

Downriver Mutual Aid
Fire Service Division Meeting Minutes

November 15th, 2017 0830 Hours

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

Present: Doug LaFond, Jeff Drouillard, Glen O'Such, Bill Vack, Duncan Murdock, Jamie Hinojosa, Mike Pool, Dan Mercure, Mike Sypula, Jeff Carley, Dean Creech, Mike Clark

Guests: Bob Heck, Ken Laird, Gil Solias

Gil Solias discussed MIPSE open house, free opportunities, fire ops 101

Bob Heck, gave an update on Riverview tower, Airbus is owned by Motorola now

Ken Laird stated there have been computer issues with accountability system, need air monitors and has had some issues with recent quotes

Approval of Agenda: Motion to Approve. **Approved**

Approval of minutes: October 18th, 2017 **Approved**

Treasurers Report:

- Written report provided

DETR Report:

- Joint training with Airport
- Physicals are underway

FITF Report: (No Written Report Submitted)

- One call out and a membership meeting

Dive Team:

- Report submitted
- Oct save in river in the dark

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

LPT Report: (No written Report submitted)

- Looking to improve engagement and involvement

CTC Report: (No written Report Submitted)

- No Report

Logistics Team: (Written Report Submitted)

- No Activity

Motion to accept all Team reports: Passed/Approved

Old Business:

1. Accountability System- awaiting large boards, Ken working through some technology challenges
2. Upcoming Regional Grant, Romulus will host, awaiting AFG priorities before deciding direction, no release date yet
3. Group pricing will be gathered for fire hose by Chief Clark, prices are posted with shipping, need color, stenciling, thread etc. by Jan 1

New Business:

1. Motion to approve proposed community assessment model resolution (DMA Chair) **APPROVED**.
2. Current team cost recovery reimbursement process discussed.
3. Motion to Approve the purchase of Calibration Gas \$864 **APPROVED**
4. Motion to Approve the purchase of Identisys Software \$506 **APPROVED**
5. Motion to Approve the purchase of Chip Monitors \$727.98 **APPROVED**
6. Motion to Approve the purchase of Chlorine Sensor \$735.00 **APPROVED**
7. Motion to Approve updated DMA driving policy **APPROVED**

Good of the Order:

- Reminder as of October 1st ALL DMA Mutual Aid request forms are to be **submitted by the Department giving aid, not receiving aid**

Next meeting: Joint DMA/Western Wayne, December 21st @1130am, Andiamo Italian Steakhouse, Dearborn. RSVP by December 13th. NO BUSINESS MEETING

- **Adjournment: 1045 hours**