

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

**November 19, 2014 0830 Hours**

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

**Present:** Doug LaFond, Jeff Drouillard, Joseph Murray, Bill Vack, Rodney Branham, Ed Gilman, Liam Carroll, Robert Cruz, Mike Pool, Dan Mercure, , Doug Gildner, Dan Reynolds, Jeff Evans, Jan Sikes, Jeff Carley,

**Guests:** Ken Laird, Bob Heck

**Bob Heck:**

- Informed the membership of radio channels now in U of M life Flight helicopters.

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

- The sale of the DERT vehicle was completed last month. We received \$4000.00 minus the cost of the newspaper ad.
- All DMA vehicles and equipment are now properly insured.
- Working on properly titling of new tow vehicle.
- County transition team now in place. Discussion took place on key system for HQ building access. Looking at the use of proximity cards.
- DOT inspections oar due on all vehicles.
- County Emergency Management transition now in place they are in process of moving the new phone # will be coming out.
- The reimbursement check from UASSI will be coming out.
- Ken Lairds DCC performance review is due.

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

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

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

- One Call-out in Lincoln Park
- Training at BASF for a drill exercise.
- Two reimbursement received from incidents at Brownstown and Allen Park

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

- No report

**Dive Team: (Written Report Submitted)**

- Written Report Submitted

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

- Reported on SID's presentation. P.D needed on scene for possible SID's incident and do not mention SID's while on scene.
- Questions on mandatory flu vaccinations. They are not mandated but recommended.
- HEMS new radios are in place, they are working on the elimination of phone lines.
- New app for protocols available for Android and Apple phones.
- New protocols in place for PED's they start February 1<sup>st</sup>.
- Discussion took place concerning the Ebola boilerplate plan provided by HEMS. Chief Sikes mentioned concerns on the usage of the term Alpha in designating a possible Ebola incident.
- Region 2 South doing audit for gloves, boots and suits.

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

- Nothing to report.

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

- Nothing to report.

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

- No meeting took place. County transition taking place. Questions on the future of the DMA seat.

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

**Old Business:**

1. Chief Gildner reported on the State Training dollars available from the sale of fireworks.
2. **Update on E-light.** DCC attorney pursuing the matter. A deadline for improvement was given until December.
3. **MABAS:** MABAS was presented to the DCC. Eight communities have adopted the resolution to join MABAS.
4. **DCC Update:** Cost Recovery still being reviewed. The Cost Recovery and Logistic team approval are moving to January. Looking at eliminating the Smart Message system and going to Active 911. Chief Gillman reported that county is considering the elimination of the Smart Messaging system.

**New Business:**

- Taylor Fire reported that they have withdrawn from Western Wayne Fire Chiefs Association.

**Good of the Order:**

- The membership was reminded to check all of their radios for crack cases.
- Chief Drouillard reported on the possible extension of Brownstown regional AFG radio grant.
- Membership discussed the possibility of another regional grant.
- Membership discussed the possibility of bulk purchases for equipment.
- Chief Drouillard reminded the membership of the joint meeting with Western Wayne on December 18<sup>th</sup>.

**Next meeting: January 21, 2014 @ 8:30 a.m. – Brownstown Fire Headquarters, 24150 Sibley Rd, Brownstown, MI 48174**

- **Adjournment: 9:43 hours**