

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

**January 16th, 2018 0830 Hours**

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

**Present:** Doug LaFond, Jeff Drouillard, Steve Densmore, Glen O'such, Mike Moore, Rodney Branham, Duncan Murdock, James Katona, Rob Cruz, Dan Mercure, Mike Clark,

**Guests:** Ken Laird, Bob Heck

**Ken Laird** Dive trailer delivered working on graphics, team setting it up and should be ready for service in March. Vehicles are doing ok, doing annual maintenance. Still working on team photo ID's. Team T-shirts and sweat shirts are set up and need chief's approval. Team and department safety vest are ready to be ordered, need chiefs approval. Reimbursement checks delivered for the Wyandotte Incident. Pressure testing Level "A" haz mat suites some are failing.

**Bob Heck** Fiber being installed at PSAP's, along with servers and dispatch consoles are being updated.

**Approval of Agenda:** Motion to Approve. **Approved**

**Approval of minutes:** October 17th, 2018, (No meetings in November, December) **Approved**

**Treasurers Report:**

- Report submitted and reviewed **Approved**

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

- No report

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

- No Activity
- No report

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

- 1 call out to Trenton
- Trailer arrived team working on equipping it to go in service in March

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

- Protocol assessment CQI's due by end of February
- Protocol updates coming out

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

- Looking at purchasing gas monitors

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

- Nothing to report

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

- Projects submitted

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

- Nothing to report

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

- No call outs
- Postponed first quarterly training until new trailer arrives

**MABAS**

- No report

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

**Old Business:**

1. Accountability system should be up and running if you need tags or passports request on DMA web site
2. Dive trailer delivered working on graphics and team setting it up to be in service for March

**New Business:**

1. Approval to purchase team T-shirts and sweat shirts for a cost of \$1,716.00 **Approved**
2. Approval for Haz Mat member Dave Weaver to attend Hazmat Tech 1 in April at a cost not to exceed \$600.00 (class \$400.00, lodging ???), future requests must come from the team chief or training officer **Approved**
3. Approval to purchase Team IC Vest and two complimentary for each department IC vests at a cost of \$4,878.25 **Approved**
4. Approval for payment to Bio Care for travel and lodging expenses to conduct Haz Mat member's medical physicals for a cost of \$760.00. This expense to be reviewed with an alternative prior to physicals being conducted this year. **Approved**

**Good of the Order:**

- Special milage election coming up in Woodhaven to fund overpass on Van Horn Road at RR crossing.
- Still looking for cost recovery submittal from DERT team and City for incident in River Rouge
- Team members still needed

**Next meeting: February 20, 2019 at 0830hrs, Brownstown Fire Headquarters, 24150 Sibley Rd. Brownstown, MI 48174**

**Adjournment: 0924 hours**