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

September 20th, 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 Drouilliard, Mike Evans, Jamie Hijinosa, Bill Vack, Steve Martin, Robert Cruz, Dan Mercure, Dave Allison, Mike Sypula, Steve Portis, Dean Creech, Mike Clark, Jeff Carley, Ed Cann, Cliff Rosebohm

Guests: Bob Heck, Ken Laird, Madelyn Williams

Madelyn Williams (and associates) DTE, stated a willingness to hear concerns on responses and how both DMA agencies and DTE can work together. Staff discussed phone numbers, expectations and abilities. Various DMA members discussed the impact on certain responses. Further discussions and a continuing dialogue was promised.

Bob Heck, stated he was going to address the recent letters that were sent out in regards to communication licenses from Wayne County DHS.

Ken Laird stated command boards were received but not correct, two SCBA cylinders were needed for Logistics Team. He also stated driving policy is in need of review, UASI money is being closed out, and he passed out a draft of a potential DMA patch.

Approval of Agenda: Motion to Approve. Approved

Approval of minutes: August 16th, 2017 Approved

Treasurers Report: Report given for expenditures for August 2017. **Approved**

DERT Report:

.No report

FITF Report: (No Written Report Submitted)

• Equipment that Taylor had has been returned to the warehouse

Dive Team:

No report

HEMS Report: (No Written Report Submitted)

• Practice Drug Boxes will be available

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

CTC Report: (No written Report Submitted)

- Held meeting
- Checks were approved
- 2018 Requests were due 8-31
- Fireworks money is being reduced

Logistics Team: (No Written Report Submitted)

- No call outs
- If interested in having team come out, let them know

Motion to accept all Team reports: Passed/Approved

Old Business:

- 1. Accountability System- small boards are in, mechanism for issuing new or additional tags discussed
- 2. Upcoming Regional Grant, Romulus may host
- 3. Retirement plaque given to FM Hager and Capt. Teifer

New Business:

- 1. Motion to approve HEMS rep (Drouillard) and DMA share invoice \$3,712.22 APPROVED
- 2. Executive Board Positions were opened for nominations, Chair, Vice Chair Secretary-Treasurer were all re-elected by acclamation. **APPROVED**
- 3. Artwork for teams shirts and patches, referred to the Chair.
- 4. Motion to approve the purchase of 2 new SCBA bottles for Haz Mat \$3,100. **APPROVED**

Good of the Order:

- Reminder that beginning in October ALL DMA Mutual Aid request forms are to be submitted by the Department giving aid, not receiving aid
- Upcoming Honor Guard class is coming up

Next meeting: October 18th, 2017 @ 8:30 a.m. – Brownstown Fire Headquarters, 24150 Sibley Rd, Brownstown, MI 48174

Adjournment: 1020 hours