



MICHIGAN MUTUAL AID BOX ALARM SYSTEM

Chief Brian Ball, President

Chief Michael O'Brian, Vice President

Executive Board Meeting

Minutes for March 13, 2024

Google Meets

To join the video meeting, click this link: <https://meet.google.com/hsk-cvze-wrx>

Otherwise, to join by phone, dial +1 314-561-9190 and enter this PIN: 435 009 742#

Call to Order

- Roll Call
- Public Comment - None
- Approval of Minutes – 3802/3803
- Communications and Correspondence
 - Medical Director from Detroit - Support of changes to PA 300 (New Business)

Financial Report as of March 13, 2024

USAR Checking \$367,839.68

USAR Contingency \$480,173.18

Exec Bd/TF1 \$6,641.24 (MSU Accts \$5128.50 & \$1512.74)

Approval to receive and file financial report- 3109/3205

Officers Report

- President -NA
- Vice President – Thank you for voting for me, will be passing on the division exec position.
- Secretary - NA

Executive Director Report

- MABAS is going to try and switch over to Google Meet for future meetings. In the future we hope that this will replace zoom, as we are already paying for Google access.
- Met with Detroit Fire Department regarding their planning for the NFL Draft April 25-27. They are still reviewing their permit requests for satellite events. Tentatively, we will brief the divisions on their IAP and Medical Plans for awareness of this national event.

We may predeploy limited MI-TF1 resources to be on standby but final details are still being worked out.

- ERG's are out for final approval. Waiting for delivery date.
- Josh Dessart did a presentation to the Alger County Fire Chief's
- MABAS Presentation was made to a couple of Midland Fire Departments and their Boards.
- Executive Assistant position is still open. Just received a new application.
- Operations Chief - MIMABAS has hired soon to be retired Fire Chief Pat Parker to be our new MIMABAS Operations Chief. This position will be responsible for collaborating with Division Planners, Regional Coordinators, Deployment Coordinators, and the Red Center to continue to build the MABAS Activation process.

Special Operations Director/MI-TF1 Manager

Special Operations Divisions:

- Draft MI-MABAS MRP Handbook was sent to the Plans Coordinators and Regional Response Coordinators for each division to review. Looking for feedback on Category I MRP. It is the goal of MI-MABAS that all Out of Division Box Cards meet the standards put forth in each MRP.
 - We are aware that there are very valuable resources within each Division that may fall short of the requirements outlined in the MRP. We want the Divisions to continue to identify those resources and work within their Division, and with their neighboring Divisions to develop those resources and the plans for deploying them.
- Close to finalizing the deployment procedures from the Activation Group to Deployment Coordinators and MRP Team Leaders knowing dispatch centers play a vital role.
- MABAS Online Training will be available soon. A link will be sent to all divisions to request a registration code(s). There will be a deadline so our leadership team can evaluate all the requests at one time and determine the next steps moving forward.
- GPS Land Ops and Navigation T-t-T Course offered to MABAS validated teams on April 22nd at the MOB. Contact Shadd Whitehead.
- MABAS drone networking scheduled at the MOB on April 24. Contact Chris Martin.

Michigan Task Force 1:

- 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.
- Also working with EMHSD AHIMT group to fulfill task book requirements for IST members.
- MI-TF1 UAS Orientation is scheduled for next month. We will merge the UAS data with our GPS data to create a better incident profile.

- 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.
- SOWG has approved the purchase of an additional service vehicle that will complete our ride/load plan for Type III USAR, Type I Swiftwater and MRP deployments.

Communications Committee Report:

- Division Exercises
- MABAS 101 Classes

PIO Report

EMHSD

- 1) The 2024 Great Lakes Homeland Security Training Conference and Expo will be held May 7 - 9 at DeVos Place in Grand Rapids, Michigan. It is hosted in partnership by the Michigan State Police, Emergency Management and Homeland Security Division, the Federal Bureau of Investigation, and the Michigan Department of Health and Human Services. Registration is available on MI-TRAIN.
- 2)) The governor has declared March 17-23 as Michigan's Severe Weather Awareness Week, and we (EMHSD) are asking all residents to participate in a voluntary statewide tornado drill at 1 p.m. on Wednesday, March 20.

BFS Report

MSFA Report

MEMA Report

Division Report –

3702 Adding More County to Division. Want to be called North Central 3102/3803. Approved

3801 – Schoolcraft and Marquette working on the documentation, Alger interested. Josh reaching out to Baraga

Old Business

- Grand Rapids Letter of Support

New Business

- City of Cadillac and Morenci County Signed Agreement with Wexford 3704
- Michigan Medical Directors request for support of their changes to PA 300 of 1949, 257.2, Authorized Emergency Vehicles.

Next Meeting - May 8, 2024 at 1:30 pm

Adjournment – Motion to adjourn 3109/3201