

**Michigan MABAS
Exec Board Minutes
January 13, 2021**

Agenda

- Call to Order – 1330
- Roll Call – See Attached
- Public Comment –
- Officers Elections (Julie Secontine)
 - President – Brian Ball (100%)
 - Vice President – Dave Kwapis (40.9%), Michael O’Brian (59.1%)
 - Secretary – Charles Schubert (100%)
- Communications and Correspondence -
- Financial Report
 - Current
 - MiTF1 General Checking \$372,032.40
 - MiTF1 Fund Balance \$252,822.64
 - Exec Bd \$1237.12
 - FY21 Budget Update
- Officers Report
 - President –
 - AFG Grant – Radios were discussed Michael McLeieer will contact FEMA for priorities.
 - MABAS Interstate Call – Discussion about Kenosha, WI and their response to riots or violence.
 - Vice President – None
 - Secretary – None
- Executive Director Report
 - Administration
 - Division Documentation Audits are ongoing.
 - Approval of Annual MABAS PPG’s 3201, Berrien - Approved
 - Website Review
 - Comms/Disp Workgoup
 - Plan Coord Committee Report
 - Next Meeting Feb 10th 1330 – 2021 Exercises
 - FY21 Goals Update
 - Online Training Videos
 - UAS for IC’s Completed and on the website
 - Developing MIMABAS Red Center Comms Video
 - Developing “What is MIMABAS Video?”
 - 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
- Enhanced Statewide MABAS Communications
- In-Person Division/Dispatch Center Meetings
- Division Document Audits
- Develop MIMABAS Logistics Support Assets
 - Logistics Trailer – MOB, Gaylord?
- Expand MRP Resources
 - UAS Resource has been added to the MIMABAS MRP
 - Newly formed UAS Committee (Jan 28, 0830 Zoom)
- Training
 - New Exec/Plan Coord Webinar was held on 12/11/2020, 9-10am
- New Divisions/Departments
 - Added Depts to 3107, 3601, and 3701
- MIMABAS Spec Ops Liaison Report – Chris Martin
- Red Center Report – See attachment
- PIO – Wyoming had a CO save, covered by WOODTV

SWOG Report – We received Florence and TCF reimbursement in 10/19 and 50% of the FY21 Grant on 1/5:

- We are processing Dorian Hurricane reimbursement from 9/2/19 to locals from the fund balance. The local total is \$120,926.18.
- Dorian reimbursement has gone through the first review from Florida, we have not heard from NC. With COVID, summer civil unrest and recent threats, all state EM's have been very busy. (Reimbursement submitted \$254,683.36)
- The fund balance is used to bridge the gap when we are waiting for state funding or if it is reduced. This year it was 10/1 – 1/5. FY20 it was 10/1 to 3/9.
- We have been conducting some hands on training and held our Admin Day virtual
- We are conducting in person training on a limited basis
- Going through our capital purchase list
 - Tents
 - 15 Private members have received COVID Vaccines
- Creating a video library
- Single Resource MRP
- Unique Capabilities of MI-TF1: Search, Structural Engineers, Heavy equipment operators
- Different types of incidents for Incident Commanders
- Met with Capt Sweeney on Nov 12
 - Very informative
 - Discussed ESF 4 and 9

- Looking forward to further discussion
 - MICIMS Resource Typing for fire service and special operations
 - Important we catalogue
 - Following FEMA/IAFC/SUSAR as best as possible or establishing Tier II
 - SFM meeting – Reviewed resources and planning for catastrophic event
 - and may have a link off SFM App
 - Planners underestimated surge on Capitol
 - We cannot underestimate natural and manmade catastrophic incidents
 - What resources do we have and how can we get the deployed.
 - Chris has a meeting scheduled for 1/21/21
 - Validate, roster of team leaders, networking
 - Thank you for everyone who has helped
 - I think the SF was pleased with our initiatives
- EMHSD Report – MABS will be supporting the MICIMS Typing, IMT Mtg coming up next week to move that project along for Michigan, Working with D4H to implement to validate IMT personnel, Vaccines going up – COVID going down, Preparing for Inauguration activity monitoring.
- BFS Report – Wed wrap today at 4pm and 7pm with two wrap-ups scheduled per month for 2021, 122 fire fatalities for 2020, enter miprevention.org will take you to new website, next week is community risk reduction week – BFS has infographics for FD’s to add to website with different topic for each day of the week, training council has moved the rules moved forward to LARA for check-off and then to public hearing in early 2021, State FM’s Cell 517-388-1761, call with any questions.
- MSFA Report – Keith Berg resigned, and Jack Snyder is the interim, 2 open board positions, Fireplug Magazine coming out soon, partnered with NBSC for virtual training offerings, Smoke Alarms are available – reach out to Michael for details,
- MEMA Report – (Ryan) 2021 Activities will include a virtual spring conference and then in fall will partner with national, MEMA dues are due,
- Division Reports – 3101 Livingston IMT supporting COVID Vaccination Clinics, 3205 Washtenaw encouraging other divisions to apply for UAS validation.
- Old Business – NONE
- New Business - NONE
- Next Meeting – March 10, 2021, 1330
- Adjournment - 1432

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	Y
Michael O'Brian	Livingston	Division 3101	Y
Scott Damon	Lenawee	Division 3102	
Mike Hamel	Ingham	3103 Division	Y
Brandon Hughes	Jackson	Division 3104	
Guy Hubbard	Shiawassee	Division 3105	
Kevin Lenkart (Alt)			
Greg Ginebaugh	Eaton (ryan)	Division 3106	Y
Mike Roman (Alt)	Delta Twp. FD		
Dave Nelson	Gratiot	Division 3107	
Dave Snider	Clinton	Dlv 3108	Y
Dave Kwapis	Oakland North	Division 3201	Y
Jack Pesha	Oakland South	Division 3202	Y
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	
Robert Burdette	Genesee	3303 Division	Y
Bob Cairnduff			
Steve Anderson	Tuscola	Division 3304	
Mike Matix	Berrien	3501 Division	Y
Bruce Stack	Cass.	3502 Division	Y
David Obreiter	Kalamazoo	3503 Division	Y
Shannon White	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	
Doug Pratt	Crawford	Division 3702	Y
Josh Dessart	Menominee	3801 Division	
Kevin Sehlmeyer	State Fire Marshal		Y
Brianna Briggs	EMHSD		Y
Dave McIntyre	MI-MABAS TF1 Program Mgr		Y
Trent Atkins	MI-MABAS Exec Dir.		Y
Julie Secontine	Legal Counsel		Y
Kristin Kasten	Red Center		Y
Linda Stone			
Greg Bird	MEMA		
Michael O. McLeieer	MSFA		Y
Keith Berg	MSFA		