

Downriver Mutual Aid
Fire Service Division Meeting Minutes

February 20th, 2018 0830 Hours

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

Present: Doug LaFond, Jeff Drouillard, Bill Vack, Jamie Hinojosa, Steve Martin, Mike Sypula, Dean Creech **(NO QUORUM)**

Guests: Bob Heck, Ken Laird

Ken Laird stated that small accountability boards are in, large boards on way, discussed vets, fit testing, and air card change, UASI monies, DCC furniture cleanout and training props

Approval of Agenda: Motion to Approve. **Defer lack of quorum**

Approval of minutes: Jan 17th, 2018 **Defer lack of quorum**

Treasurers Report:

- Defer

DERT Report:

- . No report

FITF Report: (No Written Report Submitted)

- Call outs to Taylor twice
- Have conviction on Southgate pawn shop fire

Dive Team:

- No Report

HEMS Report: (No Written Report Submitted)

- No Report

Purchasing Committee: (No Written Report submitted)

- No Report

Wayne County LEPC: (No Written Report submitted)

- Nothing to report

LEPC

- No report

LPT Report: (No written Report submitted)

- No report meeting next week

CTC Report: (No written Report Submitted)

- Everything is up to date

Logistics Team: (No Written Report Submitted)

- No Report

Motion to accept all Team reports: Defer to March

Old Business:

1. Accountability System-
2. Joint fire hose purchase being coordinated by Chief Clark, 6-8 weeks delivery

New Business:

1. Request from HazMat to send 3 members to HazMat tech part 2, \$400 per person, includes lodging total of \$1200
2. Authorize \$790 per fit testing machine
3. Authorize Ken Laird to take air trailer to FDIC

Online voting will occur as needed- Items 1 & 2 Approved via online vote to members.

Good of the Order:

- Downriver Mutual Aid forms should be done online and by the department providing the assistance.
- PIO class discussed by Chief Martin, quality class and highly recommended
- Romulus leaving DMA in less than 30 days

Next meeting: March 21st at 0830hrs, Brownstown Fire Headquarters, 24150 Sibley Rd. Brownstown, MI 48174

- **Adjournment: 0917 hours**