

**Michigan MABAS  
Exec Board Minutes  
September 8, 2021**

**Minutes**

- Call to Order – 1335 (Chair O’Brian)
- Roll Call – See attached
- Public Comment –
- Communications and Correspondence -
- Financial Report –Approved, Rachwal, Shubert
  - Current
    - TF1 Checking \$215,774.83
    - TF1 Fund Balance \$141,279.78
    - Exec Board \$1,237.12
    - MIMABAS Store Revenue \$236.40
  - FY22 Budget Update
- Officers Report
  - President –
    - Hurricane Ida Activities
  - Vice President – See Above
  - Secretary –
- Executive Director Report
  - Administration
    - Hurricane IDA – EMAC Requests
    - FY21 Goals Update
      - Online Training Videos
        - UAS for IC’s, Completed
        - Developing MIMABAS Red Center Comms Video, Completed
        - Developing “What is MIMABAS Video?”, Completed
      - Exercises
        - Q1 – EMS Strike Team, Completed
        - Q2 – Brush Strike Team, Completed
        - Q3 – Crew Transport, Completed
        - Q4 – Tanker Task Force, Completed
        - Full Scale Exercise – FY22
      - Enhanced Statewide MABAS Communications
        - MABAS has attained and programmed portable radios for regional coordinators, planners, and logistics trailer.
      - In-Person Division/Dispatch Center Meetings
        - On-Going
      - Division Document Audits
        - About 50% complete
      - Expand MRP Resources
        - UAS Resource has been added to the MIMABAS MRP
      - Training

- Spring Conference
    - New Exec/Plan Coord Webinar was held on 12/11/2020, 9-10am
    - Strike Team/Taskforce Leader and Regional Coord Training, Postponed due to MOB Activities from Hurricane IDA. New Date 12/1, 0900-1200 Strike Team/Taskforce Leader Training – 1300-1600 Regional Coord Training. Info going out.
    - MIMABAS Mapping Project
      - MIMABAS Division Outline with Station Addresses, Division Dispatch Center and Division Contact Info
      - Special Operations Assets
  - FY22 Goals
    - Training Video's
      - MRP Ordering and Logistics
      - Creating a MIMABAS Division
      - Developing Box Cards
      - MIMABAS Field Communications
    - Regional Exercises
    - Red Center Exercises
    - Conference (?)
    - Golf Outing (?)
    - Expanding Statewide and Great Lakes MABAS Partnerships
    - IMT MRP
    - Establish Self- Managed Member Database
    - Expansion of Mapping Project
    - EMAC Requests and Activation Planning
    - AAR's Online
  - Other
    - Red Center Report - 19 of 29 Dispatch Centers Participated in Sept exercise. Red Center drill helped to streamline MRP requests.
    - Communications Committee Report – Video will be out by end of month.
    - PIO Report – Worked on
- SWOG Report - FY22 –
- Understand that the House, Senate and Governor's Office are in the final stages of budget negotiations. Waiting to hear their final resolution.
  - Hurricane Ida – Zero injuries, 100% negative COVID tests, 9,000 structures assessed, over 800 human interactions covering 125 sq miles. We primarily used GPS and Survey 1-2-3. Our personnel staying diligent and adhering to our decon, personal hygiene and GPS training over the past 18 months was key to our success.
  - Flat Rock Hazmat – Downriver, Western Wayne, Washtenaw, Macomb, Oakland North and South and Livingston participated in identifying and monitoring the Ford spill. The need for hazmat teams to be validated so we could coordinate resources.
  - Battle Creek and Western Wayne hazmat validations have been rescheduled. Oakland County Tech Rescue validation was scheduled for 10/6 but will need to be rescheduled.

- We have been working with Detroit FD to sign on to MABAS and enhance their Special Ops capabilities. Hoping to come on board by the end of 2021.
- Sept 24<sup>th</sup> Demo Day: MSP (20-25), DFD (6), LARA (5), Selfridge (4), Oakland County EM (2).
- EMHSD - Waiting on a couple of Hurricane Dorian deployment. Thanks for helping with Ida deployments. IMT credentialing is moving forward. IMT training courses this month. SEOC activated for Flatrock, with twice daily phone calls. Six weather declarations this summer. COVID monitoring continues.
- BFS Report - None
- MSFA - None
- MEMA Report – Elections for officers are on-going. Annual awards are on-going, low nominations. IAEM Conference membership meeting Oct.
- Division Reports – 3801/3802, Storm rolled through, a couple of small fires including a boat fire, trees down but went well. No departments were overwhelmed. 3101 9/6 storm, Unadilla FD Officer hit by car but in stable condition.
- Old Business
- New Business – Flat Rock, Downriver Hazmat required multiple MABAS Hazmat and IMT resources. Some confusion on available resources, MIMABAS can support for future events.
- Adjournment – Please remember the activities of 9/11, adjournment 1430

**Next Meeting – November 10, 2021, 1330**

Topic: MI-MABAS Executive Board Meeting

<https://us06web.zoom.us/j/96641211663?pwd=V3hFR1NWVXFBWXNvZUFIakZxbjVZZz09>

Meeting ID: 966 4121 1663

Passcode: 196715

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Name	Agency	Position	Present Y/N
Brian Ball	Delhi Twp Fire	President	
Michael O'Brian	Brighton Area Fire	Vice President	x
Charles Schubert	Centerline Public Safety	Secretary-Treasurer	x
	Livingston	Division 3101	
Scott Damon	Lenawee	Division 3102	
Mike Hamel	Ingham	3103 Division	x
Brandon Hughes	Jackson	Division 3104	
Guy Hubbard	Shiawassee	Division 3105	
Kevin Lenkart (Alt)			
Greg Ginebaugh	Eaton	Division 3106	
Mike Roman (Alt)	Delta Twp. FD		
Dave Nelson	Gratiot	Division 3107	
Dave Snider	Clinton	Division 3108	x
Dave Kwapis	Oakland North	Division 3201	x
Jack Pesha	Oakland South	Division 3202	
Jeff Johnson	Western Wayne	Division 3203	x
James Piper	Macomb	3204 Division	x

James Rachwal	Washtenaw	Division 3205	x
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	
Terry Blackmere	Tuscola	Division 3304	x
Mike Matix	Berrien	3501 Division	x
Bruce Stack	Cass.	3502 Division	x
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	
Travis Kroll	Newago	Division 3604	
Dan Besson	Grand Traverse	Division 3701	x

Doug Pratt	Crawford	Division 3702	X
Josh Dessart	Menominee	Division 3801	X
Jeff Friedenstab	Iron-Dickinson	Division 3802	x
Kevin Sehlmeier	State Fire Marshal		
Brianna Briggs	EMHSD		X
Dave McIntyre	MI-MABAS TF1 Program Mgr		x
			x

Trent Atkins	MI-MABAS Exec Dir.		
Julie Secontine	Legal Counsel		
Kristin Kasten	Red Center		X
Linda Stone			
Greg Bird	MEMA		X
Michael O. McLeieer	MSFA		
Keith Berg	MSFA		