

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

**June 18, 2014 0830 Hours**

**Chairperson: Chief Jeff Drouillard, Brownstown; Vice Chair: Chief Jan Sikes  
Woodhaven; Secretary/Treasure: Chief Doug Gildner, Southgate**

**Present:** Doug LaFond, Jeff Drouillard, Craig Carnell, Bill Vack, Rodney Branham, Liam Carroll, Mitch Jenson, Steve Densmore, Dan Mercure, Doug Gildner, Jan Sikes, Jeff Evans, Jeff Carley.

**Guests:** Ken Laird,

**Monthly DMA Logistics Officer updates Presentation by Ken Laird Logistics Officer.**

- ER-1 shut engine light coming on due to low coolant level due to hose leak issue resolved.
- The Air trailer delivered waiting on air quality results then will be placed into service.
- Prime mover delivered to Gorno Ford expects delivery in 2 weeks.
- Looking into group purchase of fire hose.
- Questions on radio designations for DMA vehicles.

**Approval of minutes:** May 21, 2014 **Approved**

**Treasurers Report:** Verbal Information given on the DMA Fire Budget. Report given for expenditures in May. **Approved**

**DERT Report: (Written Report Submitted)**

- No incidents to report.
- No training in May.
- Reported on upcoming training through November
- Discussion gas for monitors

**FITF Report: (No Written Report Submitted)**

- No callouts

**Dive Team: (No Written Report Submitted)**

- No Report

**HEMS Report: (No Written Report Submitted)**

- Dopamine Shortage
- Questions on the Electronic reporting

**Purchasing Committee: (No Written Report submitted)**

- No Report

**Wayne County LEPC: (No Written Report submitted)**

- No report

**LTP Report: (No written Report submitted)**

- No report

**Motion to accept all Team reports: Passed**

### **Old Business:**

- DERT SOG's status – Chief Carnell reported on new DERT SOG's. New DERT SOG's to be discussed and voted on at July meeting in order to give time for members to review SOG's.-  
Motion to place DERT SOG's on agenda for July meeting. **Motion Approved**
- 800 Radio update - Chief Drouillard gave an update of the 800 MHz system and DCC
  - Last radio placed
  - Discussion on the programming of the radios
  - Questions on purchasing additional radio's
  - Discussion on radio connectivity with Metro Airport.
- Cost Recovery status – Committee work going well. Rough draft of spreadsheet for itemized costs discussed.
- Foam Trailer SOG's – Chief Carley reported on SOG's for call out of all DMA equipment not already associated with a current team. A draft SOG for the creation of a DMA logistic team being created. The team will be responsible for the delivery and operating of DMA equipment. Committee to continue to work and refine proposal. Draft included in monthly minutes.
- Cascade trailer received. Tow vehicle waiting for delivery from Gorno Ford.

### **New Business:**

- Chief Carley reported that 7 members of DERT team do not have the TECH 2 class. A class is taking place Aug 25<sup>th</sup> – 29<sup>th</sup>. Chief Carley requested that DMA pay the tuition costs for those members to attend. The cost is \$545.00 per member. Motion for DMA to pay tuition costs for DERT members to attend the TECH 2 class costs not to exceed \$4000.00. **Motion Approved**

### **Good of the Order:**

- Chief Carroll requested information on weather alerting systems and possible regional approach
- Discussion on Knox box system at DMA storage facility

**Next meeting: July 16, 2014 @ 8:30 a.m. – Brownstown Fire Headquarters, 24150 Sibley Rd, Brownstown, MI 48174**

- **Adjournment: 9:55 hours**