

Downriver Mutual Aid

Fire Service Division Meeting Minutes

January 20, 2016 0830 Hours

Chairperson: Chief Jeff Drouillard, Brownstown; Vice Chair: Joseph Murray, Dearborn; Secretary/Treasurer: Chief Dean Creech

Present: Jeff Drouillard, Rodney Branham, Mike Pool, Dan Mercure, Steve Portis, Dean Creech. Mike Clark, Joseph Murray, Mike Evans, Bill Vack, Ed Gillman, Mike Sypula

Guests: Ken Laird, Bob Heck

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

- Logistics is trained
- Checking special ops uniform and pricing
- Assisted with grant info
- DCC Open house
- Discussed Haz Mat
- SCBA trailer to FDIC

Bob Heck:

- Discussed talk groups and air ambulance channels, radio re-booting issues.

Approval of Agenda: Motion to Approve. **Approved**

Approval of minutes: November, 2015 **Approved**

Treasurers Report: Verbal Information given on the DMA Fire Budget. Report given for expenditures in Nov/Dec 2015. **Approved**

DERT Report: (No Written Report Submitted)

- No report

FITF Report: (No Written Report Submitted)

- No report

Dive Team: (No Written Report Submitted)

- No Report

HEMS Report: (No Written Report Submitted)

- New protocols
- A Pack issue
- Haz Mat Training
- New trauma dressing being looked at.

Purchasing Committee: (No Written Report submitted)

- Nothing to report

Wayne County LEPC: (No Written Report submitted)

- Nothing to report.

LTP Report: (No written Report submitted)

- Nothing to report

CTC Report: (No written Report Submitted)

- Discussed Smoke System issues

Logistics Team: (No written Report Submitted)

- Training is done
- Looking for members
- Discussed Team Notification (Active 911)

Motion to accept all Team reports: Passed

Old Business:

1. **Regional DMA - AFG Grant submitted** for Haz Mat equipment
2. **MABAS** still finishing up
3. **Air Ambulance talk Groups** request patch through HEMS for now
4. **Active911** Discussion and demo given, discussed I pads and where they are in the process

New Business:

1. **DMA Team Assets and Personal Driving Polices and procedures (Approved)**
2. **Ken's weekly hours and comp time, (Tabled)**
3. **Vehicle /Equipment Storage Facility (Discussed, no action)**
4. **Uniforms and safety equipment for DMA (Tabled)**
5. **Accountability System (Approved, tentatively)**
6. **Scott Trailer and Ken to FDIC (Approved)**
7. **Pulling Demographics for Grants (Approved)**

Good of the Order:

- Update website info for each department
- DCC Open house Feb 4, 430-6pm

Next meeting: February 18th, 2016 @ 8:30 a.m. – Brownstown Fire Headquarters, 24150 Sibley Rd, Brownstown, MI 48174

- **Adjournment: 10:30 hours**