Downriver Mutual Aid Fire Service Division Meeting Minutes

February 21, 2024 @ 0830 Hours

Chairperson: Chief Jeff Drouillard, Brownstown Vice Chair: Chief Mike Prinz, Lincoln Park Secretary: Chief Ron Lammers, Riverview

Meeting Called to order at 0834 hours by Chief Drouillard.

<u>Present:</u> Jeff Drouillard, Ron Lammers, Michael Prinz, Glenn O'Such, Justin Graves, Dan Wright, Brad Myles, Keith Anderson, John Camilleri, Glenn Owens.

Guests: Ken Laird, Ken Mackey, Chris Davenport, Curtis Dunlap, Bill Dudek, James Katona.

DCC Logistics Report: Ken Laird - Verbal report given

- Showed new glove design for special opts. teams \$85 to \$90 a pair.
- Discussed annual recertification of 4 sets of dive gear 50% shared costs.

DCC/MDA Radio Communications Report: Ken Mackey - Verbal report given

- Meeting held with radio vendors to discuss RFP.
- Brownstown Dispatch Center waiting on new head sets. Some minor issues being worked out.

Approval of Agenda: Approved.

Approval of minutes: January 17, 2024. There was no December meeting - Approved.

Treasurers Report: Chief Lammers - For period: February 1, 2024 - February 29, 2024

Opening Bal: \$503,559.53. Exp: \$10,239.37. Rec. \$3.00. Acct. Bal: \$493,323.16.

DERT Report: Chief Prinz – Verbal report given.

- Wayne Co. approval pending for Monroe training March 4 − 8, 2024.
- Upcoming ICS Hazmat training FERMI training in August.

FITF Report: Chief Anderson – Verbal report given.

Call out to Ecorse.

Dive Team: Chief Wright – **Verbal report given**.

Call out to Wyandotte

HEMS Report: Chief Drouillard – Verbal report given.

- Hospitals not wanting to renew their Life Net Program.
- New My Medic Cards coming soon.
- E-bridge survey results same ongoing issues.
- Hospitals have exchange/sharing issues with blankets and supplies.
- CQI and Cares reporting concerns

Purchasing Committee: Chief O'Riley - Verbal report given.

Considering removal of this committee.

LEPC - Wayne County: Chief Prinz - Verbal report given.

- Next meeting Mar. 6th at 1300 hrs. WCCC.
- Uploading of school maps send to Chief Drouillard.

LPT Report: Chief Myles / Chief Prinz - Verbal report given.

• Nothing to report.

CTC Report: Chief Moline - No report given.

Logistics Team: Chief Mercure - No report given.

- Call out for crash incident per Chief Owens.
- Continuing to develop SOG's and operational policy per Ken Laird.

MABAS: Chief Hatfield / Chief Moline – No report given.

Other Chief's Organizations: - Nothing to report.

Wayne County EMD – James Katona – Verbal report given

- Deputy Director Nathaniel McQueen stepped down on February 1st.
- Terrorism Prevention Grants of up to \$10,000.00 are available.
- FEMA will be in the county for sixty days taking claims related to recent storm damage.

Motion to accept all Team reports: Approved

Old Business:

1. None.

New Business:

- 1. Motion to approve costs of \$1,809.96 for dive team equipment maintenance. Approved.
- 2. Motion to approve purchase of five EMA-2 full face mask microphone/earphone PPT for dive team in the amount of \$2,447.50 or 50% of total costs.
- 3. Motion to approve purchase of Surface Pro 9 for Fire Logistics Officer in the amount of \$1,903.37. The current Surface Go will be transferred to the Hazmat Team.

Good of the Order

- Team attendance & personnel records are being transitioned over to the mobile app. Please ensure all team attendance records are updated on a regular basis and posted.
- Additional Team members needed for Hazmat and Logistics.
- Update Chief contact information via the link at https://docs.google.com/spreadsheets/d/160sBXBALzFMtXPlvfM5q21UGqY5FUmexbbtbGu2m_E/edit?usp=sharing

Meeting Adjourned: 0934 hours.

Next Meeting: March 20, 2024 @ 0830 hours - Brownstown Fire HQ.