<u>Downriver Mutual Aid</u> Fire Service Division Meeting Minutes

May 15, 2013 0830 Hours

Chairperson: Chief Bruce Vick, Trenton; Vice Chair: Doug Gildner, Southgate; Secretary/Treasure: Chief Jeff Drouillard, Brownstown

Present: Doug LaFond, Jeff Drouillard, Craig Carnell, Mike Moore, Bill Vack, Ed Gillman, Liam

Carroll, Steve Densmore, Robert Cruz, Dan Mercure, Dave Allison, Doug Gildner,

Dan Reynolds, Bruce Vick, Jan Sikes, Jeff Carley

Guests: Ken Laird, Bob Heck, John Hagar, Sarah Bannon (The Guidance Center)

Guidance Center Representative gave update on proposed training model for PTSD "Psychological First Aid"

Chair Vick made recommendation to send out letters to unions and police chiefs encouraging them to attend this training.

Chair Vick made motion to follow-up with letter MOTION APPROVED

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

- Ken is starting FITF van 3 times a week its been having a hard time starting its been about 2 years since repairs on this unit.
- DOT inspections haven't been done in the past 3 years. Cost are \$65.00 and \$85.00 depending on truck
- Issues with ER2 (electrical circuit keeps blowing for some accessory lights)
- Ken is going to look at adding fuel additives to the vehicles because they set so long.
- The new DMA Foam trailer is at the warehouse it needs NST-DST 2 ½ adaptors and some hose. Training will be held June 5th at the HQ Building
- Tough books not being used by non transporting departments needs to be returned to Ken to add to inventory.
- New Haz Mat truck paperwork leasing company that truck is titled to is coming out to verify VINS and then allow title transfer and verifying equipment.

GUEST BOB HECK

- Bob gave update on the new 800 radio system
- Aliases worksheet need to be completed by each agency and submitted
- Mobile and Portable radio training is coming up on June 11th and 12th.

Approval of minutes: April 17, 2013 **Approved**

Treasurers Report: Verbal Information given on the DMA Fire Budget status approx YTD

Balance \$164,112.19 which includes expenditures from Oct 2 thru May 10th of approx \$53,957.89 Motion to Approve **Passed**

(ALL TEAM REPORTS TO BE IN WRITTEN FORMAT AND SENT TO CHIEF DROUILLARD WHO WILL FORWARD TO ALL CHIEFS FOR REVIEW) marshal@wdl.net

 REMINDER: All departments please update their on line resources list on the DMA web site to include those departments that now have trucks with foam capabilities and administration changes.

DERT Report: (Written Report Submitted) (Accepted)

- 2 call outs Trenton and Melvindale
- Team physicals were completed 5 members still need to attend the makeup date.
- Training this month was D4H and the by laws. Only 7 members attended.
- The team does not need to participate in the Fermi Drill this year.

FITF Report: (Written Report Submitted) Accepted

- No call outs
- There is a hard time getting turn out to fires.
- Departments should look at their policies on investigating fatal fires that involve members
 of their departments. The team will also be reviewing this and making adjustments to the
 SOG's.

Dive Team: (No Written Report Submitted) Accepted

No Report

HEMS Report: (No Written Report Submitted) Accepted

- Chief Drouillard gave brief update on HEMS meeting
- Agency re-license packets are due at HEMS by the June meeting
- Grosse Ile will be returning to Basic level
- Taylor Fire application for ALS non transport was approved
- HEMS still waiting to hear from state on decision of what is required for staffing an ALS unit.

Purchasing Committee: (No Written Report submitted) Accepted

No Report

Wayne County LEPC: (No Written Report submitted)

No Report next meeting June

LTP Report: (No written Report)

None

ALL Team Reports Accepted

Old Business:

- DERT SOG's status –Tabled still working on them.
- Agencies who are not transporting and not using the EMS tough books need to return them to Ken Laird
- Bob Heck gave 800 radio system update (see above)
- Cell phone use policy, Chief Carley and LaFond would like anyone who has polices to email them a copy
- Agencies DMA Mutual Aid report need to be submitted to Trenton

New Business:

- Since the departing of Chief Tompos a replacement is needed for the HEMS Board of Trustees position. NO MOTION MADE AT THIS TIME. Chief Drouillard will attend
- Motion was made to upgrade the DMA Web Site MOTION APPROVED
- A press release event will be held on July 24th by Wayne County Home Land Security and DCC/DMA on vehicles and equipment received through Wayne County Home Land Security. All team leaders should attend.
- Motion to have the DMA trucks get DOT inspections per Ken Laird's recommendations.
 MOTION APPROVED

Good of the Order:

- Deputy Chief Reynolds of Taylor discussed status of the Taylor Fire Department
 FM Cruz indicated that Fort Street at the Rouge River Bridge is closed

Next meeting: June 19thth, 2013 @ 8:30 a.m. – Brownstown Fire Headquarters, 24150 Sibley Rd, Brownstown, MI 48174

• Adjournment: 10:20 hours