

**Michigan MABAS
Exec Board Minutes
March 10, 2021**

Minutes

- Call to Order – 1335
- Roll Call – See Attached
- Public Comment
- Communications and Correspondence
- Financial Report
 - MITF1 Fund Balance \$146,920.19
 - MITF1 FY20 State Appropriation \$292,164.92
 - MABAS Exec Bd - \$1,237.12
 - Motion- Mattix/3801 Accept
- Officers Report
 - President – Interstate MABAS Call – Wisconsin Preparing for Police Office Trial.
 - Vice President – No Report
 - Secretary – No Report
- Executive Director Report
 - Approve Updated Bylaws – Motion Mattix/Kwapis - Approved
 - Online Training Videos
 - UAS for IC's Completed and, on the website,
 - Developing MIMABAS Red Center Comms Video
 - Developing “What is MIMABAS Video?”
 - MITF1 Video
 - Exercises
 - Q1 – EMS Strike Team
 - Jan 13 – Box Card
 - Mar 10 – Activation (Cancelled)
 - Q2 – Brush Strike Team
 - Apr 14 – Box Card (Send 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
 - Division Document Audits
 - MIMABAS Conference – April 21, 2021
 - New MRP's
 - UAS – Berrien, Washtenaw
 - New Divisions/Departments
 - Presenting to UP Chief's on 3/11 via Zoom

- Disp/Comms Committee-
- Plume Software Workgroup-
- UAS Committee –
- Plan Coord Committee-
 - Next Meeting April 14th 1330
- Red Center –
- PIO – Social Media engagement is good. Safety Calendar was pushed out with 1400% engagement. The calendar can be downloaded.
- SWOG –
 - MI-TF1 Appropriation Balance
 - Capital Equipment Purchase and Proposals – SOWG approved new cardiac monitor to replace an outdated and unsupported Phillips monitor. We are also evaluating the feasibility of Area Raes and Drone. The area raes could be deployed locally and the drone would be for out of state deployments. MABAS is building a cadre of divisional UAS capabilities
 - Training and Exercise Activity – Over 119 members attended Admin Days last week, our next big exercise will span 3 days in Alpena CRTC in May, Swiftwater training in Midland in April and South Bend in June, Western Wayne Machine Rescue in May and many smaller section training. We are running our Beta Strike Team Leader training next week and will be ready to roll it out after MABAS April webinar.
 - MI-TF1 Fund Balance
 - Hurricane Dorian Update – Issued \$120,000 reimbursement to locals and still tracking the process of our actual reimbursement.
 - Great Lakes States Task Force Mission Ready Packages – FEMA Region 5
 - Modified State to State EMAC Requests. MABAS interstate group has started to put together less then the standard 14 day response through FEMA. The 14 day FEMA price tag is very high for our Governors to evaluate and it is not representative of what is needed. Ohio EM is not participating in FEMA cataloguing.
 - Michigan’s need to plan for Special Ops Catastrophic Events – Kudos to Midland for preplanning a damn failure. We believe that had a direct impact on zero fatalities. I believe every municipality has plans but how efficient are we at using the plans to get resources to the scene in a timely fashion. March 21-27 is Severe Weather Awareness Week and it is a great time to review the plans to what Special Ops resources are available to deploy. Trent is doing a great job of exercising fire based resources and Chris is catching up on the special ops side of the house.
 - Michigan Special Ops Coordination
 - Hazmat – MSP, Battle Creek Validation, FBI (Brighton) - Provisional
 - Tech Rescue – Washtenaw County Validation - Provisional, Tower Rescue Capabilities
 - IMT – working with MSP on statewide credentialing and using D4H.
 - MI-TF1 State of Readiness

- Single Resource MRP – Every strike team may have one or two unique capabilities. MI-TF1 is one stop shopping for special ops resources: Structural engineers for damaged, Heavy Rigging Specialists, 5 - Live Find and 2 – Human Remains Dogs, Search Cameras, listening devices, very experienced special ops veterans who also are MUSAR instructors, Licensed physicians trained to crush syndrome and know how we operate, Hazmat Team leaders from SE Michigan, Satellite dishes and phones, marine and air radios, GPS units for wide area search and Survey 1-2-3 capabilities.
 - Divisional Training Involvement – As we start to validate teams, we will be able to coordinate our exercises with your divisional trainings. Chris and I attended Midland, Saginaw and Bay County exercise in February and saw some good training. This year we may have slots available during our shoring and water training. Chris or Shadd will coordinate. MI-TF1 will take the lead but we know we can also learn from the divisions.
- EMHSD Report – No Report
- BFS Report – Rules Comm 24th,
- MSFA Report – April 17th online training, May 8th in Alma at the Elks will be the annual officers meeting
- MEMA Report –
 - Recent bylaw changes passed. The largest highlight was a reorganization of and clearer definition of the different membership levels. Also, the Executive and Voting board was reduced from 11 to 5. The District liaisons are now advisory board members.
 - MEMA is beginning to re-brand and redo the logo and marketing efforts. This is simply to become more 21st century and make sure all disciplines of the Emergency Management profession recognize MEMA represents the unique and evolving challenges we're all facing today.
 - Scheduling a 1/2 day virtual spring workshop day in May. More info to come.
 - Partnering with the Internation Assoc. of Emergency Managers again this year on a large fall conference to be held in Grand Rapids. More info to come on this as well.
- Division Reports – None
- Old Business – None
- New Business - None
- Next Meeting – May 12, 2021, 1330
- Adjournment - 1422

Name	Agency	Position	Present Y/N
Brian Ball	Delhi Twp Fire	President	Y
Chris Martin	Sterling Heights FD	Vice President	
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	
Brandon Hughes	Jackson	Division 3104	
Guy Hubbard	Shiawassee	Division 3105	Y
Kevin Lenkart (Alt)			
Greg Ginebaugh	Eaton (ryan)	Division 3106	
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	Y
Mike Matix	Berrien	3501 Division	Y
Bruce Stack	Cass.	3502 Division	
David Obreiter	Kalamazoo	3503 Division	
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	Y
Doug Pratt	Crawford	Division 3702	Y
Josh Dessart	Menominee	3801 Division	Y
Kevin Sehlmeyer	State Fire Marshal		
Brianna Briggs	EMHSD		
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		