

20th Division Haz-Mat Co-op

MABAS 20th Division Hazmat Co-op Oversight Committee

Minutes of the March 12, 2003 meeting.

The meeting was called to order by Chief Kuryla at 9:10 in Melrose Park.

ROLL CALL:

Committee Members:

Schiller Park.....Chief Deegan
Elmwood Park.....Chief Hjellum
Hillside.....Chief Kuryla
Westchester.....Chief Rafferty
Norwood Park.....Chief Stefanowicz
Attorney.....Absent

Others in Attendance:

Berkeley.....Chief Suster
Melrose Park.....Chief Cernauske
Maywood.....Sonya Thompson
Broadview.....Deputy Chief Kowalski

ADOPTION OF THE MINUTES: A motion was made by Chief Rafferty, seconded by Chief Deegan to approve the minutes of February 12, 2003. All in favor. Motion passed.

COMMITTEE REPORTS:

Training:

Sonya Thompson

DeCon tents have arrived.
Franklin Park has 1 squad and HazMat truck.
Discussion on Box Cards.
The next training is at Northlake-March 13th.
Discussion on the lap top computer.
Discussion on site Safety Forms.
Discussion on HazMat physicals.

OLD BUSINESS:

Discussion on the Budget.

Chief Suster discussed Mark I practice kits. He is checking is they are available for all departments. Discussion.

Discussion on new HazMat vehicle.

TREASURER'S REPORT:

A motion was made by Chief Stefanowicz seconded by Chief Hjellum to accept the Treasurer's report as presented. All in favor. Motion passed.

NEW BUSINESS:

Chief Kuryla will review the Insurance policies with Bob Simon. Discussion.

Chief Cernanske discussed DeCon and what backups we have. Discussion. It will be looked into.

Discussion on billing.

Discussion on May drills.

A motion was made by Chief Rafferty seconded by Chief Hjellum to adjourn the meeting at 9:35 A.M.. All in favor. Motion passed.

Meeting adjourned at 9:35 P.M.

Next meeting in Melrose Park April 9, 2003 at 0900 hours.

Respectfully,



Dennis H. Stefanowicz
Fire Chief

cc: All co-op Chiefs
File
John Fennell