



MICHIGAN MUTUAL AID BOX ALARM SYSTEM

Chief Brian Ball, President

Chief Alan Styles, Vice President

Executive Board Meeting Minutes for November 13, 2024

Call to Order @ 1332 hours

- Roll Call
- Public Comment - N/A
- Approval of Minutes 3603/3205
- Communications and Correspondence

Financial Report as of November 8, 2024 (All contingency funds)

USAR Checking \$70,936.73

USAR Contingency \$99,541.79

MABAS Exec Bd \$6,888.98

Approval to receive and file: 3304/3108

Officers Report

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

Executive Director Report

- Red Center Agreement
- Combination MABAS Orientation/201 Communications Seminar in Spring 2025
- Division Document Audit
 - Responses are lacking. Please reply to Gabie's emails regarding division documents.
- Out of Division Box Cards

- Pat Parker is working with divisions in looking at their OODs, making sure they are up-to-date and that they are built out.
- Division Communications Plan
 - Each division needs a communications plan, review it and make sure it makes sense when you are calling out what resources you need.

Special Operations Director/MI-TF1 Manager

Special Operations Director:

- FY24 Annual Report
 - Three swiftwater deployments
 - 652 Fire Departments/42 Divisions/52 counties
 - 52 also sponsoring MI-TF1
 - Multi-band radios for UHF, VHF and 800 capability
- FY25 Scope of Work - First Advance is in process and should be received soon.
 - MI-TF1 Capabilities
 - Statewide Response Network
 - Enhance Mutual Aid Capabilities
- Spec Ops Validations
 - Validations: Working with Lansing Metro and Livingston County on the Validation Admin piece. Midland will complete TRT with Trench in May.
- Stillwater/Flood Water Search and Rescue Team Typing
 - Stillwater/Flood SAR Team Typing: Completing Still/Floodwater equipment and Training following Type I (4 boats/16 members) Team, or Type III (1 boat/6 members) Company. Would like to offer Stillwater RBO in Spring 2025.
- Wide Area Search Initiative
 - Wide Area Search: Establishing Wide Area Search Mapping components with SAR TOPO and SARCOP. Four members attended training at the SUSAR conference.

MI-TF1:

- Texas After Action Report
- South Carolina After Action Report
 - Texas and South Carolina AAR: Combined Summary of action items for improvement to establish 2025 Exercise and Training objectives. Finding swiftwater environments, using all platforms of communications including satellite and knowledge of SARCOP, utilize standardized outlines for morning Ops Brief and Debrief that is more granular than IAP and 209 for deployed members.

- Chris Martin gave a briefing on the North Carolina deployment.
- North Carolina Deployment: Worked in Burke and Rutherford Counties with 31 Rescues/Evacuations working with NC-TF10 and NY-TF1. Conducted 196 primary searches of structures in Marion County.

Total mission, MI-TF1 conducted:

- 3 Helo Ops
 - 1,680 total waypoints logged into SARCOP based on missions
 - 842 buildings searched and documented
 - 12,875 acres covered during S and R operations in Rutherford County
 - 1,874 Total population in Chimney Rock and Marion
 - 124 contacts with civilians during operations
 - 1,400 damage observations recorded
- New Member Orientations: 11 members attended on 10/22. We have a make-up orientation schedule for 12/3 at 1800. Anyone interested should fill out an application at mabasmi.org > MI-TF1 > Join our Team.
 - Administrative Days 12/8 - 12/10: Any chief interested in attending on 12/9 should email programmanager@michiganmabas.us.

Communications Committee Report

- The Dispatch committee is looking for line-level dispatchers, communication training officers, or Supervisors (hopefully with fire experience) to join the committee and help develop a MABAS 201 class for FDs on how to build box cards.
- Scheduling MABAS 101 classes for 2025 calendar year
- Working with division dispatch centers to do a check-up.
- Will be working on Eaton Co RED Center policies soon.

PIO Report - Wanted to thank everyone for their work during October Fire Prevention Week.

EMHSD - N/A

BFS Report - N/A

MSFA Report - N/A

MEMA Report - Wrapped annual conference recently in Shanty Creek. 2025 conference will also be in Shanty Creek and registration is open now. Membership fees have increased. Monica McCallister is the new Executive Director.

Division Report

- Pat Parker MIMABAS - meeting with Manistee County coming up. Working on some documents. Enjoyed the networking at MEMA. Look at those box cards and communications plans.
- Jim Rachwal 3205 - drone team meeting coming up for those interested.
- Darrell Stamper 3203 - Asked for clarification on election rules regarding MABAS.

Old Business - N/A

New Business - N/A

Next Meeting - January 8, 2025 at 1:30 pm

Adjournment - 1413 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

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

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