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

September 18th, 2019 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, Bill Vack, Rodney Branham,

Jamie Hinojosa, Steve Martin, Robert Cruz, Ron Lammers, Daniel Mercure, Mike Sypula,

Steve Portis, Mike Clark, Dean Creech, Dan Wright

Guests: Ken Laird, Keith Anderson, J Katona

Guest Speaker Tim Ketelhut, TEAM LIFE, INC presented on new AED technology

Ken Laird stated need to keep fit testing machine moving, a few invoices due Oct 1st, and Dive Trailer update

Approval of Agenda: Motion to Approve. Approved

Approval of minutes: August 21st, 2019 **Approved**

Treasurers Report:

Report submitted and reviewed

DERT Report:

- 10-16 Training
- 12-11 Physicals, will get quotes

FITF Report: (No Written Report Submitted)

- 1 call out (Southgate)
- 1 new member

Dive Team:

No Report

HEMS Report: (No Written Report Submitted)

- New Inspector for licenses
- A few concerns were discussed by members

Purchasing Committee: (No Written Report submitted)

No report

Wayne County LEPC: (No Written Report submitted)

Nothing to report

LPT Report: (No written Report submitted)

Nothing to report

CTC Report: (No written Report Submitted)

Nothing to report

Logistics Team: (Written Report Submitted)

- No call outs
- Meeting Oct 8th

MABAS

No report

Other organizations

• No summer meetings

Motion to accept all Team reports: Approved

Old Business:

1. Outside Training Classes, need to come to DMA and be cleared in advance by Team Chief

New Business:

- 1. Motion to Re-Affirm DMA inter local/Mutual Aid agreement. APPROVED
- 2. All DMA Executive officers re-elected by Acclamation APPROVED for an additional 2 years.

Good of the Order:

- Additional Team members still needed
- DCC/DMA still offering Mental Health First Aid and Question. Cost reimbursement available.
- Still looking to fill MABAS 3206 planning officer position
- Reminder to complete mutual aid activity reports
- Stryker/Physio LP12 out of date June 1st next year
- PFAS statewide disposal plan in process
- Bariatric stretcher was discussed, with limits in availability and need

Next meeting: October 16th, 2019 at 0830hrs, Brownstown Fire Headquarters, 24150 Sibley Rd. Brownstown, MI 48174

Adjournment: 0928 hours