

**Michigan MABAS
Exec Board Minutes
May 13, 2020 – 1330**

Minutes

- Role Call
- Public Comment – None
- Approve Minutes – Approved 3801, 3502
- Communications and Correspondence -None
- Financial Report –
 - MiTF1 FY20 State Appropriation: \$361,304.80
 - MiTF1 Fund Balance \$108,380.11
 - Exec Bd Checking \$1,237.12
- Approve Financial Report- 3201, 3301 Approved
- Officers Report
 - President –
 - Thanks to everyone for all the hard work during the covid pandemic. Let MABAS know if you need assistance.
 - Great Lakes MABAS Meeting Update – Weekly meeting with Wisc, Ill, Minn and Michigan. Discussing events and best practices for COVID response. Antibody test was discussed. None of the states supported the test due to unreliability.
 - Vice President – Echoed President Balls sediments. TF1 has been training and planning for COVID response.
 - Secretary – No report
- Executive Director Report
 - Administration -
 - Box Cards Due – Fire Task Force
 - Training – Training on-hold
 - Exercises – June 10, 2020, 7pm (Fire TF Activation)
 - Spec Ops –
 - Technical Rescue Practical Validation
 - Michigan Hazmat Teams List
 - New Divisions/Departments –
 - Grand Rapids Fire
 - Zeeland Fire
 - COVID Activities – Dave M., MABAS should consider communicate with EMHSD how MABAS supports other States.
 - Single Resource FF
 - IMT
 - Request for FF to be assigned as Disaster Relief Workers
 - Other
 - Fire Resource MRP - Approved
 - Allegan Co Chiefs Mtg
 - Down River Wayne
 - Detroit and Northern Subs

- Clinton Co.
- Gratiot Co.
- CIVOD Mutual Aid Data- Please send information on COVID Mutual Aid Response and activities to support future support and funding for MIMABAS.
- Red Center Report – Things going well.
- Comms/Disp Committee Report- Meeting Thursday
- SWOG Report – See SWOG Report.
- EMHSD Report – None
- BFS Report – None
- MSFFA Report – Cancelled 2020 Conference
- MEMA Report – None
- Division Reports –
 - 3103 COL will have another protest tomorrow supporting 2nd Amendment Rights, with counter protest. Metro FD's preparing for potential situations. FYI, there could be a request for Engine Strike Teams.
- Next Meeting
 - Date/Time -7/8/2020, Lansing (1330)
 - Conference Call – 605-472-5218
 - Access Code - 215308
- Adjournment – 1415

Exec Board Roll Call 2020

President	Chief Ball	MAY	JULY	SEPT	NOV
Vice President	Chief Martin	x			
Secretary-Treasurer	Chief Shubert	x			
Division 3101	Livingston				
Division 3102	Lenawee				
Division 3103	Ingham	x			
Division 3104	Jackson				
Division 3105	Shiawassee	x			
Division 3106	Eaton	x			
Division 3701	Gratiot				
Division 3201	Oakland North	x			
Division 3202	Oakland South				
Division 3203	Western Wayne	x			
Division 3204	Macomb				
Division 3205	Washtenaw	x			
Division 3206	Down River Wayne	x			
Division 3207	Saint Clair				
Division 3301	Bay	x			
Division 3302	Saginaw				
Division 3303	Genesee	x			
Division 3304	Tuscola				
Division 3501	Barrien				
Division 3502	Cass	x			
Division 3503	Kalamazoo	x			
Division 3504	Van Buren	x			
Division 3505	Calhoun				
Division 3601	Ottawa				
Division 3602	Muskegon				
Division 3603	Kent	x			
Division 3604	Newago				
Division 3701	Northern MI	x			
Division 3801	Menominee	x			
Exec Dir	Trent Atkins	x			
MITF1 Mgr	Dave McIntyre	x			
Legal	Julie Secontine				
Red Center	Kristin Kasten	x			
Comms Tech	Erik Youngblood				
MEMA	Gregg Bird				
MSFA	Michael O. McLeieer	x			
	Keith Berg				
BFS					
EMHSD					
MPSCS					