

**Michigan MABAS  
Exec Board Minutes  
March 11, 2020**

**Agenda**

- Roll Call
- Public Comment - none
- Communications and Correspondence - None
- Financial Report –
  - MABAS Exec Board - \$1,237.12,
  - MiTF1 Operating - \$75,316.75
- Officers Report
  - President –
    - Illinois MABAS Conference – Quad state MABAS meeting from Illinois, Wisconsin, Indiana, Michigan. Funding was the main discussion for all. Meeting again in South Bend to compose a letter to send to legislature for HLS funding. Wisconsin TF1 lost funding and shut down to responses. Pres Ball asked if anyone knew about Replica Mutual Aid agreement for EMS. Its mostly for private EMS but we want to investigate more. Wisconsin MABAS has a website to report MABAS responses. They are going to give Michigan access. Michigan will need to figure out how to roll out to track data for funding (Plan Coord). There will be no cost to Michigan MABAS. We will also be able to upload Box Cards and other assets.
    - Great Lakes MABAS Meeting – To be determined, meeting with Mich, Ill, Wisc and Indiana MABAS.
    - MAMA-C – Wisconsin not MAMA-C but need to work out cross border Mutual Aid with Michigan.
    - Marketing and Public Information Position – Exec Board agreed to make Michael McLeer the New Marketing and Public 3207 2<sup>nd</sup>, 3501 1<sup>st</sup>, passed
  - Vice President – No Report
  - Secretary – No report
- Executive Director Report
  - Administration –
    - March 2020 Member Contact List
    - 800 MHz Radios Transfer
    - Non-MABAS Member Response Agreement
    - POD Documents (NEW-ICS218)
    - Sample Disp Policy – Livingston
    - Website Update\_Member Area
  - Box Cards –
    - April – Fire Task Force (3 Engines, 1 Squad, 1 Truck, 1 Ambulance, 1 TFL)

- Training –
  - MRP Training at Fire Chiefs Conference
- Exercises –
  - Feb Exercise Report
  - April Exercise
- Spec Ops –
  - Working with EMHSD HMTC on Hazmat Practical Validation
  - Michigan Hazmat Teams List Update
- Other
  - MIMABAS Comms/Disp Committee 3/12
  - Hazmat Workgroup Mtg MOB 3/26
  - VanBuren Co Fire Chiefs Mtg 4/8
  - Fire Chiefs Conference 4/6-4/8 (TF1 MRP)
  - Allegan Co Fire Chiefs Mtg 4/15
  - Michigan Hazmat Conference 4/16-4/18 (Spec Ops Validation)
  - UP Chiefs Mtg – 4/18-4/19
- New Divisions/Departments –
  - Clinton – Working on MABAS Application
- Communications/Red Center Report – Attended Illinois MABAS conference and spent time with Illinois Red Center and other comms personnel.
- SWOG Report – FY20 Grant from state is being administered by Lara Budget. The amount is almost 2/3<sup>rd</sup> less than previous years. This weekend TF1 had their admin day over the weekend. Deployment exercise in Alpena over three days in May 2-4<sup>th</sup>. Working with National Guard to setup cliff rope rescues, fixed wing and dam operations. TF1 has started section training with a summer break and then back up in fall. Hosting EMHSD District meeting on March 19<sup>th</sup>. Recruitment and retention is a problem for Spec Ops team maintaining resources. Building the framework is critical to maintain support in case of disaster for local communities. President Ball stated that the Fire Chiefs ----- stated FY21 funding is being discussed.
- EMHSD Report – No Report
  - IMT
  - Spec Ops
- BFS Report – No Report
- MSFA Report – Spring school
- MEMA Report – No report
- Division Report –
  - 3701 – Have been meeting after the POD exercise to develop credentialing card that would withstand the inclement weather. Working with Disp Center to finetune MABAS Activations.
  - Trent asked Depts to send any PPG's on the CoVid response, etc. to share with others.
- Next Meeting
  - Date/Time -5/13/2020, Lansing (1330)

- Conference Call – 605-472-5218
  - Access Code - 215308
- Adjournment -