



MICHIGAN MUTUAL AID BOX ALARM SYSTEM

Chief Brian Ball, President

Chief Michael O'Brian, Vice President

Executive Board Meeting

Agenda 3/8/2023

- Call to Order - The meeting was called to order by President Ball at 1:30 pm.
- Roll Call - Attending members were noted.
- Public Comment - There was no public comment.
- Approval of Minutes - A motion was made by Mike Mattix (3501) and seconded by Paul Strulchuk (3201) to approve the minutes of January 11, 2023; motion carried.
- Communications and Correspondence - None received.

Financial Report

- TF checking: \$169,639.95
- TF FY23 Supplemental: \$397,420.10
- TF Contingency: \$305,913.87
- MABAS Exec Bd: \$961.36

Approval - A motion was made by Josh Dessart (3801) and seconded by Paul Strulchuk (3201) to receive and file the financial report; motion carried.

Officers Report

- President - President Ball expressed his appreciation for the response to the MSU AVI.
- Vice President - excused - no report
- Secretary - absent - no report

Executive Director Report

- Administration
 - Welcome Tracey McGee (Administrative Assistant) and Mike Evans (IMT/IST Coord)
 - Menominee Reimbursement – All paperwork is with the state.
 - New Website Design and Hosting - Imagine This! Marketing Group, Effingham, IL thinkcreatedo.com – About 60 days out
 - AVI Box Card
 - MSU AVI grant
 - EMS Licensing
 - Training/Exercising
-

- Grand Illusion Exercise 2/21-2/22 was a great Tabletop Exercise, EOC has been redone and Gregg Bird the EM has done a great job. All participants worked hard to problem solve.
- Attended Newaygo Co Dam Exercise – Was good, the first of several exercises this year leading to a final exercise in August.
- Wildland Firefighter Validation – Practical being held in 3701. After we will assess the ability to provide training to other MABAS Divisions
- 2023 Conferences

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 ??

- Meetings – Met with Hillsdale and Roscommon County Fire Chief’s. Josh Dessart presented to Schoolcraft Co Chief’s Upcoming meeting with Alpena County and Sanilac Co.

Special Operations Director/MI-TF1 Manager

Michigan Task Force 1

- FY22 Equipment Cache Update
- Mobile Command Unit should be delivered by the end of March
- Swiftwater Cache: Final Pick-up should be delivered next week
- FY23 Supplemental: All items for two Incident Support Trailers and Tent replacements have been ordered, 12-18 weeks.
- Operational Readiness Exercise is scheduled for May 16-18 at Camp Grayling

MI-MABAS Special Ops Updates

- Special Ops Chief:
 - Tech Rescue
 - Next Quarterly Meeting – April 25
 - Hazmat
 - IL and OH Train Derailments Lesson Learned
 - Hazmat Conference – April 17-19
 - Drone
 - Working on Reimbursement Rates
- Training Chief:
 - ERSI Partnership

-
- Trench, Collapse, Confined Space Awareness Classes
 - Developing Guidance Documents and Skill Sheets for Local FDs
 - Regional Response Coordinator
 - Training March 20 – MSP Hazmat Training Center
 - Would like 2-3 RRCs per Region
 - Strike Team Leader and Task Force Leader training to follow
 - IMT/IST
 - Program Guidance for MABAS and MI-TF1
 - Position Specific Requirements
 - Assisting with RRC and STL/TFL Guidance
 - Special Ops Validations
 - Hazmat and Tech Rescue Validation Review
 - Grand Traverse – April or May for Confined Space
 - MOB Center Tours
 - Oakland Sheriffs – 3/7
 - Detroit Fire Dept - TBD
 - Legislative Day - TBD

Communications Committee Report

- Seven MABAS 101 classes have been scheduled; most are full
- Continuing to work on membership directory
- Requested an edit to the second bullet of the policy document “MABAS Division Dispatch Roll Call”, to read as follows: *Acknowledge that you are present when your agency is called by the RED Center.*

PIO Report – None

EMHSD - Excused - Provided by Brianna Briggs via email

- IMT
 - Version 2.0 of the MI AHIMT Guidance is being reviewed and sent to EMHSD Command for approval.
 - Primary change includes a section on Recognition of Prior Learning (RPL) to develop consistency on this, as well as refinement in a few other areas. RPL was modeled after national AHIMTA guidelines, with tweaks to make it specific to Michigan. Nothing major overall.
 - We are working to bring additional Position-specific training into Michigan this year.
 - EMAC
 - Recently deployed a member of EMHSD to assist with hazard mitigation recovery in California.
 - We are still awaiting reimbursement from Hurricane Ida for MI-TF1. I’ve had recent meetings with EMAC on the timeline for these. I’m awaiting feedback from Louisiana on what else might be needed.
-

BFS Report -None

MSFA -None

MEMA Report -None

Division Report- None

Old Business -None

New Business -None

Next Meeting – May 10, 2023 01:30 PM

Adjournment

The meeting was adjourned at 2:02 pm.

