

**Michigan MABAS
Exec Board Meeting
July 8, 2020 – 1330**

Minutes

- Public Comment – None
- Approve Minutes – DeLaTorre/Shubert
- Communications and Correspondence – Thank you letter from Midland
- Financial Report –
 - MiTF1 FY20 State Appropriation: \$271,415.80
 - MiTF1 Fund Balance \$108,380.11
 - Exec Bd Checking \$1,237.12
- Approval of Financial Report- Shubert/DeLaTorre
- Officers Report
 - President – Attended an MITF1 Meeting with Gov, Gov asked good questions and seemed supportive. Participated in the BFS monthly wrap-up discussing MABAS updates with Fire Chiefs on the call.
 - Vice President – No Report
 - Secretary – No Report
- Executive Director Report
 - Box Cards Due –
 - Aug 12th - Fire Task Force, Water Tanker Strike Team (See Pg 20 of MRP Handbook)
 - Training – Training on-hold
 - Exercises –
 - June 10, 2020, 7pm (Fire TF Activation)
 - Oct 14th Tanker Strike Team Exercise
 - Spec Ops – Developing several resource Mission Ready Packages
 - UAS Team Resource Development
 - IMT Resource Development
 - Flood Water Rescue Resource
 - New Divisions/Departments – None
 - Other
 - Detroit and Norther Subs – Still in development
 - Clinton Co. – Still in development
- Red Center Report – Working out monthly roll call with dispatch centers.
- Comms/Disp Committee Report- Working on training materials
- SWOG Report –
 - Zoom meeting with Governor on June 9th
 - MABAS and Mi-TF1 Midland Response Video
 - Water Con Ops
 - Conducted COVID training for all our members the last week of May.
 - Met with SC and MI ARNG for HART program at Alpena CTC August 25-29
 - Budget adjustment request being submitted for Boat Operator class August 5-7.
 - Oakland County SWAT using the training room July 15-17.

- EMHSD Report – No Report
- BFS Report – FM Thanked MABAS for support during Midland incident.
- MSFA Report – No Report
- MEMA Report – No Report
- Division Report – No Report
- Next Meeting
 - Date/Time -9/9/2020, Lansing (1330)
- Adjournment – 1420