

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

**August 19, 2015 0830 Hours**

**Chairperson: Chief Jeff Drouillard, Brownstown; Secretary/Treasurer: Chief  
Doug Gildner, Southgate**

**Present:** Doug Lafond, Jeff Drouillard, Joe Murray, Mike Evans, Bill Vack, Rodney Branham, Duncan Murdock, Ed Gillman, Al Dyer, Steve Densmore, Robert Cruz, Mike Pool, Dan Mercure, Dave Allison, Doug Gildner, Dean Creech.

**Guests:** Ken Laird, Bob Heck

**Bob Heck:** Working on new funding formula for DMA.

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

- Exercise took place using Ecorse tower
- UASSI expending all funds approx. \$400,000.00 Air packs approved for DERT \$43,000.00
- Ecorse had questions about funding help from county for fire service.
- Knox box has been received
- Logistics radios are programed. DERT radios being worked on and graphics being installed
- Dive trailer showing signs of corrosion.
- Working on team assessments.

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

**Approval of minutes:** July15, 2015 **Approved**

**Treasurers Report:** Verbal Information given on the DMA Fire Budget. Report given for expenditures in July 2015. **Approved**

**DERT Report: (Written Report Submitted)**

- 1 call out to Lincoln Park Tanker Fire

**FITF Report: (Written Report Submitted)**

- Only 8 showed up for training.

**Dive Team: (No Written Report Submitted)**

- Call-out in Brownstown
- 2 departments want to add staff to Dive. Questions on equipment and training costs.

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

- No meeting in July

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

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

- Nothing to report.

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

- Funding went to Western Wayne SWAT and Western Wayne Fire for Radios. DMA funding approved for DERT team SCBA in the amount of \$43,000.00
- 2 Seats available, one for public health the other for public works employee.

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

- Meeting held, all money for current budget year allocated. Will start making requests for the 2015-2016 budget allocations.

**Logistics Team: (No written Report Submitted)**

- Currently 3 members looking for additional members looking for 10
- Training will start in September

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

1. **New Vice-Chair:** Chief Joe Murray selected under new by-laws procedure. Elections to take place for all positions in September.
2. **Active 911 update:** Discussion on the new system Chairman would like to transition everyone to new system.
3. **DMA Driving and Response Policy:** No meeting took place. **MABAS:** Ready to move forward. At this time all communities have joined except one.

**New Business:**

1. **By-Laws Change for open executive board positions:** 2<sup>nd</sup> reading of proposed by-law change. **Motion to approve proposed changes to bylaws for open executive board positions.**  
**Motion Approved**
2. **Bakken Crude Oil Committee:** Chairman Drouillard appointed Chief Mike Clark to the committee to replace retire Chief Jan Sikes.
3. **Discussion on spare bottles for new DERT SCBA's:** **Motion to Approve the purchase of 6 spare SCBA bottles at a cost of \$6,888.00.**  
**Motion Approved**
4. **Discussion on the purchase of the additional 6 SCBA's needed to fulfill the requirements of the DERT team.** **Motion to approve the purchase of 6 SCBA'S with 6 spare bottles.**  
**Motion Approved**
5. **Dive Team:** Discussion on new team members equipment and training costs: **Motion to approve up to \$9000.00 for new dive team members equipment and training. Cost to be split evenly with Police DMA.**  
**Motion Approved**

**Good of the Order:**

- Chief Clark asking about resolution for repeal of Fireworks Act. Discussion took place.
- Fire Marshal Hagar asked about the Howe Bill in Lansing for fire position requirements. Discussion took place. F.M. Hagar will e-mail out the Bill.

**Next meeting: September 23rd, 2015 @ 8:30 a.m. – Brownstown Fire Headquarters, 24150 Sibley Rd, Brownstown, MI 48174**

- **Adjournment: 9:40 hours**