

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

**CENTRAL BOARD MEETING
MINUTES**

May 14, 2013

The meeting of the CART Central Board was called to order at 09:15 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		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		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	M. Joines;	Lisle-Woodridge	
Steger Estates		Finance			
University Park		Orland Central			

Secretaries' Report: (bziegle@vopf.com)

Minutes for the April 9, 2013 meeting were presented for approval. A motion was made by the GREEN team and seconded by the ORANGE team to approve the minutes. This motion was approved by a voice vote.

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

Mileen Joines presented the May treasurers report. A motion was made to accept the Treasurer's reports as presented by the BLUE Team and seconded by the BLACK Team. This motion was approved by a voice vote.

The following bills were presented for payment:

Bills:

Item	Assigned to	Amount
Rescue Direct	Admin - FOGs / SOGs	\$ 110.95
Menards	Training	\$ 17.03
Plainfield Fire District	Training	\$ 557.42
John Stratton (Meals)	Training	\$ 446.00
Alexander Lumber	Trailers	\$ 723.74
	TOTAL	\$1855.14

Training Director Stratton advised that instructor costs is estimated at \$400.00. They are to be paid directly to the Instructors.

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

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. Member agencies, Blue, Black, Red, Gray, Red, and Silver to submit get well plans to help define the resolution to the staffing issues. MABAS is also looking to allocate "certificates" for each of the response ready members as they work to develop training files for all Response Ready members. Each member that is statused as "probationary" will be designated unavailable in the MABAS statewide CAD. CEO Reardon asked us to consider the merging teams to achieve the staffing minimums. MABAS offered some flexibility in their team control initiatives to help us achieve success. Vic Stachelski asked CEO Reardon if it would be better to bolster our numbers and save the teams vs. merge and lose the teams, Reardon stated it would be better to save the teams. Additional discussions about those MABAS teams that were placed in the same locations as existing CART teams. MABAS had no comment.

Central Board designees from Green and Orange stated that they will fulfill the staffing minimums by end 2013. Black and Blue will be working with the agency chiefs to decide direction. Red and silver were not in attendance.

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

No Report

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

Ken Roemer has been asked to fill an Operations Chief's. Vic stated Ken will support times when he is unavailable. All Team leaders will be added to the IST response list in IAMResponding.

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

Fall scheduled Local 150 Trench Tech drill is a go, more information to come.

56 members attended the April 2013 structural collapse class at Plainfield.

Training division will be evaluating new CMC "MPD" controlled descent device. An example will be allocated for evaluation prior to purchase request.

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

TEAM	DATE(S)	LOCATION	SUBJECT
BLACK/ BLUE	11/ 08/ 2013		
GOLD			
GRAY	11 / 02 / 2013		
GREEN	10 / 23 / 2013		
ORANGE			
RED	09/ 16 & 17 / 2013		
SILVER	10 / 18 & 19 / 2013		

Combined training sessions are tentatively scheduled as follows:

August 16 & 23, 2013 Local 150 Trench Training 9AM – 3PM

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	Plainfield	RED	Looking for new home RED
ST-5	Lisle	Lisle	
ST-6	Plainfield	Coal City?	
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

The sub-committee slated to evaluate trailers; equipment; etc is supposed to meet tomorrow.

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

No Report

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

No Report

Communications: Chad Freitag chadmfreytag@gmail.com

Chad Freitag reported things on-track with the web site and the twitter account.

Ken Roemer provided a schedule for Radio Drills with Peotone scheduled in May and Alsip in June.

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

No Report

Statewide TRT:

No report

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

No Report

Old Business:

The anniversary logo was approved for use on the this years clothing. Chad Frietag provided samples of clothing for evaluation and future action. Motion was made by the Green and second by Orange to purchase each member one new long sleeved t-shirt with the anniversary logo screen on the chest. Members voted all ayes. Chad will work with the vendor to develop additional gifts for anniversary distribution. CART anniversary outside decals are under development for future allocation.

New Business:

Jon Stratton proposed we purchase used Paratech equipment from Elwood fire. This equipment would go into the training cache if purchased. Jon will negotiate price with Elwood and bring to next central board.

Responses:

None reported

TEAM REPORTS:

BLACK/

BLUE: Attended collapse class at Plainfield

GOLD: No Report

GRAY: No Report

GREEN: Vertical Rescue MMTs

ORANGE: Vertical Rescue MMTs

RED: Collapse Rescue with CFD in Chicago

SILVER: Not Present.

GOOD OF THE ORDER:

No information reported

ADJOURNMENT:

The Orange team made a motion to adjourn, which was seconded by the BLUE team. This was approved by a voice vote. (10:24)

NEXT MEETING:

The next meeting will be on Tuesday **June 11 , 2013 0900hrs**. This meeting will be at the Orland Park FPD Board Room.

Note: The training committee meets at 0800hrs.

Bruce Boyle
CART Chair.