



Executive Board Meeting

Minutes – 1/11/2023

- Call to Order - 1330
- Roll Call - Completed
- Public Comment – No Comment
- Approval of Minutes – 3602/3205 Approved
- Communications and Correspondence – None

Financial Report – 3502/3206 Approved

- TF checking \$253,500.50
- TF Contingency \$303,632.26
- TF FY 23 Supplemental \$469,497.89
- MABAS Exec Bd \$961.36

Officers Report

- President – MABAS now has a seat in the State EOC ESF 4 & 9.
- Vice President – Excused
- Secretary – No Report

Executive Director Report

- Administration
 - Annual PPG review – No Changes, Need Approval 3801/3802 Approved
 - MABAS/TF1 Job Postings – Admin Assistant, IMT/IST Coord Posted until Jan 16th, good response
 - Menominee Reimbursement – Trent is working with State to review reimbursements.
 - New Website Design and Hosting - Imagine This! Marketing

Group, Effingham, IL thinkcreatedo.com

- Training/Exercising
 - “Fire Dept Mutual Aid” and “MABAS/TF1 Post Disaster Support” Video
 - Grand Illusion Exercise 2/21-2/22 Participation TBD
 - Wildland Firefighter Validation - TBD
 - 2023 Goals
 - Regional Coordinator Training
 - TFL/STL Training
- 2023 Conferences
 - Illinois Conference Feb 20-24
 - Interop Conference March 7-9

 - Fire Inspectors March 21-23

 - MW Fire Expo April 11-12

 - APCO April 18-21

 - Hazmat Conference April 17-19

 - GLHLS Conference May 9-11

 - Wisconsin Conference Sept ???

 - MEMA Conference Oct ??
- Chief’s Meetings – No meetings over the Holiday’s

Special Operations Director/TF1 Manager Report

- Michigan Task Force 1
 - Annual Administrative Day
 - Dual Rostering of Personnel
 - Incident Support Team
- MI-MABAS Special Ops Updates
 - Two Logistical Incident Support Trailers
 - Technical Rescue Team Quarterly Meetings
 - ERSI Training Survey
- Special Ops Validation Schedule
 - Grand Rapids Hazmat and Tech Rescue - Dec
 - Midland Collapse – Nov
 - Grand Traverse – 2023 Q1
 - Hazmat and Tech Rescue Validation Review
 - Water Rescue Capabilities

- MABAS Special Ops Presentations
 - MAFC Fire Expo: April 11-12
 - MSP Hazmat Conference: April 17-19

Red Center Report

- RED Center has been improving the notification process over the past few years. We have come a long way in communicating with MABAS members on the activation processes. The RED center has been bringing Special Ops teams into a zoom conference call such as this one and the process has been going very well. Teams are texted a zoom link where the MABAS leadership is already in progress discussing the deployment. The team is briefed, and the IC is then brought into the call to provide more information for the response and coordination.
- We are moving away from the Everbridge conference call process due to a history of issues we have had in controlling the meeting via a phone call. Zoom provides more technology and information sharing. The last deployment at 2:30 in the morning for the Hemlock Grain Fire, the RED center brought the Executive board, planners, and Coordinators into the zoom call instead of the usual Everbridge process.
 - It allowed everyone to share website links with the group
 - Communicate in a chat room while the conversation was in progress to
 - Ask a question to the group and poll the attendees without any interruption using the chat room
 - Attendees were able to provide their lists of resources available in the chat room which made documentation more accurate.
 - Sharing screens of what was going on in real time was a huge help to coordinating the deployment.
 - It was one of the best conference calls we have had so far, lasting 2.5 hours where attendees jumped on and off to do tasks.
 - For the next February Executive roll call for this group, we will begin using a zoom link vs the Everbridge process. Everyone needs to join the zoom with your name and division # which will speed the process of the roll call attendance. We will provide any updates or announcements, take any questions, and then move to the radio roll call afterwards. Does anyone have any questions?
- The RED center is planning exercises often with Special Ops teams. We have 19 different types of Special Operation teams with more coming this year. Planning to get these teams exposed to the activation process is going to average about 1 team every two weeks. Doing at least two notification exercises each year with these teams is the goal.
 - We would like to do division exercises also with strike teams and task forces where it can be just a zoom conference call or physical assets are moved in the division to the POD. Getting the division dispatch center involved in the process are also exercises the RED Center will be planning. If there is a division that would like to do these exercises, please reach out to myself or Trent to coordinate a month to do this.

Communications Committee Report

- We have recently secured approval for our MABAS 101 class to teach dispatch centers on the concepts of MABAS, how to use it, what's it about, what are the box cards, how to use them, terminology, and exercises with the attendees.

- This course was submitted to the 911 training council and recently approved. Division Dispatch centers now will have the opportunity to send personnel and be reimbursed for their attendance. There is no cost for the class, MABAS is sponsoring the class.
- We all know everyone is short staffed and sending people to training costs money including backfill. This will help centers recoup the costs for those trainings. • First class will be March 17th at the RED Center in Ann Arbor. A second class is being sought sometime in April in the Midland area and a third class in May possibly in Otsego.
- If you have a division dispatch center that is struggling to understand what you are trying to accomplish with your BOX cards or MABAS out of division deployments, please let me know. I can work with you in reaching out to those centers, having a meeting, and helping to explain some of the information along with providing some tips and tricks.
- Working with some of the division dispatch centers that are not participating in the monthly roll calls. Finding out
- Many don't know what the notification process is for and do not join
- Dispatchers hear the automated message and hang up not even listening to the message
- The center does not have 800MHz, so they thought they were not supposed to participate.
- There has been a change in the leadership, and we were not advised to change the notification to the new person
- Operating on VHF, MABAS can provide a portable for the center.

PIO Report – No Report

EMHSD

- The State Emergency Operations Center (SEOC) has created an official seat for MABAS. • This is a great step towards integrating MABAS not only into response, but also into state level emergency management plans.
- We will begin working on procedures to support MABAS's role in an SEOC response.

Registration is open for two conferences hosted by EMHSD:

- Michigan Statewide Interoperable Communications Conference, March 7-9: Michigan.gov/miinterop
- Michigan Hazmat Responder Conference, April 17-19: michigan.gov/MIHRC

Upcoming Position Specific Training

- L-973 NIMS ICS All-Hazards Finance/Administration Section Chief – February 22-24, East Lansing
- L-965 NIMS ICS All-Hazards Resources and Demobilization Unit Leaders – April 10-13, East Lansing
- L-967 NIMS ICS All-Hazards Logistics Section Chief – April 17-21, Brighton
- L-958 NIMS ICS All-Hazards Operations Section Chief – May 16-19, Rochester

BFS Report

- No Report

MSFA

- Reminder MSFA is hosting Ice Rescue Technician Level 1, Jan 21st, Imlay City, 8-5p

MEMA Report

- No Report

Division Report

- 3203 – Chief Johnson, discussion on how Divisions can receive early alerts on big incidents that MABAS resources may be activated.

Old Business

- None

New Business

- Approval of Delta County MABAS Division 3803 – Chief Matt Rian, 3602/3501 Approved

Next Meeting – March 8, 2023, 01:30 PM