

Downriver Mutual Aid **Fire Service Division Meeting Minutes**

August 21, 2013 0830 Hours

Chairperson: Chief Bruce Vick, Trenton; Vice Chair: Doug Gildner, Southgate; Secretary/Treasure: Chief Jeff Drouillard, Brownstown

Present: Doug LaFond, Jeff Drouillard, Craig Carnell, Mike Moore, Bill Vack, Jim VanCalbergh, Steve Densmore, Mitch Jensen, Dan Mercure, Doug Gildner, Bruce Vick, Jan Sikes, Jeff Carley

Guests: Ken Laird, John Hagar, Bob Heck, Chief Zalucki (Marathon Oil)

Monthly DMA Logistics Officer update Presentation by Ken Laird Logistics Officer.

- Ken spoke about the email sent out from Bob Miljan about Region 2 South equipment. They will be verifying the list of equipment and who has what equipment throughout the Downriver Agencies
- Foam Trailer needs adaptors and hose
 - 4 to 5 " Storz \$75.00 (was exchanged by company)
 - 10 adaptors \$555.50
 - 3" hose (12 lengths) \$2,699.50
- Ken has been reviewing other SOG's for possible adaption for the Foam Trailer Request and Operations
- Request for grant purchase has been submitted to LPT for the tow vehicle and a mobile cascade trailer
- There is a leak for the heating unit on the new Haz Mat Truck. Unit was taken to Downriver Bus to have looked at. The generator needs service along with some other preventive maintenance items for a cost of \$2,100
- Old ER-1 is not ready for auction, some radio connections need to be removed first.

Bob Heck gave update on new DMA 800 Radio System

- Blank Radio Templates were passed out. These templates need to be completed and returned to Bob ASAP

Approval of minutes: July 17, 2013 **Approved**

Treasurers Report: Verbal Information given on the DMA Fire Budget status approx YTD Balance \$159,420.27 which includes expenditures from Oct 2 thru Aug 20th of approx \$64,143.89 Motion to Approve **Passed**

(ALL TEAM REPORTS TO BE IN WRITTEN FORMAT AND SENT TO CHIEF DROUILLARD WHO WILL FORWARD TO ALL CHIEFS FOR REVIEW) marshal@wdl.net

- **REMINDER: All departments please update their on line resources list on the DMA web site to include those departments that now have trucks with foam capabilities and administration changes.**

DERT Report: (Written Report Submitted) (Accepted)

- No call outs
- Still waiting on cost recovery from Taylor on the Pool Town Fire
- This months training will be at BASF on August 21st @ 17:00 hrs.
- Mike Harper is still going to due the training for the team
- Huron Township has put a member on the team
- On July 24th the team attended the ribbon cutting presentation at DCC on the new Haz Mat Equipment.

FITF Report: (No Written Report Submitted) Accepted

- Couple of call outs
- Still having issues with insufficient turn out to incidents by members

Dive Team: (Written Report Submitted) Accepted

- 2 call outs: Wyandotte vehicle and occupant recovery, Dearborn search for firearm in water

HEMS Report: (No Written Report Submitted) Accepted

- HEMS is still off for the summer break

Purchasing Committee: (No Written Report submitted) Accepted

- No Report

Wayne County LEPC: (No Written Report submitted)

- No report meeting in September

LTP Report: (No written Report)

- Three projects were submitted for funding considerations, Chief Vack is still checking into the urban fire seat position that was filled by Western Wayne

ALL Team Reports Accepted

Old Business:

- DERT SOG's status –Tabled still working on them. A meeting will be held today after the chiefs meeting to work on them
- Chief Gildner talked about this year's joint pump testing R&R Truck will be doing the testing. Chief Carley will get prices, dates and times; \$170.00 for 1500 gpm or less, \$230.00 for 1500 gpm and up, DOT inspections \$125.00 for pumpers, \$165.00 for ladders.
- 800 Radio update was given by Bob Heck
- Chief Carley gave update on phones use recommendation to eliminate all cell phones for the exception of the Haz Mat broad band card – **Tabled**
- Chief Densmore gave brief update on Melvindale/Dearborn Merger, effective Sunday Aug 25th Melvindale Fire will no longer be on the DMA radio system. To contact them direct you will need to call via land line to 313-943-2201

New Business:

- Chair Vick discussed the upcoming Fire DCC/DMA 2014 budget. There will be no fee increases to any municipalities. Still working with DCC to come up with an 50% cost match for each department on the Accumed Software
- The invoice will be due for the HEMS Auxiliary Membership Share for 2013-2014 in October, discussion was held on weather to continue this position or not and what the benefits are to being on the board. Chief Drouillard to follow up with Bob Miljan and report back to the membership.
- Discussion was held on the E-Light Program and the new units recently installed throughout Downriver as well as the transmitter status. Chief Gildner and Chief Vick have talked with Mr. Pappas from E-light.
- MOTION to purchase adaptors for Foam trailer at cost of \$555.50 as recommended by Ken Laird **MOTION APPROVED**
- MOTION to approve the repairs for the new Haz Mat unit at a cost of \$2,100 **MOTION APPROVED**
- MOTION to approved the purchase of 3" hose for the foam trailer at a cost of \$2,699.40 **MOTION FAILED**
- Chief Carnell spoke about an inter operative agreement with DCC/DMA and the Air Port Authority.

Good of the Order:

- Chief Carroll's recommendation letter for Captain Harper **MOTION TO SEND APPROVED**
- Trenton Fire will be hosting foam trailer training on Sept 9, 10 & 11 @ 9am – 1pm at their Downtown station if interested contact Trenton Fire
- Chief Drouillard reminded anyone who as not completed the Brownstown Fire survey for area departments information on their billing fees to please do so
- MOTION to have the Guidance Center personnel attend our next meeting for follow up on the CISD program **MOTION APPROVED**
- A copy of Trenton Fire's Social Media Policy is available for review
- Chief Mercure announced that he will be retiring in October of this year.
- Taylor fire opened their out stations

**Next meeting: September 18, 2013 @ 8:30 a.m. – Brownstown Fire Headquarters,
24150 Sibley Rd, Brownstown, MI 48174**

- **Adjournment: 9:41 hours**