## <u>Downriver Mutual Aid</u> Fire Service Division Meeting Minutes

## **January 18, 2017 0830 Hours**

Chairperson: Chief Jeff Drouillard, Brownstown Vice Chair: Chief Joseph Murray, Dearborn Secretary/Treasurer: Chief Dean Creech, Trenton

<u>Present:</u> Doug LaFond, Jeff Drouillard, Steve Densmore, Mike Evans, Bill Vack, Rodney Branham, Duncan Murdock, James Hinojosa, Steve Martin, Robert Cruz, Dan Mercure, Dave Allison, Mike Sypula, Dean Creech, Mike Clark, Jeff Carley, Stan Pochron

Guests: Ken Laird, Bob Heck

**Ken Laird**- Mentioned Level A suits were tested, Reviewing and conducting inspections of equipment, DOT Inspections, Discussed UASI funding, Printing Accountability Tags, SCBA repairs, and open house at DCC March 30<sup>th</sup>.

Bob Heck- Map issues and GIS was discussed with cost issues and sharing

Approval of Agenda: Motion to Approve. Approved

Approval of minutes: Nov 16, 2016 Approved

**Treasurers Report:** Report given for expenditures for November/December 2016.

**Approved** 

#### **DERT Report: (No Written Report Submitted)**

Attendance has improved

Training at WCCC this month

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

No call outs

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

No Call outs, year-end report available

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

- Drug box exchange coming
- Staffing requirements are being discussed
- Narcan shortages
- Sign up for MIHAN
- American CE's need to be completed

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

Nothing to report

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

Nothing to report

## **LPT Report: (No written Report submitted)**

No report, going to a quarterly meeting schedule

## **CTC Report: (No written Report Submitted)**

- \$53k dispersed of firework money
- Going forward will be easier

## **Logistics Team: (No Written Report Submitted)**

- Met last week
- Need info from all teams
- Addressed adaptors for cascade system

## Motion to accept all Team reports: Passed

### **Old Business:**

- 1. MABAS system is moving along, still need some box cards.
- 2. Accountability System- Discussed vehicle numbering system, will be finalized in February

### **New Business:**

- 1. Motion to approve sending 2 HazMat members to a 4 day Officer Class for HazMat, \$340 per member for a total cost of \$680 **APPROVED**
- 2. Discussion Tabled for proposal to add language to by-laws that would require each community to add a minimum of two members to any one DMA team **TABLED**
- 3. Motion to approve Ken Laird and trailer to go to FDIC APPROVED

### **Good of the Order:**

- DMA website
- Mutual Aid Reporting-annual summary reports are requested
- Discussed Mutual Aid/Auto Aid challenges

Next meeting: February 15th, 2016 @ 8:30 a.m. – Brownstown Fire Headquarters, 24150 Sibley Rd, Brownstown, MI 48174

Adjournment: 1040 hours