

MABAS Special Ops Work Group MINUTES August 18, 2020 1:00PM Conference Call

Meeting call-in (712) 775-7031 Access code 215-825-252

- 1. Call to Order Chris Martin called today's meeting to order at 1:02PM Present: Pat Parker, Dave Kwapis, Mike Chevrette, Trent Atkins, Shadd Whitehead, Dave McIntyre, Chris Martin
- 2. Approval of Meeting Agenda
 - a. Motion to approve (Kwapis/Parker)
 - b. Motion approved
- 3. Review of May 11, 2020 Notes
 - a. Resent as pdf
- 4. Financial Report (Stone)
 - a. Account balances as of 8/17/2020
 - i. Fund Balance \$113,913.11
 - ii. FY20 State Appropriation \$193,381.47
 - iii. Petty Cash (Joe Chopski) \$500
 - No questions
- 5. Program Director Updates McIntyre reported:
 - a. Work Plan Updates Midland Response, FY20 Budget Closeout, Gov Zoom Meeting
 - i. Midland response overview and we have received our reimbursement from City of Midland
 - ii. Will be reimbursing locals for Midland response based on collection of reimbursement
 - iii. Working on purchasing sanitizer in bulk; a need and have room to store and preparing for future deployments into a COVID environment
 - iv. Looking to add home style COVID test kits to TF cache to give us the ability to test personnel in the field
 - v. COVID training and prep continues
 - vi. Established new training requirements based on COVID environment
 - Updated review of all members and their specific position training requirements
 - vii. Review budget by line with group
 - Explained each line and spent vs. remaining balance
 - We have capital expenditure and purchase plan for equipment upgrades and replacements
 - Looking for motion to allow the Program Director to put together a budget amendment request to LARA in the next 6 weeks to finalize budget line changes as needed and expenditures to ensure closeout
 - Motion made by Parker, 2nd by Whitehead
 - viii. Updated Zoom meeting with Gov back in June regarding MI-TF1 preparedness, response and funding; good meeting and Gov acknowledged the importance of the TF and the work we do
 - ix. Reviewed update with LARA after a budget review and their questions & comments regarding our spend down plan for the remaining FY20
- 6. Training & Exercise Coordinator Updates Whitehead reported:
 - a. Work Plan Updates CDL and RBO Trainings, HART Status

- Whitehead updated the recent Rescue Boat Operator class at the Combat Readiness Training Center in Alpena; 16 MI-TF1 members attended and are now trained to the NFPA 1006, Chp 21, Watercraft Technician Level
- ii. Updated the recent CDL class and successful testing of 13 additional members who now have their CDL; this takes the total CDL drivers in the Task Force to 22;
- iii. Provided update on the Helicopter Aquatic Rescue Team and the continued building of the program with the MI-ARNG Bravo 112th Grand Ledge; COVID put the program behind with multiple cancellations of the CORE Academy for crews; possible next academy will be in April 2021 in Columbia, SC; training set for INDOC and air crew introduction for Sept 14 at the MOB Center;
- iv. Update on an additional Swiftwater Technician course that will bow be held up at the CRTC Sept 11-13; TF will have 12 members attending.

7. Old Business

- a. Hurricane Florence Update
 - i. Working with MSP HS&EMD; according to NC EM they have sent in the reimbursement to the Sate of Michigan; it is in the system and MSP is tracking
- b. Hurricane Dorian Update
 - i. NC & FL has acknowledged receipt of our reimbursement package, but due to COVID neither state has spent time managing the reimbursement for states for the Dorian response
- c. MSP Hazmat Work Group
- d. Special Ops Validation
 - i. On hold based on the above MSP Hazmat Work Group
- e. Mission Ready Handbook
 - i. Initially we looked at combining a Mission Ready Handbook for MABAS that would include both Fire based resources and MI-TF1 resources
 - ii. After in depth review it was deemed that we would develop two separate handbooks
 - iii. Motion made to approve the Mission Ready Handbook for MI-TF1 (Chevrette, 2nd by Parker)
 - Conversation ensued in explaining the handbook and its flexibility
 - Overview
 - Voted and motion carried

8. Work Groups

- a. IMT (McGee)
 - i. Trent Atkins updated IMT meeting with MSP in review of statewide IMT
 - ii. Several teams across the state stated they could deploy Type 4 teams
 - iii. Red Card/Task Book will be the cornerstone of the IMT program and development for a statewide plan on bringing teams and merging resources for a response
 - iv. MABAS has been working to identify MABAS related IMT resources, both teams and individuals
 - v. Discussion with MSP regarding a MABAS identified resource responding to a non-MABAS jurisdiction
 - Discussion with Julie Secontine regarding the legality of a MABAS resource responding to assist a non-MABAS jurisdiction; she said that it is doable with some of the same MOUs in place
- b. HazMat (Whitehead)
- c. TRT (Martin)
 - i. Trent Atkins said that applications have been sent out and those reviewed are given a "Provisional" status for all those that have submitted all the needed documentation
 - ii. Please let teams know to submit an app for review to Trent Atkins
- 9. New Business
 - a. Water Con Ops

- i. Reviewed CON Ops by McIntyre
- ii. Motion made to accept Water Con Ops (Parker/Kwapis)
- iii. Voted and approved
- b. Chief Martin Pending Retirement
 - i. Motion made to appoint Chief Pat Parker to the Chair (Martin/Whitehead)
 - ii. Voted and approved congrats to Chief Parkerthank you Chief!
- 10. Next Meeting/Adjourn
 - a. Next meeting TBD