

Downriver Mutual Aid **Fire Service Division Meeting Minutes**

March 19, 2013 0830 Hours

**Chairperson: Chief Jeff Drouillard, Brownstown; Vice Chair: Chief Jan Sikes
Woodhaven; Secretary/Treasure: Chief Doug Gildner, Southgate**

Present: Doug LaFond, Jeff Drouillard, Bill Vack, Duncan Murdock, Ed Gillman, Mitch Jenson, Daniel Mercure, Dave Allison, Doug Gildner, Dan Reynolds, Jan Sikes, Jeff Carley, Cliff Rosebohm.

Guests: Ken Laird, Dan McNamara

Monthly DMA Logistics Officer updates Presentation by Ken Laird Logistics Officer.

- Older DERT 1 vehicle is ready for sale.
- Back-up camera on Arson van needs to be replaced
- UASSI grant for compressor trailer only has a couple vendors and none of them are county approved

Approval of minutes: February 19, 2014 **Approved**

Treasurers Report: Verbal Information given on the DMA Fire Budget. Report given for expenditures in February. **Approved**

DERT Report: (Written Report Submitted) Accepted

- No incidents to report
- Pipeline training February Attendance included in report.
- Radiological Training class on March 12th Attendance report included in report
- April Training for Fermi drill: April 2nd, 16th. April 30th is Fermi drill with FEMA and NRC.
- Meet with Hagemeyer and BASF concerning monitors will present plan next month.

FITF Report: (No Written Report Submitted) Accepted

- Meeting was cancelled last month.
- One callout for the City of Wyandotte and Lincoln Park in February.
- F.M Hager voiced concerns on membership levels and participation.

Dive Team: (No Written Report Submitted) Accepted

- No there were no callouts last month.
- Training took place as usual.
- Team is losing members and a concern on membership levels was expressed.
- Questions were asked on criteria for membership into Dive team.

HEMS Report: (No Written Report Submitted) Accepted

- Looking into an IO needle exchange program.
- The electronic PCR program is still progressing. They are getting Hospitals on-line first.
- Reminder to leave a hard paper copy of report at Hospitals.
- Chair reported on drug shortages as reported from HEMS.

Purchasing Committee: (No Written Report) Approved

- No Report

Wayne County LEPC: (No Written Report submitted) Approved

- No report

LTP Report: (No written Report)

- Last month's meeting was canceled

Motion to accept all Team reports: Passed**Old Business:**

- DERT SOG's status – No Report
- Chief Drouillard gave an update of the 800 MHz system and DCC
 - Paid off first order of radios purchased under Brownstown grant.
 - Going to make a second and final order for radios to purchased under the Brownstown grant
 - Looking into accountability software.
- A brief update was given on the status of the DMA Central Dispatch the committee meeting.
- No Report given from the CISD committee.
- No report on Cost Recovery, will update after By-laws are completed.
- Chair updated everyone on the e-lights. Requested they forward him the invoices each municipality received from e-lights.

New Business:

- The Chair reported on the new electronic mutual aid reporting PDF form.
- The membership had several questions and concerns concerning the status of Dearborn Fire and the inter-local agreement.
- Chief Evans reported on having a smoke reading class. No costs available at that time.
- Per Ken Laird request: Motion to sell at auction ER-1. **Motion Approved**
- Dan McNamara from Detroit Fire spoke on reaching out beyond Detroit's borders. He reported they are working on getting a new fire boat and are looking to hire 240 people.

Good of the Order:

- No report

**Next meeting: April 16, 2014 @ 8:30 a.m. – Brownstown Fire Headquarters, 24150 Sibley Rd,
Brownstown, MI 48174**

- **Adjournment: 9:20 hours**