



MICHIGAN MUTUAL AID BOX ALARM SYSTEM

Chief Brian Ball, President

Chief Michael O'Brian, Vice President

Executive Board Meeting

Agenda for January 10, 2024

Call to Order

- Roll Call
- Public Comment
- Approval of Minutes 3602/3803 Approved
- Communications and Correspondence
 - Email from GRFD moved to New Business

Financial Report as of January 8, 2024

USAR Checking \$240,464.62

USAR Contingency \$504,920.27

Exec Bd/TF1 \$6641.24 (MSU Accts \$5128.50 and \$1512.74)

Approval to receive and file financial report-3704/3204 Approved

Officers Report

- President
- Vice President
- Secretary

Election for Vice President

- Nominations
 - Josh Dessart (Div 3801) - 4 Votes
 - Alan Styles (Div 3602) - 9 Votes
 - John Cieslik - 4 Votes
- Motion to Close Nominations 3301/3704 Closed
- Votes will not be accepted until the President opens the ballots during the Exec Board Meeting on Jan 10, 2024. The link below will take you to the ballot.

<https://forms.gle/42W1grnCdaqW1LHD8>

- New Vice President MIMABAS (2 Year Term) - Alan Styles

Executive Director Report

- Posting for MIMABAS Executive Assistant - Please forward to your Division
- New departments joining from Alpena Co, Pres Isle Co, and Monroe Co
- Local Agreements - Remember the MIMABAS Agreement can replace local mutual aid docs.
- EMS Vehicle Licensing and MIMABAS Agreement - The MIMABAS Agreement is accepted by State EMS Licensing for vehicles
- ISO Audits - Agreements, etc. If you have an issue with your ISO audit and the auditor is requesting an updated MABAS agreement, please contact Trent. A letter can be sent to the ISO auditor that will suffice the mutual aid agreement requirements.

Special Operations Director/MI-TF1 Manager

- Special Operations Divisions:
 - We are working with Spec Ops Group, Plans Coordinators and Regional Response Coordinators to sync the MI-MABAS MRP Handbook with the Response Plan and the Member Directory. This will only be for Out of Division responses that will include Special Operations, Fire/EMS, and MI-TF1 capabilities and Specialized Equipment. The goal is to use plain english in naming conventions and one level of typing for each capability.
 - Working with EMHSD to upload our MRPs into the Mutual Aid Support System to streamline the EMAC process when there is an out of state request.
 - Validated Hamburg Twp Drone on November 28th.
- Michigan Task Force 1:
 - MI-TF1 is doing a roster scrub after 142 of 168 members attended our mandatory
 - Administrative Day. Most absent members made prior contact but there are a handful of members that have gone silent. We will include the Sponsoring Chiefs in any correspondence that includes a downgrade to non-operational status.
 - Reimbursements were sent out this week to departments who deployed members to Vermont.
 - We have received notification that we should be receiving reimbursement from Vermont this
 - month.
 - All section training dates for 2024 have been established using the task book objectives. MI-TF1 will accept local and regional pre approved task book sign offs. Contact TFL/Spec Ops Chief Chris Martin if you are interested in having members

attend a MI-TF1 training. We will handle each request on a case by case basis depending on agenda and availability.

- Three Day Operational Readiness Exercise at Camp Grayling is scheduled for May 14 - 16.

Unfortunately, no non-MI-TF1 members will be allowed to participate due to logistics, liability and 36 hour operational objectives.

Communications Committee Report:

- The dispatch committee will be working on some goals for 2024. These items will need support from the Exec board, Planners, and Regional Response Coordinators to work with and encourage division dispatch centers to participate with these items.
- I would like to see more of the MABAS training videos get to the trainers and CTOs at the division dispatch centers. I feel these videos do a great job of explaining what is MABAS, how it works, and how it benefits them.
- Each Division dispatch should work with their Planning Coordinator to have a policy, SOG, checklist, or process (whatever they want to call it) for:
 - An approval process for an OOD request
 - Notification/activation process for the county
 - Deployment process
 - Demobilization process
- Thinking of having Zoom training (30-60 mins) with Trainers, CTOs, Supervisors, Directors, etc. from division dispatch centers.
- RED Center is interested in doing training with divisions and dispatch centers to test their systems and processes in place.
- MABAS 101 classes are going to be announced soon. Firming up some locations and dates.
- Division Dispatch roll call has moved to various times in the morning to catch off-going crews and oncoming dispatchers to get exposure. In case you get any questions from your 911 directors

PIO Report

EMHSD

BFS Report

MSFA Report

MEMA Report

Division Report

Old Business

- Election Results - MIMABAS VP 3803/3603

New Business

- GRFD Letter of Support 3801/3201

Next Meeting - March 13, 2024 at 1:30 pm

Adjournment

Meeting Zoom Link

Join Zoom Meeting

<https://us06web.zoom.us/j/81106589271?pwd=ZFBreFpRdm5JbzV5VXArVXlxWjVrdz09>

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