

Downriver Mutual Aid
Fire Service Division Meeting Minutes

February 19, 2013 0830 Hours

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

Present: Jeff Drouillard, Craig Carnell, Mike Moore, Bill Vack, Rodney Branham, Ed Gillman, Al Dyer, Joe Murray, Mitch Jenson, Daniel Mercure, Kevin Krause, Doug Gildner, Jan Sikes, Jeff Carley, Cliff Rosebohm.

Guests: Ken Laird, John Hager

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

- Reported on the wiring harness repair for ER-2 and the need for an additional relay repair.
- DOT Inspections went well. Need tire and wheel inspections.
- Fleet due for Oil & Filter changes.
- Reported on monitor update and calibration.
- Reported on the status of SCBA hydro testing and some bottles nearing 15 year life span.
- Foam trailer needs some additional equipment and a response procedure & policy.
- Requested clarification on truck designations. Told use the NIMS system.
- Reported on upcoming FERMI drill on April 29th.
- Reported that county wants everyone to update the resource guide book.
- Reported that UASSI approved the fill station trailer, waiting on the pick-up.
- Requested that DMA approve reimbursement for Hotel costs for him to attend FDIC.

Bob Heck Report: No Report

Approval of minutes: January 15, 2014 **Approved**

Treasurers Report: Verbal Information given on the DMA Fire Budget. Report given for expenditures in January. Motion to Approve **Passed**

DERT Report: (Written Report Submitted) Accepted

- Pipeline training scheduled for February
- Meet with Hagemeyer and BASF on monitor calibration. Will present plan for calibration and costs next month.
- Reported on radio needs for DERT vehicle
- Submitted a 2013 Annual Report. Report attached to minutes

FITF Report: (No Written Report Submitted) Accepted

- F.M Hagar reported they are working on a yearend report
- One callout for the City of Wyandotte in January.

Dive Team: (No Written Report Submitted) Accepted

- No Report

HEMS Report: (No Written Report Submitted) Accepted

- Looking into an IO needle exchange program.
- If you haven't please pick-up your protocols handbook.
- The electronic PCR program servers are up. You will need Outlook 2013. Contact HEMS to get department set-up.
- Shortage of Saline solution nationwide.
- Communication committee to meet to discuss the elimination of phone lines.

- Reported on the name changes in the Oakwood Hospital network.

Purchasing Committee: (No Written Report) Approved

- Questions concerning the rates for the group purchase of O2 from Air-Gas.

Wayne County LEPC: (No Written Report submitted) Approved

- No report

LTP Report: (No written Report)

- Meeting scheduled for February 24th.

ALL Team Reports Accepted

Old Business:

- DERT SOG's status – No Report
- Chief Drouillard gave an update of the 800 MHz system and DCC
 - Problems with connectivity issues are resolved.
 - Software update taking place to allow for true priority scanning.
 - Radio orders for grant are completed looking to another one more in the near future.
 - Chair updated that Dearborn looking to join our radio network.
- A brief update was given on the status of the DMA Central Dispatch the committee meeting is scheduled for the upcoming Friday.
- No Report given from the CISD committee.
- No report on Cost Recovery, will update after By-laws are completed.
- Chief Sikes brought forward the By-Laws for a second reading with revisions. Per current By-Laws Chief Gildner did second reading of the new By-Laws. **Second Reading was Approved and new By-Laws were adopted.**

New Business:

- The Chair reported that the County will no longer front the funds for purchases under the UASSI grants. DMA would have to front the funds for the cascade trailer and the pick-up if approved.
Motion: To approve the fronting of the funds for the UASSI grant purchase of the cascade trailer first and then second the tow vehicle. Motion Approved.
- Chair update on the status of the E-Lights. Chair requested that everyone forward a copy of the invoice received for the e-lights to DCC or DMA chair.
Motion: To approve taking legal action for the e-lights. Motion approved.
- Chair reminded everyone of the requirements to report to DMA when they received Mutual –Aid.
- Chair reported that he as approved the repairs for ER-2. **Approved**
- Chair formed a committee to develop response procedure and policy for the foam trailer.
Committee: Chief Mercure, Chief Carley, Chief Branham, Ken Laird
- Chair requested action on Ken Laird request for hotel reimbursement to attend FDIC.
Motion: To approve the reimbursement of Hotel cost to attend FDIC not to exceed \$800.00. Motion Approved.
- Per Chief Carleys request. **Motion: To approve the installation of radio equipment in DERT vehicles per submitted invoice. Motion Approved**

Good of the Order:

- Thank you from F.M Hager for funding the team meeting in January.
- Chief Mercure informed everyone that temporarily Rockwood will be using radio channel FD 1.

Next meeting: February 19, 2014 @ 8:30 a.m. – Brownstown Fire Headquarters, 24150 Sibley Rd, Brownstown, MI 48174

- **Adjournment: 10:25 hours**