

**Michigan MABAS
Exec Board Agenda
January 12, 2022**

Agenda

- Call to Order - 1330
- Roll Call
- Public Comment - None
- Communications and Correspondence - None
- Financial Report – Washtenaw, Oakland NB, Accepted
 - Current
 - TF1 checking \$327,972.92
 - TF1 contingency fund \$141,279.78
 - MABAS Exec Board MSU checking \$1,533.47
 - FY22 Budget Update – 1st Quarterly Report Submitted to LARA, CP out for Bid
- Officers Report
 - President – Happy New Year, Looking forward to MABAS and TF 2022
 - Vice President – MABAS is spreading to southern state, from discussion with others.
 - Secretary – No Report
- Executive Director Report
 - Administration
 - Review Updated Policies (MIMABAS Response Plan and Communications Plan)
To be approved at March Mtg
 - Review New Policies – Accountability and Mayday. To be approved at March Mtg
 - MIMABAS Illinois Conference Feb 21-16
 - Training/Exercising
 - This year we will be doing online exercises using radios and zoom. Exercises will be inclusive of Disp, Red Center, Divisions, MRP's and Regional Coordinators.
 - Video in Development for Box Card Development and MRP Ordering
 - Developing Resource Management Course
 - Division Activities
 - New departments being added to several Divisions throughout the State.
 - Attended Mtg with Berrien County Fire Chief's Dec 15th. Good questions.
- Spec Ops Director/MITF1 Report
 - FY22 Grant Update Q1
 - USAR
 - Equipment
 - MI-TF1 Update
 - Sponsoring Chiefs Meeting
 - Personnel Update
 - Single Resource MRP Activation
 - Special Ops Work Group Updates
 - IMT
 - Tech Rescue

- Hazmat
 - Special Ops Validations
 - Battle Creek Hazmat Company
 - Macomb County Hazmat
 - Future Presentations
 - MSP EMHD EM Monthly Webinar – 1/13
 - Inter-ops Conference – March 2022
 - Michigan Fire Service Conference – April 2022
 - Michigan Hazmat Conference – April 2022
- Red Center Report
- Communications Committee Report
- PIO Report
- EMHSD
- BFS Report
- MSFA
- MEMA Report
- Division Reports
- Old Business
- New Business
- Adjournment -

Next Meeting – March 9, 2022 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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Agency	Position	Present Y/N
Delhi Twp Fire	President	X
Brighton Area Fire	Vice President	X
Centerline Public Safety	Secretary-Treasurer	
Livingston	Division 3101	X
Lenawee	Division 3102	
Ingham	3103 Division	X
Jackson	Division 3104	
Shiawassee	Division 3105	
Eaton	Division 3106	X
Delta Twp. FD		
Gratiot	Division 3107	
Clinton	Division 3108	X
Oakland North	Division 3201	X
Oakland South	Division 3202	

Western Wayne	Division 3203	
Macomb	3204 Division	X
Washtenaw	Division 3205	X
Down River Wayne	Division 3206	
Saint Clair	3207 Division	
	3301 Division	
Bay		
Saginaw	Division 3302	
Genesee	3303 Division	X
	Division 3304	X
Tuscola		
	3501 Division	
Berrien		
Cass.	3502 Division	
Kalamazoo	3503 Division	X
Van Buren	Division 3504	
Calhoun	3505 Division	
Ottawa	Division	

	3601	
Muskegon	Division 3602	
Kent	3603 Division	
Newago	Division 3604	
Grand Traverse	Division 3701	X
Crawford	Division 3702	X
Menominee	Division 3801	X
Iron-Dickinson	Division 3802	X
State Fire Marshal		
EMHSD		X
MI-MABAS TF1 Program Mgr		X
MI-MABAS Exec Dir.		X
Legal Counsel		X
Red Center		X
MEMA		X
MSFA		X
MSFA		