



**Exec Board  
November 9, 2022**

**Minutes**

- Call to Order - 1330
- Roll Call - Complete
- Public Comment – No Comments
- Approval of Minutes – Rachwal/3603 Approved
- Communications and Correspondence – None
- Financial Report – 3702/3502 Approved
  - TF Checking \$412,343.90
  - TF Contingency \$280,711.35
  - TF FY23 Supplemental \$489,517.14
  - MABAS Exec Bd \$826.62
- Officers Report
  - President –
    - Menominee Fire Appreciation – Thank you to the MABAS Divisions that participated, good learning lesson and appreciate EMHSD support
    - MABAS Interstate Meeting – Discussion about Wisconsin support of Menominee Fire, supporting Ohio starting up statewide MABAS
  - Vice President – None
  - Secretary – None
- Executive Director Report
  - Administration
    - Annual PPG review –
      - On website under Member Area\_MABAS Policies and Procedures
      - Recommendations by Jan 1, 2023
      - Approval of Changes at Jan Meeting
    - MABAS/TF1 Job Descriptions
      - Trent asked board to review PPG changes for January approval
    - MIMABAS T-Shirts Available \$20 (See Attachment)
    - SWAG on Website “MABAS Store”
      - Menominee Reimbursement – Trent working with State to review reimbursements.
      - Red Center will be taking over Dispatch Training and Exercising in 2023
  - Training/Exercising

- “Fire Dept Mutual Aid” and “MABAS/TF1 Post Disaster Support” Video
    - Red Center Exercise – Oct (Berrien UAS Activation)
    - Grand Illusion Exercise 2/21-2/22 Participation TBD
    - Wildland Firefighter Validation
    - 2023 Goals
      - Regional Coordinator Training
      - TFL/STL Training
  - Meetings –
    - Charlevoix Fire Chief’s – 10/5
    - Hillsdale Fire Chief’s – 11/10
  - Division Activities
    - City of Alpena moved from 3701 to 3702
    - Otsego Co Chief’s to join 3702
    - City of Menominee joined 3801
    - New Departments have been added to 3802
    - Red Center Updating Member Communications List
- Special Operations
  - State Appropriations
    - FY22 Year End Final Report
    - FY23 Scope of Work
  - Michigan Task Force 1
    - Menominee Logistical Support
    - New Member Orientation – October 16th
  - MI-MABAS Special Ops Updates
    - AHIMT O-305 class Jan 16-20 in Rochester
    - MABAS/MEMAC Reimbursement Process
    - Reimbursement Rates for Non-FEMA Equipment
  - Special Ops Validation Schedule
    - Grand Rapids Collapse and Trench – Nov 2
    - Grand Rapids Confined Space and Rope – Dec 6
    - Grand Rapids Type 1 HM – Dec 5
    - Midland Collapse – Nov 9
    - TC Rope by end of 2022
  - MABAS Special Ops Presentations
    - MI – Fire Inspectors Conference – Sept 26 - 28
- Red Center Report –
  - UPDATE: Red Center Exercise – Oct (Berrien UAS Activation) ○
  - Changing up MABAS Leadership Team to Active911 for activations ○
  - Zoom will be used for Exec Board activation calls
- Communications Committee Report –
  - Red Center Policies being developed
  - MABAS 101 Class for dispatch centers, submitted for reimbursement
  - New Dispatch Center Welcome Package
- PIO Report – No Report
- EMHSD –

- All Hazards IMT Course in Rochester Jan 2023
- EMAC – 1 deployment of an electrician to Mississippi
- NEMAC – Northern Emergency Management Assistance Compact, Similar to MEMAC/EMAC, NEMAC does not require a Gov declaration to approve, allowing for resources to be moved between northern states and Canada. Must be made through local emergency management to State EMHSD.
- BFS Report – None
- MSFA – Hosting a winter class level I ice rescue technician course in Imlay City. •
- MEMA Report – None
- Division Reports – None
- Old Business - None
- New Business –
  - Approval of Antrim County Division 3703 – 3702/3701 Motion Approved. ○
  - Approval of Wexford County Division 3704 – 3702/Shubert Motion Approved •
- Adjournment – 1420,

**Next Meeting – Jan 11, 2023 01:30 PM**