



MICHIGAN MUTUAL AID BOX ALARM SYSTEM

Chief Brian Ball, President

Chief Alan Styles, Vice President

Executive Board Meeting Minutes for July 10, 2024

Meeting Zoom Link

Join Zoom Meeting

Rdm5JbzV5VXArVXIxWjVrdz09<https://us06web.zoom.us/j/81106589271?pwd=ZFBreFp>

Meeting ID: 811 0658 9271

Passcode: 894044

One tap mobile

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Meeting ID: 811 0658 9271

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Call to Order

- Roll Call
- Public Comment - None
- Approval of Minutes - 3803/3603
- Communications and Correspondence - None

Financial Report as of July 9, 2024

USAR Checking \$187,651.05

USAR Contingency \$558,761.41

Exec Bd Checking \$6,888.98

Approval to receive and file, 3603/3802

Officers Report

- President - None
- Vice President - Styles noted that June 25th storm damaged 270 homes, spent 4 days assisting with the storm damage. He mentioned that deployments should not happen until a request is sent on behalf of the Red Center.
- Secretary - None

Executive Director Report

- MABAS legislation - Act 300 has passed out of the Transportation Committee and is waiting to be introduced to the floor.
- Interest in a MABAS presentation in Mackinac County. Fall meeting being scheduled.
- Division Activations - While it is not required please feel free to notify the Red Center of any large inter or intra-Divisional activations or Spec Ops Activations that may escalate. The Red Center will send out a notification to the Exec Board information only. This will allow Divisions, with potential assets, to receive a heads-up.
- Division Audits - Gabie will be conducting Division Audits and may request copies of documentation to confirm our records. Please support these requests.
- Pat Parker (MABAS Ops Chief) will be reaching out to the Regional Coordinators and Division Planners to begin developing Regional Communications Plan and Resource Development.
- We are still in need of a Regional Coordinator for Region 5. The role of the Regional Coordinator is critical to the success of MABAS. Please contact Pat if interested.
- For some of your Divisions, it has been awhile since we have had a chance to meet with your Division Chief's. If you feel that it would be beneficial for me to attend one of your upcoming meetings to answer questions or give an update, please let me know.

Special Operations Director/MI-TF1 Manager

Special Operations Divisions:

- MABAS interactive map will be made available for all OOD Box Cards and validated SpecialOps Teams. Pat Parker will work with Plans Coordinators and Regional Response Coordinators for each division to review and update these resources and activation procedures.

- Livingston Hazmat and Tech Rescue teams have requested a meeting to review the admin process.
- Rescue quarterly meeting in June focused on divisions exercising their call out procedures. There was plenty of informal communication during recent incidents. Oakland is hosting a multiple divisional exercise in Sept and we will look to revalidate disciplines that are exercised for each team. Still looking for Swiftwater training sites in the state. Lansing dam has possibilities.
- Hazmat meeting with EMHSD on 6/17 highlights: They are starting a Battery Response Advisory work group, Oakland County hosting rail exercise in April 2025, both Oakland County teams may get validated. MI Hazmat Teams interactive map: <https://arcg.is/mrebb> Username: HazmatTeams Password: HazmatRoster21
- MABAS Online Training: We are investigating the possibility of us hosting online courses on either Talent LMS or Ed App platforms.

Michigan Task Force 1:

- Texas deployment ended on 5/16. AAR with EMHSD was very positive. EMAC activation process needs to be mimicked at the state level for interdivisional responses: formal request from local, validate Resource Provider offer, deploy assets. Now working through EMAC reimbursement for Texas.
- MI-TF1 members recently attended swiftwater and SARCOP training in South Bend.
- Type IV USAR Team (22 members) trained with the Taiwan USAR Group at Camp Grayling July 8-10 as part of an exchange program with MARG and MSP.
- The approved service vehicle was completed and delivered.

Communications Committee Report

- Eaton Co - Back up RED Center
- Onboarding new Division Dispatch Centers joining MABAS - Time for checkup with the centers

Motion made by 3205, supported by 3603 to move forward with evaluating and training Easton County as a back-up Red Center.

Motion Passed.

PIO Report

Fire Prevention Week 2024 is October 6 – 12. The 2024 national theme from the National Fire Protection Association is “Smoke Alarms. Make Them Work for You!”™

- The FPW theme will tie in nicely with MI Prevention, Keep Michigan S.A.F.E. and other smoke alarm installation and community risk reduction programs throughout Michigan.
- Reach out to me if you have questions or need assistance with promoting Fire Prevention Week.

EMHSD - HAZMAT training center

BFS Report - None

MSFA Report

- The 149th MSFA Annual Conference was held at the Kellogg Center in East Lansing Saturday May 18th, 2024. Golf Outing was held on Friday May 17th.
- MSFA Fall Fire School is October 19 – 20, 2024 in Lapeer, MI
- Michigan Weekend at the National Fire Academy is August 3 – 4, 2024
- The 43rd Annual Memorial Service will be held at the Roscommon Memorial Site September 21, 2024 at 9:00 a.m. – 1295 E. Robinson Lake Rd., Roscommon, MI 48653
- The 150th MSFA Annual Conference will be held in St. Ignace May 16 – 17, 2025.

MEMA Report - None

Division Report - 3704 has added a new department to their division. 3802 has the UP Firefighter tournament at the end of July, details can be found on the UP Chiefs website.

Old Business - None

New Business - Backup Red Center

Next Meeting - September 11, 2024 at 1:30 pm

Adjournment - 1408 hours

GK