

# Michigan MABAS

## Exec Board Minutes

November 10, 2021

### Agenda -

- Call to Order – 1330
- Roll Call – See end of doc
- Public Comment – None
- Communications and Correspondence –
  - Letter of Intent from Lapeer Co – Waiting on Signed Agreements
  - Dispatch Letter for Division 3802
- Financial Report – 3501, 3802 Approved
  - Current
    - TF1 Checking \$951,870.40
    - TF1 Fund Balance \$141,279.78
    - Exec Board \$1,473.52
  - FY22 Budget Update – Dave McIntyre – Received 2 appropriations from the SOM See Year End Report
- Officers Report
  - President –
    - Great Lakes MABAS Mtg
      - Inter-State Mutual Aid Agreement (MAMA-C) was big discussion.
  - Vice President – No Report
  - Secretary – No Report
- Executive Director Report
  - 2021 Wrap-Up
    - Update PPG's for Jan Exec Board Approval
  - Training Dec 1<sup>st</sup>
    - 0900 to 1200 Strike Team/Taskforce Leader Training  
Register in advance for this webinar:  
[https://us06web.zoom.us/webinar/register/WN\\_nDPQbu\\_vSHCafMz9VOKfWw](https://us06web.zoom.us/webinar/register/WN_nDPQbu_vSHCafMz9VOKfWw)
    - 1300 to 1600 Regional Response Coordinator Training
      - STILL NEED Coordinators from Regions 1, 3, 5, 6, 7 – Email Trent if interested.
  - Exercises –
    - Plan Coord will discuss FY22 Functional Exercises
    - Red Center Exercises to begin Jan 2022 and will be monthly
  - Training –
    - New Plan Coord/Exec Training via Zoom 2022, TBA
    - Michigan Fire Resource Management Training Spring 2022, TBA (Applying for Smoke)
  - Video's 2022
    - Box Card Development
    - MRP Ordering and Logistics
    - Creating a MIMABAS Division

- MIMABAS Field Communications
  - MIMABAS Presentations
    - Down River Chiefs
    - Allegan County Chiefs
  - Upcoming –
    - Illinois MABAS Conference – Jan 2022
- Red Center Report – Training continues in 2022 for Red Center Dispatchers. Working on requirements for back-up Red Center.
- Communications Committee Report – No Report
- PIO Report – Reminder
- SWOG Report –
  - FY21 Year End Report
    - Executive Summary
    - Major Accomplishments
    - Performance Metrics
    - Financial Summary
  - FY22 LARA Grant
    - Statement of Work
      - USAR
      - Equipment
  - Special Ops Work Group Updates – Developing special/unique incident support equipment list.
    - IMT
    - Tech Rescue
    - Hazmat
      - MI Hazmat Teams interactive map: <https://arcg.is/mrebb>
      - Username: HazmatTeams
      - Password: HazmatRoster21
  - Special Ops Validations
    - Oakland Tech Rescue Team
    - Western Wayne Hazmat Team
    - Battle Creek Hazmat Company
  - Future Presentations
    - MSP EMHD EM Monthly Webinar – 11/18
    - Strike Team Leader Training 12/1
    - Inter-ops Conference – March 2022
    - Michigan Fire Service Conference – April 2022
    - Michigan Hazmat Conference – April 2022
- EMHSD – April 11/12 Hazmat conference, EOC at Level 3 for COVID, Type 4 IMT Web Content developed and being placed on to the website, Populating D4H,
- BFS Report – Rules were approved on Nov 3<sup>rd</sup>, BFS updating docs and PPG's to be in line with the rules process, all certified instructors have to update their MOU. Rules will be out on website soon and can also be found on the Mi FF Instructors website.
- MSFA – New President Snyder
- MEMA Report – Partnered with IAEM for Oct conference, New President

- Division Reports – 3501 Meeting with Wesaw Twp to join Division. 3205 MSP help drone seminar near Selfridge new drones and software for participants to see and try.
- Old Business - None
- New Business – None

**Next Meeting – January 12, 2022, 1330**

<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           | x           |
| Michael O'Brian     | Brighton Area Fire       | Vice President      | x           |
| Charles Schubert    | Centerline Public Safety | Secretary-Treasurer |             |
|                     | Livingston               | Division 3101       | X           |
| Scott Damon         | Lenawee                  | Division 3102       |             |
| Mike Hamel          | Ingham                   | 3103 Division       |             |
| Brandon Hughes      | Jackson                  | Division 3104       |             |
| Guy Hubbard         | Shiawassee               | Division 3105       |             |
| Kevin Lenkart (Alt) |                          |                     |             |
| Greg Ginebaugh      | Eaton                    | Division 3106       | X           |
| 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       | X           |
| Jeff Johnson        | Western Wayne            | Division 3203       |             |
| James Piper         | Macomb                   | 3204 Division       |             |

|                  |                  |               |   |
|------------------|------------------|---------------|---|
| 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 | X |
| Terry Blackmere  | Tuscola          | Division 3304 | X |
| Mike Matix       | Berrien          | 3501 Division | X |
| Bruce Stack      | Cass.            | 3502 Division |   |
| David Obreiter   | Kalamazoo        | 3503 Division | X |
| 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 | X |
| Travis Kroll     | Newago           | Division 3604 |   |
| Dan Besson       | Grand Traverse   | Division 3701 | X |

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

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