



Executive Board Meeting

Minutes for May 8, 2024

Topic: MIMABAS Exec Director Meeting

Time: May 8, 2024 01:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/7369267350?pwd=M1lnTjFiRiRiRnZvQ000RTg3YVo3QT09&omn=84250624921>

Meeting ID: 736 926 7350

Passcode: 638186

One tap mobile

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Call to Order

- Roll Call
- Public Comment - N/A
- Approval of Minutes - 3802/3205
- Communications and Correspondence - N/A

Financial Report as of May 8, 2024

Account balances as of April 30, 2024:

USAR Checking \$181,923.32

USAR Contingency \$482,573.18

Exec Bd/TF1 \$6,888.98 (MSU Accts: USAR \$5128.50 and E Bd \$1512.74 + \$247.74 check from Eagle Engraving)

Approval to receive and file financial report - 3205/3201

Officers Report

- President - N/A
- Vice President – Styles noted the Swift Water Team in Texas is doing well. In regards to the tornado in Kalamazoo last evening, he reiterated that when an incident happens, to not self-deploy just wait for the request to come in.
- Secretary - N/A

Executive Director Report

- New Executive Assistant - Gabie Keeling, GKeeling@MichiganMABAS.us
- New Operations Chief - Pat Parker, PParker@MichiganMABAS.us
- Kalamazoo Area Tornado 5/7
- Recent mtg with Barry County Chiefs

Special Operations Director/MI-TF1 Manager

Activations:

NFL Draft in Detroit was a huge planning success. Detroit did a great job with resource allocation and operations. MABAS had Deployment Coordinators at Huntington Place with DFD Operations and Oakland County IMT. MABAS deployed 75 radios that were used by EMS personnel. One After Action lesson learned was using these Pre Planned events to establish Points of Contacts for Out of Division box cards. MABAS established POC for Macomb, Western Wayne, Washtenaw and Livingston divisions which resulted in updates to response plans. We will look to continue this practice with Fire Ops Chief Pat Parker and Special Ops Chief Chris Martin contacting Division Plans Coordinators and Special Ops Team Leaders respectively. Contact them if you want to include OOD box cards for your pre planned event.

MI-TF1 Deployed a 17 member Type I Swiftwater Team to Texas Floods on May 3rd through an EMAC request for a 7 day deployment. They arrived in Bryan, TX on 5/4 and are stationed with NC-1. All of our swiftwater training along with our GPS and SARCOP training is being utilized. More info to follow.

Special Operations Divisions:

- MI-MABAS MRP Handbook is being finalized based on feedback.
- Need to review Activation Procedures and POC, another lesson learned from NFL Draft.
- MABAS OnLine Training was canceled by Safe Response. We are investigating different platforms to provide awareness training. Sorry for any inconvenience.
- GPS Land Ops and Navigation T-t-T Course was delivered to 32 personnel with very positive feedback.
- We have sent out invites to our validated teams to attend the MAFC Presidential Dinner in Grand Rapids on May 20th. Please contact Gabbie to RSVP or if you have any

questions.

- o June 15 Midland (Region 3) Rope Technician Team / Confined Space Technician Team
- o June 26 MABAS 3701 Type I Hazmat Company
- o Sept 22 MABAS 3701 Rope Technician Company / Confined Space Technician Company
- o Nov 1 Oakland County Tower Rescue Technician Company
- o Nov 28 Hamburg Township Type I Drone Company
- o April 24 Plainfield Township Type I Drone Company

Michigan Task Force 1:

- Worked with EMHSD to upload our MRPs into the Mutual Aid Support System. Successfully used the process to submit our EMAC offer to Texas. MI-TF1 was chosen over other offers.
- MI-TF1 is creating a mapping and tracking MRP to utilize data collection into building operational maps utilizing Arc GIS within ESRI and SARCOP. We are gaining valuable experience in Texas.
- 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:

Division exercises with the RED Center. Oakland recently did an exercise to the POD with their TRT team in preparation for a full-scale exercise this September.

- What can MABAS do to help test your:
 - o Approval process
 - o Notification process
 - o Deployment process
 - o Demobilization process

MABAS 101 classes

- 05/13 0900 - Reese FD (Tuscola County) - still have room if anyone is interested
- 05/29 0900 - Detroit Metro Airport (Wayne County) - FULL
- 06/03 0900 - Jackson FD (Jackson County) - seats available
- 06/07 0900 - Huron Valley Ambulance (Washtenaw County) - seats available
- 09/23 0900 - Macomb Community College (Macomb County) - seats available
- 10/04 0900 - Muskegon FD (Muskegon County) - seats available
- 10/05 0900 - Muskegon FD (Muskegon County) - seats available

PIO Report - Been keeping all of the social media platforms up-to-date with the events in Texas.

EMHSD - N/A

BFS Report - N/A

MSFA Report -

MEMA Report -

Division Report - Jim Rachwal - 3205 Drone meeting at taskforce building, working on drone programs, mapping, possibly putting everything on a shared drive to pass around to other teams for the purpose of not "recreating the wheel". This drive would be part of the members only part of the website accessible to other divisions.

Old Business - None

New Business

- Approve Midland County MABAS Division 3306 - 3704/3501

Next Meeting - July 10, 2024 at 1:30 pm

Adjournment - 3201/3704

GK