

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

July 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, Bill Vack, Rodney Branham, Ed Gilman, Liam Carroll, Steve Densmore, Dan Mercure, Doug Gildner, Jeff Evans, Jeff Carley.

Guests: Ken Laird, Chief Bill Nelson

Chief Bill Nelson gave a 60 minute presentation on the MABAS mutual aid system.

Chairman recessed meeting for 5 mins after presentation. Meeting reconvened at 09:35

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

- The old ER-1 for sale in front of Downriver Bus. We have received two offers of \$5000.00
- Working on a Knox box system for the County building. County requires an accountability system as part of the system. Much discussion took place on a key system for the building.
- Prime mover delivered to Gorno Ford expects delivery in 2 weeks.
- Radios for the DERT vehicles have been programmed
- Questions on the notification to members when DMA vehicles are out of service.

Approval of minutes: June 18, 2014 **Approved**

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

DERT Report: (Written Report Submitted)

- June call-out Buckeye Pipeline repair shop
- Written report submitted for June including call-out and training attendance for members
- Written 6 month report submitted for call-outs and training attendance.

FITF Report: (No Written Report Submitted)

- A written report submitted through June of 2014 showing call out for the year and attendance sheets for May and June monthly meetings.

Dive Team: (No Written Report Submitted)

- No Report

HEMS Report: (No Written Report Submitted)

- No report. No HEMS meeting July and August

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:

- DERT SOG's status – Motion to accept DERT SOG's as submitted at Junes meeting. **Motion Approved.**
- Cost Recovery status – Draft Cost-Recovery policy submitted. Presentation by Chief Drouillard on the cost-recovery worksheet.
- Logistics committee – No report submitted from committee.
- 800 Radio - 2nd order of radios received. Bob Heck waiting for programming to be complete. Discussion took place on the remaining money in the AFG grant. Chief Drouillard unsure if DCC will agree to the 20% match on a third order.

New Business:

Discussion on the pending sale of ER-1. Motion to approve the sale of ER-1. **Motion Approved**

Good of the Order:

- Jim Perry from DCC and DCC attorney to attend Chiefs meeting to provide update on Dearborn Fire joining DMA and an update on the e-lights.
- Questions and discussion on non-employee's involvement with DMA teams to be part of next month's meeting.
- Chief Drouillard reported on the new Downriver Fire Chiefs Association.
- Discussion and questions on the MABAS presentation. Motion to move forward and continue the process. **Motion Approved.**
- Chief Vack asks about the feasibility of a regional grant for the purchase of SCBA air packs

Next meeting: August 20, 2014 @ 8:30 a.m. – Brownstown Fire Headquarters, 24150 Sibley Rd, Brownstown, MI 48174

- **Adjournment: 10:35 hours**