



## MICHIGAN MUTUAL AID BOX ALARM SYSTEM

Chief Adam Carroll, President

Chief Alan Styles, Vice President

# Executive Board Meeting

## Minutes for July 9, 2025

**Call to Order** - Adam Carroll called the meeting to order at 1300 hours.

- Roll Call - Gabie Keeling completed via Zoom.
- Public Comment - None.
- Approval of Minutes - Motion made to approve the May minutes as per emailed by 3302, supported by 3701.  
Motion CARRIED.
- Communications and Correspondence - None.

### Financial Report as of 7/2/2025

TF Checking: \$240,478.73

TF Contingency: \$655,680.94

MSU Exec Bd: \$6,888.98

Approval to receive and file Motion made to approve and file by 3205, supported by 3101.

Motion CARRIED.

### Officers Report

President

- MI-MABAS Bylaws Revision 2025
  - The draft of the Bylaws revision is submitted today (attached) for consideration and will be voted on at the September meeting. Please contact President Carroll, Dave McIntyre or Shadd Whitehead with any questions or feedback. This included the updated Proxy form for voting.
- Functional Staff Org Chart
  - President Carroll along with Dave McIntyre presented and explained the Org Chart that was attached with the meeting information.

Vice President - None.

Secretary - None.

## Functional Staff Reports

### Special Operations Director/MI-TF1 Manager

- TX, SC and NC Reimbursements
- FY25 USAR Grant
- EMAC/Ice Storm/OOD Box Card Authorization to Deploy
  - Texas Deployment for 5/5/2024 reimbursement of \$257,456.97 was received on 6/12/2025. South Carolina for 8/6/2024 reimbursement of \$120,066.50 was received on 5/24/2025. Outstanding: \$17,497.88. North Carolina for 9/26/2024 reimbursement of \$160,907.46 is pending as of 6/30/2025. Outstanding: \$98,030.34. MI Ice Storm for 4/1/2025 reimbursement of approximately \$115,000 waiting on 3 FDs.
  - FY25 USAR Grant: All money has been received. Q4 started on July 1<sup>st</sup>. We have \$238,561.03 remaining. All dollars will be encumbered and we will be over budget with one deployment. Contingency fund will be used for any overage or FY26 shortfalls depending on Federal or State Funding levels.

### Authorization to Deploy:

- Great Lakes MABAS Call: All states are looking at Authorization to Deploy criteria for EMAC requests and reimbursements for EMAC requests. What happens if FEMA does not provide reimbursement.
- MSP EMHSD is reviewing the process to deploy assets and delegation of authority during a statewide event. I will let Matt explain more if he chooses but we all know, incidents start local and end local.
- MI-MABAS Out of Division Box Cards: We are also reviewing the process to request and deploy MI-MABAS assets. By agreement, we can only deploy validated assets that are only comprised of MI-MABAS members. MI-MABAS will not monitor Intra-Division Box Cards but the same rules apply. The MI-MABAS agreement only covers MI-MABAS members.

### Fire Operations Chief (Pat Parker)

- Updated MI-MABAS Division Map
- Division and Regional Coordinator Meeting Summary
- Updated 2016 Agreement Project
- ST/TF Leader Training
  - Division and Regional Coordinator Meeting Summary DC/RC's held a meeting on June 11th. A discussion was held on how to complete OOD Box Cards. The DC Worksheet was shown on how a deployment starts from the phone call to the ST/TF being operational. Discussion was held on the September in person ST/TF leader training. Deadline for submission was July 9th.

- Updated 2016 Agreement Project - New agreements slowly coming in. Concentration will be on SW Michigan.
- ST/TF Leader Training - Google Questionnaire went out to RC/DC/Validated Team Leads seeking information from the Divisions on who they would like to have trained to be a ST/TF. Responses needed back by July 9. Only 11 responses so far as of 7/6/25. Training will be held geographically around the state that makes the most sense to reduce travel. Chris Martin and I to finalize the training syllabus in the next 2 weeks.

### **Special Operations Chief (Chris Martin)**

- Special Operations Validations
- Conducting a gap assessment with the validated Rope Rescue Resources
- Curriculum development for Stillwater/Flood Boat Operations
  - Special Operations Validations - Working with 3 more groups completing the Administrative component to become validated for the first time. Made some changes to the process in order to re-validate a couple of teams. The changes are focusing on benchmarks for specific tasks as well as overall command and control of all rescuers.
  - Conducting a gap assessment with the validated Rope Rescue Resources to determine their capability for Tower Rescue and Rescue From Trees, which is an emerging trend.
  - Continuing with the curriculum development for Stillwater/Flood Boat Operations and a plan for delivering the training to teams in need.
  - Assisting in the development and delivery of STL/TFL training with the group.

### **IST/IMT (Mike Evans)**

- MI-MABAS Deployment Coordinator Role - Expanding the bench
- AHIMT Program Guidance - Updates
- Incident Support Team
- Out of Division Box Cards format - Standardized Fillable PDF

### **Communications Chief (Erik Youngblood)**

- Policies on hold
- Division Dispatch Survey
  - The Dispatch Committee is developing a survey for Division Dispatch Centers focused on four key areas: General Training Support, Intra-Division Box Cards, Out-of-Division Box Cards, and MABAS 101 Training.
- MABAS 101 classes
  - Wexford July 22 & 23 @ 1400-1900
  - Calhoun September 4 & 5 @ 0700-1200 & a second class 1400-1900 on both days.
  - Livingston Co this fall mirroring classes like Calhoun where they can get most of their staff through the class.

### **Training/Exercise (Shadd Whitehead)**

- MI-TF1 trainings and exercises
- NEMA/EMAC partnership

- Northern MI Ice Storm - AAR
  - MOBEX had 134 members participate over the 3-days; focused on new best practices from NC Deployment AAR with survival skills training for remote and rural WAS
  - Annual IAWRP Symposium had 10 members attend both pre con courses and general conference (Adv Rope Systems, Boat/Motor repair and maintenance, Team Leader training, and Water Rescue Logistics)
  - Added 4 Swiftwater Rescue Techs to our Water Group
  - Three (3) additional K9s tested out at Type 1 (2-LF and 1-HR); We have 2-3 more LF dogs that we are hopeful will be ready for fall testing
  - Section trainings (ongoing thru the summer months)
  - SUSAR conference - focus on PS in the pre-conference for TFL, TFSO, PTM, and LS
- NEMA/EMAC partnership
  - Co-presented with IL-MABAS on an EMAC virtual presentation on best practices and lessons learned from our North Carolina Helene deployment (link to presentation: <https://www.youtube.com/watch?v=K7X7RaHGrFs>)
  - Working on future partnership and presentations on MI-TF1 deployment processes
- Northern MI Ice Storm - AAR
  - Completed AAR and reviewed additional recommendations on best practices based on feedback and leadership guidance
- Member Status
  - 108 deployable members currently (total roster is 136)

**PIO Report** - None.

**EMHSD** - Inspector Michele Sosinski was unable to make the call but sent in her report.

- EMAC: Texas has set up daily coordinator calls at 4 pm to provide a situation update and answer any questions. MI will be staying engaged with those and assessing where we may be able to support.
- No decision on federal declaration requested for the Northern Michigan Ice Storm that occurred at the end of March.

**BFS Report** - None.

**MSFA Report** - None.

**MEMA Report** - None.

**Division Report** - None.

**Old Business** - None.

**New Business** - None.

**Next Meeting** - September 10, 2025 at 1:30 pm

**Adjournment** - Motion made to adjourn the meeting at 1505 hours by 3701, supported by 3304.

Motion CARRIED.

GK

**Join Zoom Meeting**

<https://us06web.zoom.us/j/84947821139?pwd=tF8ccm0QssImUY9RIJnRkXvChKIED8.1>

Meeting ID: 849 4782 1139

Passcode: 646574

One tap mobile +13052241968,,84947821139#,,,\*646574# US