

**Michigan MABAS
Exec Board Meeting
Sept 9, 2020 – 1330**

Minutes

Start- 1330

- Roll Call
- Public Comment – None
- Approve Minutes – Kwapis/DeLaTorre
- Communications and Correspondence - None
- Financial Report –
 - MiTF1 FY20 State Appropriation: \$202,082.99
 - MiTF1 Fund Balance \$113, 913.11
 - Exec Bd Checking \$1,237.12
- Approve Financial Report- Shubert/Rachwal
- Officers Report
 - President –
 - Great Lakes MABAS Meeting Update – Mtgs are now being held monthly on MS Teams. Discussion about EMAC request from California. There was discussion about in the future teaming up with other MABAS States to merge teams to fill EMAC requests. Wisconsin discussed Kenosha protests and events affecting fire service. Minnesota discussed the same.
 - EMAC Requests – Thank you for the response to the EMAC request. We submitted a list for deployment but in the end was not needed. As a part of our EMAC response we asked California to reimburse for any COVID exposures.
 - Chief Lamb in Niles has one of the original members of Michigan MABAS Exec Board and was instrumental in helping to get MABAS of the ground in Michigan. MABAS thanks Chief Lamb for his service and wishes him well in his retirement.
 - Vice President – Thanked everyone for their response to the EMAC request.
 - Secretary – Thanked everyone for their EMAC response. Asked if we should consider holding the wildland FF training. Chief Ball stated that a conversation has started with State Fire Marshal and DNR. Made a recommendation to have MABAS member Depts pre-establish costs for EMAC requests.
- Executive Director Report
 - Administration – Nov Mtg will be accepting President, VP, and Sec nominations
 - Box Cards Due – None till Jan 2021 (TBD)
 - Exercises – Oct 14, 2020, 7pm (Tanker ST Activation)
 - Spec Ops –
 - Spec Ops Applications Needed
 - sUAS MRP/Validation was approved and will be laced on the website. MABAS will begin accepting sUAS Team Applications. Shubert/ Approved
 - New Divisions/Departments – Crawford Co, 3702, Kwapis/Shubert - Approved
- Red Center Report – Monthly Roll Call was sent, there are two tabs please look at both. Please look at your Disp Center Participation and encourage them to participate.

- Comms/Disp Committee Report- Working on establishing goals for the committee based on feedback provided from a survey sent to the Division Dispatch Centers earlier this year.
- SWOG Report – Submitted EMAC Req A for response to Louisiana but did not receive a deployment. MITF1 placed COVID exposure cost under other expenses with the note that they would be following CDC guidelines. Midland provided reimbursement for the Task Force. SWOG approved Spec Ops MRP and will be sent out to Divisions soon. Training TF1 members on disinfection continuing. A swift water class is being held in Alpena; a Boat Operator course was held a couple of weeks ago. No information on state 2021 Budget Approval. Chris Martin is retiring at the end of Sept; Pat Parker has been voted in as the new SWOG Chair.
- PIO Report – MABAS, MAFC, MSFA, ESCAPE are Partnering with First Alert to provide training and other resources to reduce fire deaths in Michigan.
- EMHSD Report – None
- BFS Report – None
- MSFA Report – None
- MEMA Report – Encourage everyone to join MEMA (\$50/year). MEMA is trying to expand membership. MEMA will hold a virtual conference on Oct 10th, 10-2p.
- Division Report – 3501, MABAS 800 MHz Radios programmed and in service. 3502 will be sending sUAS and Hazmat applications.
- Next Meeting
 - Date/Time -11/11/2020, Lansing (1330)
- Adjournment – 1425

Attendance

Name	Agency	Position	Sep-20	Name	Agency	Position	20-Sep
Brian Ball	Delhi Twp Fire	President	X	Bob Cairnduff	Fenton City	Division 3303	
Chris Martin	Sterling Heights FD	Vice	x	Steve Anderson	Coord Emergency Service	Division 3304	x
		President		Mike Matix	North Berrien Fire Rescue	3501 Division	x
Charles Schubert	Centerline Public Safety	Secretary-	x	Bruce Stack	Edwardsburg Fire Dept.	3502 Division	x
		Treasurer		David Obreiter	Kalamazoo Twp	3503 Division	x
Michael O'Brian	Brighton Area Fire	Division	x	Doug Myers	Covert Fire Dept.	Division	x
		3101				3504	
Scott Damon	Fire Cambridge Township	Division 3102		Brian Sturdivant	Battlecreek Fire	3505 Division	
Mike Hamel	Meridian FD	3103 Division	x	Chris Tinney	Holland Public Safety	Division	
Scott Cota	Columbia Twp. FD	Division 3104				3601	
Guy Hubbard	Perry Area Fire Rescue	Division 3105		Alan Styles	Dalton Fire	Division	

Kevin Lenkart (Alt)	Owosso FD		X			3602	
Greg Ginebaugh	Delta Twp. FD	Division 3106	x	Steven McKellar	Plainfield	3603 Division	x
Mike Roman (Alt)	Delta Twp. FD			Travis Kroll	Newago	Division	
Dave Nelson	Ithaca FD	Division 3701	x		Protection District		3604
Doug Pratt	Frederic Twp	Division 3702		Dan Besson	Leland FD	Division	x
Dave Kwapis	Brandon FD	Division 3201	x			3701	
Jack Pesha	Ferndale	Division		Josh Dessart		3801 Division	x
		3202		Kevin Sehlmeier	State Fire Marshal		
Jeff Johnson	Novi Fire	Division	x	Dave McIntyre	MI-MABAS	Program	x
		3203				Mgr	
James Piper	St Clair Shores	3204 Division	x	Trent Atkins	MI-MABAS	Exec	
James Rachwal	Salem Twp	Division 3205	x			Director	x
Marc Hatfield	Southgate	Division	x	Julie Secontine	Legal Counsel		
		3206			RED	x	
Justen Diaz	Memphis Fire Dept	3207 Division	x	Kristin Kastern	Wastenaw 911	CENTER -	
John Kramer	Monitor Twp	3301 Division		Linda Stone	MI-MABAS	Staff	
Rick Beeler	Birch Run Twp	Division		Greg Bird	MEMA	MEMA	
		3302		Michael O. McLeier	MSFA		
Robert Burdette	Grand Blanc Fire	3303 Division	x	Keith Berg	MSFA		x