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

November 16, 2016 0830 Hours

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

<u>Present:</u> Doug LaFond, Jeff Drouillard, Steve Densmore, Bill Vack, Rodney Branham, James Hinojosa, Robert Cruz, Mike Pool, Dan Mercure, Mike Sypula, John Hager, Dean Creech, Mike Clark, Jeff Carley, S Pochron

Guests: Ken Laird

Ken Laird- Mentioned the need to adhere to DCC purchasing polices, UASI requests were submitted last week, and Region 2 South has downsized their trailers.

Approval of Agenda: Motion to Approve. Approved

Approval of minutes: Oct 19, 2016 Approved

Treasurers Report: Report given for expenditures for October 2016. Approved

DERT Report: (Written Report Submitted)

Stated that we are still having attendance/participation challenges

FITF Report: (No Written Report Submitted)

No call outs, most recent training was at a previous restaurant fire the team visited

Dive Team: (No Report Submitted)

HEMS Report: (No Written Report Submitted)

- Drug recalls with Narcan
- New drug boxes coming 3-17
- Case study on Psych pt. escaping

Purchasing Committee: (No Written Report submitted)

Nothing to report

Wayne County LEPC: (No Written Report submitted)

Nothing to report

LPT Report: (No written Report submitted)

CTC Report: (No written Report Submitted)

• New requests due 11-17

Logistics Team: (No Written Report Submitted)

• Collecting information to distribute

Motion to accept all Team reports: Passed

Old Business:

1. MABAS system is awaiting dates for a meeting, project still inching forward.

- 2. Accountability System- Equipment delivered to DCC, Information will be gathered and implemented in the coming months.
- 3. DMA Regional Grant Request- Fire Hose has been submitted, expect response in the spring
- 4. Building Committee has nothing new

New Business:

- 1. Motion to approve Bio-Care for Haz-Mat Physicals \$625 APPROVED
- 2. Motion to approve miscellaneous expiring Haz-Mat equipment as needed up to \$4,000 APPROVED

Good of the Order:

- DMA website –passwords coming which will improve communication
- Mutual Aid Reporting-annual summary reports are requested

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

Adjournment: 1002 hours