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

April 21, 2021 0900 Hours

Chairperson: Chief Jeff Drouillard, Brownstown Vice Chair: Chief Joseph Murray, Dearborn Secretary/Treasurer: Chief Ron Lammers, Riverview

Access to Virtual meeting room via:

https://zoom.us/j/98482365914?pwd=azRHbCtvbTB2ZnZHeXh0czd1RUZTUT09

Meeting Called to order at 0909 hours by Chief Drouillard.

<u>Present:</u> Doug LaFond, Jeff Drouillard, Rodney Branham, Ron Lammers, James Katona, Dan Mercure, Marc Hatfield, Mike Clark, Joe Murray, Russ Bodrie, Jamie Hinojosa, Roberto Cruz, Dan Wright, Mike Evans

Guests: Keith Anderson, Steve Densmore, Ken Laird.

DCC Logistics Report: Ken Laird – (Verbal Report Submitted)

- Marathon donation Mobile air compressor trailer (Repairs may be required) and Area RAE Plus gas monitors.
- Ballistic equipment has been ordered through DCC Grant
- Hazmat truck in need of hydraulic repair due to leaking fluid.
- MSP Hazmat Training Center Billing issue

Approval of Agenda: Motion to Approve. Approved

Approval of minutes: March 24, 2021 – No official meeting minutes. Chief Murray & Chief

Anderson to work up a draft based upon recall of team reports, etc.

Treasurers Report: For period: March 1, 2021 – March 31, 2021

Opening Balance: \$495,621.94, Expenditures: \$34,009.50, Acct. Balance: \$461,612.44.
NOTE: Treasurers report was not available at the time of the meeting and added here.

DERT Report: Chief Wright (No Written Report Submitted)

- Team training March (Pipeline Training) April 21st (What's in the barrel).
- Bio Care Jeremy Johnson (248 519-9028) regarding team member's physicals.

FITF Report: Chief Anderson - (No Written Report Submitted)

- Call out to Riverview Riverview Crossing's Apartment Fire on April 4th.
- New hand tools donated by Lowe's
- Ken Laird to purchase previously approved purchase of new team camera.
- Next team member training April 22nd

Dive Team: Chief Bodrie – (No Written Report Submitted)

- Nothing to report
- GI Dispatch still in need of flip chart for call out purposes.

HEMS Report: Chief Drouillard - (No Written Report Submitted)

• No quorum, No meeting.

Purchasing Committee: Chief LaFond - (No Written Report submitted)

Nothing to report

LEPC – Wayne County: Chief Densmore (No Written Report submitted)

Nothing to report

LPT Report: Chief Wright / Steve Densmore - (No written Report submitted)

• Virtual Fermi training drills have started. Next drill scheduled for April 27th.

CTC Report: Chief Martin & Chief Portis - (No written Report Submitted)

Nothing to report

Logistics Team: Chief Mercure (No Written Report Submitted)

- Call out to Riverview for Cascade trailer.
- Team member driver training scheduled for April 29th.

MABAS: Chief Hatfield (No Written Report Submitted)

No Report – Need for dispatch center continues.

Other organizations

• Western Wayne: Chief Evans – Southeast Chief's Golf outing is still scheduled for June.

Motion to accept all Team reports: Approved

Old Business:

1. None

New Business:

1. Training funding request: Thomas Cuttingham, & John Rose — \$900 each Fire Investigation. Steve Heim — Rail Car training - \$250. Total \$2080.00. APPROVED

Good of the Order

- Southeast chief's golf outing Remains scheduled for June.
- Additional Team members still needed for all teams.
- Update Chief's contact information on website. Info is strictly confidential.
- DMA Zoom account now available for the teams to use for training/meetings.
- Chief LaFond AP Radio frequency upgrades now include Dearborn Fire & MABAS.
- Chief LaFond retiring July 7, 2021. D/C Cann taking over as new chief.
- Chief Evans regarding clean up and legality issues involving PFAS Foam.

- Chief Evans retiring April 29, 2021. D/C O'Such assuming chief's responsibilities
- Chief Lammers inquired about fuel truck for fire apparatus at large mutual aid fires
- Chief Mercure asked question regarding AFG Grant funding process.

Discussion followed regarding DMA Association Group.

Account balance of Approx. \$4500.00 is held at PNC Bank and can't transfer funds without an authorized signature. Meeting minutes and By-Laws, if available are needed.

Based upon information and belief Jeff Carly was the secretary during the existence of the group and is considered a key representative. Doug LaFond was appointed treasurer but never received authority to conduct official business. Liam Carroll may have been the last President for the group. Doug Gildner is also believed to have been part of the group.

Members were going to attempt to reach out of those named above for additional information, meeting minutes, records, etc.

New officers are needed for this group. It was suggested that the group possibly meet on a different day than those regularly scheduled for the DMA Chief's meeting.

Meeting Adjourned: 0949 hours.

Next meeting: May 19, 2021 @ 0900 hours via Zoom.