

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

April 16, 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, Liam Carroll, Mitch Jenson, Steve Densmore, Daniel Mercure, Dave Allison, Doug Gildner, Dan Reynolds, Jeff Evans, Jan Sikes, Jeff Carley, Cliff Rosebohm.

Guests: Ken Laird, Bob Heck

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

- Reported on FDIC conference
- Current fit test machine is non-compatible with Windows 7. Looking into new machine.
- Reported on preparations for the FERMI drill on April 29.

Approval of minutes: March 19, 2014 **Approved**

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

DERT Report: (Written Report Submitted) Accepted

- No incidents to report
- Two new members on team from Riverview
- Reported on attendance at March 12th Radiological training and April 2 Fermi Drill training.
- Upcoming training April 16th and April 29th
- Gave an update on the calibration of monitors.
- Submitted a proposed vehicle inspection policy and form for DMA vehicles.

FITF Report: (Written Report Submitted) Accepted

- 3 call outs in March
- Concern over some Chiefs not allowing members to participate in meetings and call-outs
- No members from Gibraltar or Rockwood
- New NFPA 921 is out, recommend investigators obtain a copy.
- 2014 Arson School in Bay City May 20-23

Dive Team: (No Written Report Submitted)

HEMS Report: (No Written Report Submitted) Accepted

- Reported that Narcan may be made available over the counter.
- Currently a Dopamine drug shortage.
- Still reported a shortage of normal Saline.
- EMS licensure are due
- Questions on EMD dispatch

Purchasing Committee: (No Written Report)

- No Report

Wayne County LEPC: (No Written Report submitted)

- No report

LTP Report: (No written Report)

- Last month's meeting was canceled

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

- DERT SOG's status – Chairman requested that committee members stay behind to schedule a meeting.
- Chief Drouillard gave an update of the 800 MHz system and DCC
 - Putting together a second order.
 - Airport is on our network. To communicate with airport radios must be in clear mode. Airport does not have encryption.
- CISD status - Discussion on continuing the committee. Motion to disband the committee.
Motion Approved
- Cost Recovery - Scheduling future meetings. Discussion on Cost Recovery and using a system similar to Western Wayne Fire Chiefs
- UASI Grant – 2 Bids from the RFP for a Cascade trailer were submitted. Chair gave a summary of each bid and recommended the Argus bid at \$119,551.00. Motion to Approve the purchase for a Cascade trailer be awarded to Argus.
Motion Approved

New Business:

- Discussion on the vehicle inspection form as submitted by Chief Carley. Motion to Approve the Inspection form.
Motion Approved
- Questions from members on team requirements and training in order to part of the teams.

Good of the Order:

- Fermi Drill April 29th.

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

- **Adjournment: 9:39 hours**