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

February 19th, 2020 0830 Hours

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

Present: Doug LaFond, Jeff Drouillard, Joseph Murray, Mike Evans, Mark Wilson, James Katona,

Rodney Branham, Jamie Hinojosa, Ron Lammers, Dan Mercure, Marc Hatfield, Marc

Hatfield, Steve Portis, Dean Creech, Dan Wright

Guests: Ken Laird, Keith Anderson, Brandon Barber, Bob Heck

Ken Laird stated working with WW on new UASI funding project, ballistic equipment and training, HazMat equipment replenishment, Fire Investigation Van options, Havis Mount options, and Air trailer replenishment was discussed.

Bob Heck stated awaiting solid pricing from Motorola, Next Gen testing underway

Approval of Agenda: Motion to Approve. Approved

Approval of minutes: January 15th, 2019 Approved

Treasurers Report:

Report submitted and reviewed

DERT Report:

- Frank and Poet Drain response
- Southgate Ice Arena

FITF Report: (No Written Report Submitted)

- No report
- No call outs
- Procedure for call outs
- Purchases being worked on

Dive Team:

No Report

HEMS Report: (No Written Report Submitted)

- New renewals coming up
- Cyanide Kits
- Ketamine protocol coming
- Radio encryption
- COI

Purchasing Committee: (No Written Report submitted)

No report

Wayne County LEPC: (No Written Report submitted)

No report

LPT Report: (No written Report submitted)

Nothing to report

CTC Report: (No written Report Submitted)

No report

Logistics Team: (No Written Report Submitted)

- No call outs
- More members coming soon

MABAS

- No report
- Chief Hatfield, new OIC

Other organizations

• SE Fire Chiefs Expo April 6-8

Motion to accept all Team reports: Approved

Old Business:

1. Sub- Committee report procedures and cost responsibilities for all team members, not meeting, should have more info next month

New Business:

- 1. Motion to approve Western Wayne Mutual Aid Equipment costs for HazMat Incident in Trenton \$3120 **APPROVED**
- 2. Demo of new Crew Force CAD app for Ipad and Android
- 3. Demo of resources on DMA Fire Chiefs Web Site and Contact List
- 4. Discussion of Implementation of NFPA 3000, training and equipment is on way
- 5. Motion to Approve \$1072 repair to HazMat 4. APPROVED
- 6. Motion to Approve \$1533 for HazMat Booms and Pads APPROVED

Good of the Order:

- Additional Team members still needed
- Reminder to complete mutual aid activity reports, now in real-time view
- Reminder of Team Training Attendance Records Spread Sheet and Training Class Request Form
- Second Quarter 2019 Team Training Cost reimbursements were issued
- Tablets should be ready next week
- May 20th, Exercise at Airport, will need fire based EMS units to participate

Next meeting: March 18thth, 2020 at 0830hrs (SUBJECT TO CHANGE), Brownstown Fire Headquarters, 24150 Sibley Rd. Brownstown, MI 48174

Adjournment: 1003 hours