the ORANGE Team and seconded by the BLUE Team. The motion was approved by a voice vote of those present

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

Chairperson Boyle discussed the current Statewide TRT team staffing issues. MABAS has placed six CART teams on probation for one year due to inadequate staffing. MABAS is requesting a minimum of 15 response ready members in each team. The goal is to have twenty response ready members and ten in training. They are looking for an increased amount of activity in the development of members. Our Teams would not be eligible for statewide deployment for incidents due to this probation. Without MABAS certification of our teams, we would not be eligible for education reimbursement/backfill/overtime for classes. All numbers for each Team were reviewed. Other issues reviewed were the lack/cancellation of classes. A suggestion was made by Vic Stachelski for each Team to draft a letter stating their intentions/strategies of complying with MABAS' numbers. Bruce Boyle added all letters should have a 'common thread'. He and Vic will draft a template to that effect. Tracy Natyshok asked the reasoning behind every CART Team being eligible for deployment. He reminded all the original goal of CART's origin was to take care of local needs until further assistance arrived. Discussion was also held on eliminating involvement with the USAR Team in order to free up some qualified individuals.

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

No Report

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

Vic Stachelski expressed the need to move L-14 to an inside facility. There may be a different arrangement of what types of trailers we have and maintain in the future. He stated an Operations Chief would be sent to every incident (Vic or Ken Roemer).

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.

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	TBA	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

There is a need for three shop vacs and another Liberty Tube for grain bin rescues. This will be discussed under New Business.

Cell phone tower training is still to be arranged. D. Kowalski showed a pulley device which may become a future need/purchase.

Logistics: John Votteler (ffjvotteler@sbcglobal.net)

No Report

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	Lockport #5	Lockport asking it be moved;	Chair investigating
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 Ziegle (bziegle@vopf.com)

No Report

Communications: Chad Freitag chadmfreytag@gmail.com

Ken Roemer had a radio drill conducted at Tinley Park last month, resulting in some issues that needed addressing. A protocol was written to consistency and will continue to be discussed. The goal is to get six drills in a year for the entire organization.

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

No Report

Statewide TRT:

No report

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

Bruce Boyle reported training will be held at Chicago Fire Academy June 12-14.

Old Business:

The anniversary logo was reviewed. Chad Freitag is working on decals for the trailers and Mileen Joines will be working on newspaper notification of our upcoming 20th Anniversary.

New Business:

A motion was made by GREEN and a second provided by RED to purchase three shop vacs to assist in grain rescues up to \$100.00 each. Motion approved with voice vote.

A motion was made by GREEN and a second provided by RED to purchase an additional Liberty tube. It was decided to table the motion in order to obtain prices.

Responses:

None reported

TEAM REPORTS:

BLACK/

BLUE: Confined Space end of June

GOLD: No Report.

GRAY: High Angle at Frankfort last Friday. Planning Trench training in July at Crete.

GREEN: Last month and this month, will be having Rope training at Frankfort.

ORANGE: No Report.

RED: Confined Space and deep tunnel review at the Water Reclamation Co.

SILVER: Trench training.

GOOD OF THE ORDER:

Usually there is no meeting scheduled for July, but the need is there to review the proposed MABAS letter.

ADJOURNMENT:

The SILVER team made a motion to adjourn, which was seconded by the RED team. This was approved by a voice vote. (10:46)

NEXT MEETING:

The next meeting will be on Tuesday **July 9 , 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