

# Downriver Mutual Aid Fire Service Division Meeting Minutes

**August 20, 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, Mike Moore, Bill Vack, Ed Gilman, Liam Carroll, Steve Densmore, Mike Pool, Daniel Mercure, Dave Allison, Doug Gildner, Dan Reynolds, Jeff Evans, Jan Sikes, Jeff Carley.

**Guests:** Ken Laird, John Hagar FITF, George Quiroz Taylor D.C., Jim Perry DCC, Kurt Kobalack DCC.

**Guests Jim Perry and Kurt Kobalack from DCC:**

- Spoke on status of Dearborn joining the downriver Mutual Aid. Discussion on time lines for when the agreement will be signed.
- Chief Drouillard also questioned them on status of team members and possible funding changes in order for departments being able to provide staff to specialty teams.
- Kurt Kobalack updated the Chiefs on the current status of the e-lights.

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

- The old Radio equipment has been sold by DCC.
- Herkimer Radio has installed radios in the DMA vehicles.
- Some DCC vehicles need titles and there are some missing license plates.
- Clarified that DMA has no back-up generators.
- Started to price out fire hose for a possible regional purchase.
- DMA SCBA cylinders need hydro testing and some are near the end of their life cycle. A total of 22 cylinders need replacing. Discussion on a possible regional SCBA grant for Haz-Mat.
- New tow vehicle is getting lights installed and when completed the graphics will be done.
- Old trailer purchased years ago for I.C. vehicle is being converted to re-hab vehicle.
- Knox box key holder for building access is the size of a large drug size box. Much discussion on possible solutions for building access for team members.

**Approval of minutes:** July 16, 2014 **Approved**

**Treasurers Report:** No report given DCC rep is on vacation. Will provide July and August at September meeting.

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

- Responded to Incident in Allen Park. 3 members responded to incident. Discussion on lack of team members and member responses.
- Training cancelled in August due to severe weather.

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

- A written report will be emailed out later in day.
- 3 call-outs in July
- Letter sent to members not meeting team requirements for meetings and call-outs.
- Team picnic in Elizabeth Park August 24<sup>th</sup>.

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

- No Report
- Chief Lafond called for assistance from team for severe flooding in August.

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

- No report. No HEMS meeting July and August. Meetings to resume in September.
- Looking at revising protocols for back boarding

**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:**

- MABAS – Discussion on moving forward with MABAS. Chief Drouillard requested members severe on a committee for MABAS. Committee Members: Chief Jeff Drouillard, Chief Jan Sikes, Chief Dan Reynolds, Chief Dave Allison. **Motion to Approve Committee. Motion Approved**
- Cost Recovery status – Discussion on the new Cost Recovery rates and invoicing procedure. Chief Sikes updated the members on the committee's recommendation for approval. Chief Drouillard updated members on the Invoicing spread sheet. **Motion to Approve the new Cost recovery rates and invoicing procedure. Motion Approved**
- Logistics committee – Meeting later in week. Nothing to report at this time.

**New Business:**

- Chief Carley reported on regional pump testing. The costs and procedure will be the same as prior years. **Motion to move forward with regional pump testing. Motion Approved.**
- Chief Drouillard reported on the DMA HEMS representative. **Motion to have Chief Drouillard continue as DMA representative to HEMS. Motion Approved**

**Good of the Order:**

- Chief Drouillard reported on the new Downriver Fire Chiefs Association.
- Chief Mercure discuss a regional approach to EMS cot inspection and maintenance.
- Chief Reynolds discussed his proposal for regional RIT training.

**Next meeting: September 17, 2014 @ 8:30 a.m. – Brownstown Fire Headquarters, 24150 Sibley Rd, Brownstown, MI 48174**

- **Adjournment: 9:50 hours**