

**Michigan MABAS
Exec Board Meeting
November 11, 2020**

Minutes

- Call to Order – 1338
- Roll Call – See Attached
- Public Comment – None
- Officers Nominations
 - President – Brian Ball
 - Vice President – Dave Kwapis, Michael O’Brian
 - Secretary – Charles Schubert
- Communications and Correspondence - None
- Financial Report
 - Current
 - MiTF1 General Checking \$51,269.51
 - MiTF1 Fund Balance \$153,602.97
 - Exec Bd \$1237.12
 - FY21 Budget
- Officers Report
 - President – Quad state discussion was based on post-election
 - Vice President –
 - Secretary – No Report
- Executive Director Report
 - Administration
 - Division Documentation Audits are ongoing.
 - Review of MABAS PPG’s for Annual Approval is due. Updated will be presented in Jan 2021 for approval.
 - Website Review
 - Box Cards – OOD and Div Box Cards are online
 - Division Docs including agreements are online
 - FY21 Goals
 - Online Training Videos
 - Exercises
 - Enhanced Statewide MABAS Communications
 - In-Person Division/Dispatch Center Meetings
 - Division Document Audits
 - Develop MIMABAS Logistics Support Assets
 - Expand MRP Resources
 - Training
 - New Exec/Plan Coord Webinar 12/11/2020, 9-10am
 - Exercises FY21
 - POD Exercises
 - Q1 – EMS Strike Team
 - Jan 13 – Box Card
 - Feb 10 – Activation

- Q2 – Brush Strike Team
 - Apr 14 – Box Card
 - May 12 – Activation
 - Q3 – Crew Transport
 - July 14 – Box Card
 - Aug 11 – Activation
 - Q4 – Tanker Task Force
 - Oct 13 – Box Card
 - Nov 10 – Activation
- Full Scale Exercise – Date TBD
- New Divisions/Departments
 - Clinton County Division 3108, Motion Brian Ball, 3502
- Communications Workgroup/Red Center Report – Kevin, looking forward to supporting MIMABAS for 2021.
- SWOG Report – Dave, Sent FY21 Scope of Work and TF1 MRP. Working off performance metrics, starting with Strike Team Leader Training (Shadd Whitehead). New Spec Ops meeting to begin with TF1 and Division Spec Ops in 2021. Chris Martin is going to be the liaison for Spec Ops/Hazmat Teams to assist in their development. If you have not spoke with Chris and you have a resource, please reach out.
- EMHSD Report – Brianna, introduced herself, took Michelle’s position as Logs. IMT workgroup will be working through subcommittees to develop the IMT resources in Michigan. EMHSD is working on damage assessment resources. COVID concerns, vaccination capabilities, hospital system capacity, and ppe. Thanked MABAS for support during the IMT request to support COVID center in Detroit.
- BFS Report – No report
- MSFA Report – Michael, Facebook live with National Volunteer
- MEMA Report – No Report
- Division Report – 3801, NE Wisconsin MABAS Cord working on project to develop box cards through address identification. 3701, 2 Depts joining 3701 in the next few weeks.
- Old Business – None
- New Business - None
- Next Meeting – January 13, 1330
- Adjournment - 1435

Name	Agency	Position	Present Y/N
Brian Ball	Delhi Twp Fire	President	y
Chris Martin	Sterling Heights FD	Vice President	y
Charles Schubert	Centerline Public Safety	Secretary- Treasurer	
Michael O'Brian	Livingston	Division 3101	y
Scott Damon	Lenawee	Division 3102	
Mike Hamel	Ingham	3103 Division	
Brandon Hughes	Jackson	Division 3104	
Guy Hubbard	Shiawassee	Division 3105	y
Kevin Lenkart (Alt)			
Greg Ginebaugh	Eaton	Division 3106	y
Mike Roman (Alt)	Delta Twp. FD		
Dave Nelson	Gratiot	Division 3107	
Dave Kwapis	Oakland North	Division 3201	y
Jack Pesha	Oakland South	Division 3202	
Jeff Johnson	Western Wayne	Division 3203	y
James Piper	Macomb	3204 Division	y

James Rachwal	Washtenaw	Division 3205	y
Marc Hatfield	Down River Wayne	Division 3206	
Ed Gratz	Saint Clair	3207 Division	
John Kramer	Bay	3301 Division	
Brandon Hausbeck	Saginaw	Division 3302	y
Robert Burdette	Genesee	3303 Division	y
Bob Cairnduff			
Steve Anderson	Tuscola	Division 3304	y
Mike Matix	Berrien	3501 Division	y
Bruce Stack	Cass.	3502 Division	y
David Obreiter	Kalamazoo	3503 Division	
Doug Myers	Van Buren	Division 3504	
Brian Sturdivant	Calhoun	3505 Division	
Chris Tinney	Ottawa	Division 3601	
Alan Styles	Muskegon	Division 3602	
Sam Peterson	Kent	3603 Division	y
Travis Kroll	Newago	Division 3604	

Dan Besson	Grand Traverse	Division 3701	y
Doug Pratt	Crawford	Division 3702	y
Josh Dessart	Menominee	3801 Division	
Kevin Sehlmeier	State Fire Marshal		
Brianna Briggs	EMHSD		y
Dave McIntyre	MI-MABAS TF1 Program Mgr		y
Trent Atkins	MI-MABAS Exec Dir.		y
Julie Secontine	Legal Counsel		
Kristin Kasten	Red Center		y
Linda Stone			
Greg Bird	MEMA		
Michael O. McLeieer	MSFA		y
Keith Berg	MSFA		