



Exec Board Agenda September 14, 2022

Agenda

- Call to Order - 1330
- Roll Call - Complete
- Public Comment - None
- Approval of Minutes – 3603/3802 approved
- Communications and Correspondence - None
- Financial Report – 3201/3101
 - TF Checking \$176,325.67
 - TF Contingency \$142,863.36
 - TF Equip \$100,773.65
 - MABAS Exec Board \$1,533.47
- Officers Report
 - President - None
 - Vice President – None
 - Secretary – None
- Executive Director Report
 - Administration
 - MMR EMS Agreement
 - Michigan MABAS Foundation
 - ERAIL Program - [ERAIL Overview - MSU MediaSpace](#)
 - Training/Exercising
 - “Ordering MRP” & “Building Box Cards” Video
 - “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
 - MABAS UAS Workshop
<http://events.r20.constantcontact.com/register/event?oeidk=a07ejcp5abh5a869a30&llr=pw88spyab>
 - Conferences – New SWAG!
 - Fire Inspectors, Sept 26-29 (Booth Only)
 - Michigan Municipal Treasurers Assoc Conf, Sept 20 (Presentation 3:30-5pm)
 - MEMA, Oct 10-12 (Booth Only)
 - Division Activities

- County Fire Chief's Presentations this Year
 - Lapeer Co – 2/9 **New Division 2022**
 - Shiawassee Co – 5/5 **Current Division**
 - Isabella Co -5/11 **Under Way**
 - Mecosta Co – 5/12 **Under Way**
 - Antrim Co – 5/25 **Under Way**
 - Marquette – 6/21 **Under Way**
 - Delta/Schoolcraft – 6/22 **Under Way**
 - Tuscola Co - 7/12 **Current Division**
 - UP Chiefs – 7/28 **Follow up request from Ontonagon**
 - Wexford County – 8/18 **Under Way**
 - Otsego County – 8/18 **Under Way**
 - Charlevoix – Oct **TBD**
 - Red Center Updating Member Communications List
- Special Operations
 - State Appropriations

FY22 Year End: We are going through our final spend down while we continue to be ready to deploy on an EMAC request if necessary. It has been scary calm this hurricane season.

FY23 Scope of Work: MABAS leadership group is working through finalizing the scope of work. Our additions for FY23 will be to continue increasing our presence and training offerings in the special operations, fire resource and dispatch areas.

In addition to maintaining and enhancing MI-TF1 capabilities, there will be a focus on continuing to develop a statewide response framework by validating special ops teams/companies. That will include water resources and possibly WAS at the division level.

- Michigan Task Force 1

Flint Building Search Incident Review: Received a call from one of our canine handlers with information from a Police Lt that they wanted to search a collapsed structure with possible victims because two scrappers were on the roof at the time of the collapse. The request has to come from a fire department representative or MSP EMHSD to the RED Center. MSP Lt called the RED Center for the request but it passed through so many heads, the initial request and page out was much larger. We ended up sending a MI-TF1 Search MRP that included canine, tech search and structural engineers. They confirmed a negative search in less than two hours.

We are in the process of improving the method we validate a special operations request into the RED Center. This changes nothing division to division but a call into the RED Center will be validated by our MABAS Special Operations Activation Group.

Mobilization Updates have been occurring so we can deploy faster from the MOB Center or through the POV policy that was improved by the Executive Board in July. We are instituting a series of checks and balances at the incident staging area to maintain accountability.

New Member Orientation – October 16th: Applications can be found on the website or by emailing me. If you have a member(s) that is interested, please encourage them to fill out an application by 10/1. Every year we seem to have a different need and this year we are in need of Hazmat Specialists.

- MI-MABAS Special Ops Updates

AHIMT: As mentioned in our FY23 Scope, MI-TF1 is looking to add an IST component to the task force that will require our members to meet the State Guidance but also have new members meet our current mandatory requirements. The IST will be imbedded in the TF and not a stand alone entity.

Response Coordinators looking to develop and hold monthly trainings for the response coordinators for how our internal process is to be completed.

Mission Ready Package Handbook still in the process of drafting one book that covers fire, special operations, MI-TF1 and equipment handbook.

MABAS/MEMAC Reimbursement Process: I would like to see our organization formally adopt the reimbursement guidance and form that was attached to your meeting invite. So if someone will make a motion and a second through the chair I would like to discuss further.

As MABAS grows and starts to be called out for interdivisional or state emergencies, Gaylord, water main break, Flint Search, we always seem to struggle with the reimbursement process. The task force works closely with MSP for EMAC and MEMAC reimbursements and these are the forms we use. I think it is important that we provide training to potential requesting agencies and responding teams that this is the expectation.

- Special Ops Validation Schedule
 - Macomb Tech Rescue – Spring 2022
 - Grand Rapids Tech Rescue
 - Traverse City Hazmat
 - Midland Hazmat
- MABAS Special Ops Presentations
 - MI – Fire Inspectors Conference – Sept 26 - 28
 - MEMA – October 10 - 12
- Red Center Report -
- Communications Committee Report -
- PIO Report –
- EMHSD – AHIMT Guidance approved, training and logistics information coming out soon. IMT Training coming out in 2023, EMHSD sent personnel to Montana to support recovery operations. EMHSD received reimbursement from Dorian in Aug for Taskforce 1. Still waiting on details from Ida reimbursement. FEMA/EMAC working on speeding up the process for reimbursement.
- BFS Report – No report
- MSFA – Firefighter Memorial is this weekend in Roscommon, App available for MSFA for sharing information.
- MEMA Report – None

- Division Reports – Washtenaw doing a deployment exercise in October responding to Livingston Co.
- Old Business - None
- New Business – None
- Adjournment – 3301/3204 @ 1439

Next Meeting – November 9, 2022, 1330

Trent Atkins is inviting you to a scheduled Zoom meeting.

Topic: MIMABAS Exec Board

Time: Sep 14, 2022 01:30 PM Eastern Time (US and Canada)

Every 2 months on the Second Wed, until Sep 13, 2023, 7 occurrence(s)

Sep 14, 2022 01:30 PM

Nov 9, 2022 01:30 PM

Jan 11, 2023 01:30 PM

Mar 8, 2023 01:30 PM

May 10, 2023 01:30 PM

Jul 12, 2023 01:30 PM

Sep 13, 2023 01:30 PM

Join Zoom Meeting

<https://us06web.zoom.us/j/81106589271?pwd=ZFBreFpRdm5JbzV5VXArVXIxWjVrdz09>

Meeting ID: 811 0658 9271

Passcode: 894044

One tap mobile

+19292056099,,81106589271#,,,,*894044# US (New York)

+13017158592,,81106589271#,,,,*894044# US (Washington DC)

Meeting ID: 811 0658 9271

Passcode: 894044

