

Downriver Mutual Aid Fire Service Division Meeting Minutes

Chairperson:
Chief Mike Prinz, Lincoln Park
Vice Chair:
Chief Jeremy Moline, Wyandotte
Secretary:
Chief Keith Anderson, Trenton

February 19th, 2024 @ 0831 Hours

Meeting Called to order by Chief Prinz.

Present: Keith Anderson, Derrick Welton, Jamie Hinojosa, Justin Graves, Brad Myles, Michael Prinz, Jeremy Moline, Ryan Raumen, Bill Dudek, Sam Arapakis, Dan Wright, Glenn Osuch, Glen Owens, Joseph Murray, Eric Taylor,

Guests: Ken Mackey, Ken Laird, Jason Martyniak, Curtis Dunlap, Dan Hawkins, Chris Davenport, Jeff Drouillard, Phil Lindenmuth

DCC/DMA Radio Communications Report: Ken Macky- no report

DCC Logistics Report: Ken Laird – Verbal report.

- 2nd half 2024 reimbursement checks are being distributed soon

DCC Jeff Drouillard – verbal report

- Working on a member update for DMA Active911 account
- Need info for Hieba CAD integration
- Working on website update
- Eric Youngblood from Hieba on hand to answer questions and assist with MABAS and Hieba questions

Approval of Agenda:

Motion by:	Welton	Second by:	Owens	Majority Approved	Unanimous Approved	Majority Denied	Majority Denied	For	Against
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Approval of minutes: Jan 15, 2024 meeting

Motion by:	Osuch	Second by:	Owens	Majority Approved	Unanimous Approved	Majority Denied	Majority Denied	For	Against
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Secretary Report: Chief Anderson

- Verbal report Jan opening \$474,187.90, Credits \$4,994.60, Expenditures \$17,215.69 end balance \$461,966.81

DERT Report: Chief Prinz – Verbal report given.

- Biocare invoices went out
- ICS 300 course for training planned

FITF Report: Chief Anderson – verbal report

- Meeting in January discussed changes to leadership coming due to Ted Copley leaving GIFD
- All issued DMA gear to be returned until further clarification regarding helmets, boots, gloves...

Dive Team: Chief Ryan Raumen – verbal report

- Callout to Detroit for watermain flooding rescues

HEMS Report: Chief Glenn Owens – verbal report

- Protocol updates

LEPC – Wayne County: Chief Prinz – Verbal report.

- Future tabletop exercise in planning. Meetings are first Wed. of the last month of every quarter @ 1pm

LPT Report: Chief Myles / Chief Prinz – Verbal report.

- Meeting next Tuesday at HEMS building.

CTC Report: Chief Moline – Verbal report.

- No report

Logistics Team: Chief Mercure – Verbal report by Ken Laird.

- Flight training time with drones

MABAS: Chief Moline – Verbal report.

- Looking for MABAS Executive Board member to represent DMA

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- Hieba program available and some departments have done training to build box cards

Mobile Food Unit Committee- Chief Moline, Chief O'Riley

- No report

Other Chief's Organizations: - Joseph Murray – verbal report

- Fire Chief's EXPO MY 20-21st
- MAFC meeting in Bay City

Wayne County EMD – James Katona – no report

Motion to accept all Team reports:

Motion by:	Welton	Second by:	Wright	Majority Approved	Unanimous Approved	Majority Denied	Majority Denied	For	Against
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Old Business:

- DMA position for Jeff Drouillard completed.
- Hieba approved, obtaining Jim Perry's signature.

New Business:

Motion to skip March meeting due to schedule conflicts and no agenda items.

Motion by:	Wright	Second by:	Welton	Majority Approved	Unanimous Approved	Majority Denied	Majority Denied	For	Against
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Good of the Order

- Update team training attendance on mobile apps
- Additional Haz Mat team members needed
- Update Chief info on Website

Next Meeting: April 16th, 0830 Brownstown Fire Headquarters

Meeting Adjourned

Motion by:	Owens	Second by:	Wright	Majority Approved	Unanimous Approved	Majority Denied	Majority Denied	For	Against
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