



MICHIGAN MUTUAL AID BOX ALARM SYSTEM

Chief Brian Ball, President

Chief Alan Styles, Vice President

Executive Board Meeting Minutes for September 11, 2024

Call to Order

- Roll Call
- Public Comment -
- Approval of Minutes - 3701/3801
- Communications and Correspondence -

Financial Report as of September 9, 2024:

TF Checking \$49,170.39

TF Contingency \$298,850.17

MSU Exec Bd \$6,888.98

Approval to receive and file:

Officers Report

- President - N/A
- Vice President - N/A
- Secretary - N/A

Executive Director Report

- Box Card Development
- Pat meeting with the Eastern UP fire chiefs
- Division documentation audits
- Chippewa County - letter of intent in works

Special Operations Director/MI-TF1 Manager

Special Operations Division:

Still working on MABAS Interactive Map. Chris Martin and Pat Parker will be working with Spec Op Team Leaders and Plans Coordinators respectively to update information. These maps are under construction and should be view only:

MABAS Strike Teams/Task Force

https://www.google.com/maps/d/edit?mid=1KLUOJrORYskA6d_7tvuveorcWkb7Ddc&usp=sharing

MABAS Special Ops Teams - Validated

<https://www.google.com/maps/d/edit?mid=1CVBMzv58egP70VUj1X4Izgu1uWn6mRI&usp=sharing>

MSP HAZMAT Teams Interactive Map

<https://arcg.is/mrebb>

Username: HazmatTeams - Password: HazmatRoster21

Still working with Livingston County and Lansing Metro to complete the admin portion of the validation. Creating revalidation criteria for current validated teams to reduce costs and time. Not only capabilities but also updating rosters, procedures and POC.

Looking to validate STILLWATER/Flood Rescue Teams following FEMA NIMS 508, May 2020 requirements. In addition to the required Boat Operator and Rescue Technician training, Type I Team has 16 members and 4 boats and Type 3 Company has 6 members and 1 boat. This will follow our Team and Company concept used for our other Special Ops capabilities. This will help us organize our water rescue capabilities while they segway to SWIFTWATER assets but will be available during a major Michigan event.

Next Spec Ops quarterly meeting is scheduled for September 24th. Hoping to have an in person meeting at the MOB in January 2025.

Michigan Task Force 1:

Deployed Type I Swiftwater Team to South Carolina from 8/6 - 8/12. MI-TF1 worked in Marion County, SC with Emergency Management, local fire departments, SC state teams, SC National Guard and numerous Federal and EMAC USAR resources. MI-TF1 performed animal rescues, door to door recon missions utilizing the National SARCOP platform. Currently working on compiling the South Carolina Reimbursement Packet for EMHSD.

Special Operations Work Group approved reimbursing the sponsoring agencies who deployed members to Texas from the Contingency Fund. We are working with EMHSD to finalize the Texas Reimbursement Packet.

This is the first time we deployed twice through EMAC in one year and MI-TF1 is ready for a third deployment. The participation, motivation and capability is at an all time high with the experience from these deployments.

Communications Committee Report

- Eaton Co back up RED Center progress
- MABAS 101 classes

PIO Report -

- Fire Prevention Week 2024 is October 6 – 12. This year's theme is Smoke Alarms: Make Them Work For You!™ This theme will tie in nicely with smoke alarm installation programs occurring throughout Michigan. According to the State Fire Marshal, the majority of civilian fire deaths are still occurring in homes without working smoke alarms. Go to www.fpw.org for more information on Fire Prevention Week 2024.
- I will be moderating a free 1 hour live panel discussion with other national fire safety experts on Thursday September 26 th at 2:00 pm Eastern Time. We will discuss the importance of this year's fire prevention week theme, how your department can participate in fire prevention week and share tips and ideas you can use for public education throughout the year. More information may be found on the Michigan MABAS Facebook Page.
- Free Wildfire Home Assessment Training October 12 th – 13 th – New Buffalo Township Fire Station #2 (Berrien County). More information is on the Michigan MABAS Facebook Page.

EMHSD - Shane Snyder-Hawke gave some info and updates regarding training coming up and the HAZMAT training.

BFS Report - N/A

MSFA Report -

- 43 rd Annual Memorial Service will be held Saturday September 21, 2024 at 9:00 a.m. at the Roscommon Memorial Site – 1295 E. Robinson Lake Road, Roscommon, MI 48653
- Fall Fire School 2024 will be held in Lapeer – October 19 and 20, 2024. Go to

msfassoc.org and click on the Fall Fire School link in the hamburger at the top right corner of the page to register.

- Classes include –
 - Class 1 - Firefighter Survival Techniques / Rapid Intervention Techniques
 - Class 2 - Funeral Protocols for the Fire Service
 - Class 3 - Bus Extrication (Day 1)
 - Class 3 - Drones (Day 2)
 - Class 4 - Reading Smoke / Residential Fire Tactics (Day 1)
 - Class 4 - Marketing Your Fire Department (Day 2)

MEMA Report - Jennifer Boyer discussed the MEMA conference coming up on October 28th-30th. She also gave an explanation on funding from the state level and broke down the process.

Division Report

3801 - Josh mentioned a letter of intent from in the works currently, should be MABAS active by June/July of 2025.

3205 - James mentioned Wendy is starting a group on EV and HAZMAT

Old Business - N/A

New Business - N/A

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

Adjournment - 1403 hours

GK

Meeting Zoom Link

Join Zoom Meeting

<https://us06web.zoom.us/j/81106589271?pwd=ZFBreFpRdm5JbzV5VXArVXIxWjVrdz09>

Meeting ID: 811 0658 9271

Passcode: 894044

One tap mobile

+19292056099,,81106589271#,,,,*894044# US (New York)

+13017158592,,81106589271#,,,,*894044# US (Washington DC)

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