

**Michigan MABAS
Exec Board Minutes
July 13, 2022**

Minutes

- Call to Order - 1330
- Roll Call - Complete
- Public Comment - None
- Approval of Minutes – Jeff/B Parker - Approved
- Communications and Correspondence - None
- Financial Report – Sam/James - Approved
 - TF Checking \$208,101.93
 - TF Contingency \$142,863.36
 - TF Equip \$113,152.75
 - MABAS Exec Bd \$1,533.47
- Officers Report
 - President - Excused
 - Vice President – NO Report
 - Secretary – No Report
- Executive Director Report
 - Administration
 - Huron Co to Join Tuscola Co (5 Depts)
 - MMR EMS Agreement
 - New Logo to Fit Shirts
 - Michigan MABAS Foundation
 - Gaylord Update
 - ERAIL Program - [ERAIL Overview - MSU MediaSpace](#)
 - Training/Exercising
 - “Ordering MRP” & “Building Box Cards” Video – In Progress
 - EMAC MRP Training – FREE (STL/TL and Regional Response Coordinators)
 - **When:** August 11, 2022
 - **Time:** 1 pm – 4 pm (Eastern)
 - <https://bit.ly/EMACMRP>
 - Division Activities
 - Presentations
 - Isabella Co -5/11
 - Mecosta Co – 5/12
 - Antrim Co – 5/25
 - Marquette – 6/21
 - Delta/Schoolcraft – 6/22
 - Tuscola Co - 7/12
 - UP Chiefs – 7/28
 - Wexford County – 8/18
 - Otsego County – 8/18

- Red Center Updating Member Communications List
- Spec Ops Director/MITF1 Report
 - State Appropriations
 - FY22 Quarterly Review
 - FY23 Scope of Work
 - Michigan Task Force 1
 - Gaylord Tornado Incident Review
 - MI-TF1 Member Status Policy – Motion to adopt Rachwal/B Parker, Approved
 - Agency and POV Vehicle Use Policy – Motion to adopt Dave Kwapis/B Parker, Approved
 - Field Unit Logs
 - Special Ops Work Group Updates
 - IMT
 - Tech Rescue
 - Hazmat
 - Special Ops Validation Completions
 - Macomb County Hazmat Tier I Team
 - Western Wayne Tech Rescue Team
 - Washtenaw County Tower Rescue
 - Mission Ready Package Handbook Updates
 - MABAS Special Ops Presentations
 - Northern Chiefs – July 28th
- Red Center Report
 - MABAS 101 presentation to Livingston Co. Holding more classes in the future for Divisional Dispatch Centers.
 - Developing Red Center Policies for call taking and dispatching of resources.
- Communications Committee Report - No updates
- PIO Report – No report
- EMHSD – Hazmat Teams are being encouraged to validate. Validation presentation at Spring 2023 Hazmat Conference. MI All Hazards IMT at Capt’s office for approval. EMHSD has sent personnel to Montana flooding to assist with recovery operations. Still working on outstanding reimbursements for TF1 and Sponsoring Chiefs.
- BFS Report – No report
- MSFA – Golf Outing Friday May 20; May 21st will be Conference., more info on website.
- MEMA Report – No Report
- Division Reports –
 - Washtenaw Co – Illinois/Michigan developing Drone Team partnership. Would like to participate more in the Taskforce Activities. Washtenaw/Livingston working on deployment exercise.
- Old Business - None
- New Business – None
- Adjournment – 1428 Rachwal/Kwapis - Approved

Next Meeting – Sept 14, 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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