Downriver Mutual Aid Fire Service Division Meeting Minutes

August 18,, 2021 @ 0830 Hours

Chairperson: Chief Jeff Drouillard, Brownstown Vice Chair: Chief Joseph Murray, Dearborn Secretary/Treasurer: Chief Ron Lammers, Riverview

Meeting Called to order at 0832 hours by Chief Drouillard.

<u>**Present:**</u> Jeff Drouillard, Joe Murray, Ron Lammers, Dan Mercure, Marc Hatfield, Ed Cann, Robert Cruz, Mike Clark, Dan Wright Glenn O'Such.

Guests: Stan Pochron, Bob Heck, Ken Laird, Steve Densmore, Curtis Dunlap, Jeff O'Riley.

DCC Logistics Report: Ken Laird – (Verbal Report Given)

- Accountability tags with Fire & EMS information Department Roster info. required.
- Specialty teams (Except Dive) will have team specific accountability tags.
- New app for training and incident (QR Code) is in testing phase.
- Old dive van sold (\$9500.00) Old command trailer sold also sold for \$4500.00.
- Cleaning out of warehouse is underway.
- Advance notification for use of fit testing machine is required.
- Donated compressor from Marathon working on repairs with company in New York.

DCC/MDA Radio Communications Report: Bob Heck – (Verbal Report Given)

- 911 System is solid.
- Currently working on templets for MABAS
- Chief Hatfield Box alarm issues.

Approval of Agenda: Motion to Approve. Approved

Approval of minutes: June 16, 2021 - Approved

Treasurers Report: For p

For period: July 1, 2021 – July 31, 2021

• Opening Balance: \$436,449.96, Expenditures: \$10,614.01, Revenues: \$29,587.52 Acct. Balance: \$455,423.47.

DERT Report: Chief Wright – (Verbal Report)

- Team physicals will be in October
- Call out to Huron Township for deceased person in garage.

FITF Report: Acting Chief Anderson

- Call out to Brownstown for trailer fire.
- Team camera purchase and equipment has been approved in the amount of \$7000.00.

Dive Team: Chief Bodrie

- No Report submitted.
- Call out to Gibraltar for vehicle in water.

HEMS Report: Chief Drouillard

• No Report – Summer Break

Purchasing Committee: Chief Cann

No Report

LEPC – Wayne County: Chief Densmore

No Report

LPT Report: Chief Clark / Deputy Chief Densmore / Chief Wright

No Report

CTC Report: Chief Martin & Chief Portis

No Report

Logistics Team: Chief Mercure – (Verbal Report)

• Took fire investigation van to Brownstown.

MABAS: Chief Hatfield

• Trent Adkins to possibly meet with the group in October.

Other organizations:

- Western Wayne: Chief Murray
 - New location for Christmas party being considered.
 - Extensive flood issues in Dearborn Heights.
 - Cleaning kits available due to excess purchase of mops, etc.

Motion to accept all Team reports: Approved

Old Business:

- 1. Ken Laird's pay increase from \$15,600 to \$31,200 annually at 20 hours per week recommended by the group. This was also approved by DCC.
- 2. Sub-committee update regarding purchasing of equipment for teams. Policy needed Chief Wright to look into this.
- 3. Chief Lammers' inquiry into fuel truck availability for large mutual-aid structure fires. Chief Drouillard to check with DCC.

New Business:

- 1. Approved purchase ninety-five devices for Active 911. \$1,187.50.
- 2. Approved purchase of team tablets, cases, docks & vehicle mounting brackets. \$1,211.45.
- 3. Approved purchase of dive team equipment (50%) for new qualified members. \$7,799.00.

Good of the Order

- Status of cost reimbursement (\$14,177.52) for Monroe Toledo Beach fire. May go to legal.
- Update on 2022 budget after meeting with Fiscal Controller from DCC/DMA. Budget is solid. Software and internet card upgrades for team tablets forthcoming. Annual expenditures approximately \$90,000 \$94,000. Revenue approximately \$120,000.
- Additional Team members still needed for all teams.
- Update your Chief contact information via the electronic link at <u>https://docs.google.com/spreadsheets/d/160sBXBALzFMtXPlvfM5-</u> <u>g21UGqY5FUmexbbtbGu2m_E/edit?usp=sharing</u>

- Chief Mercure State is providing Narcan kits to anyone that wants them.
- Chief Murray Association group has \$4500.00 account balance. Cards from back were issued to appropriate association officers.
- Chief Clark retiring October 1, 2021.
- Jeff Dunlap appointed Deputy Chief at Metro Airport following 30 years with Detroit Fire.
- Jeff O'Riley appointed Deputy Chief at Allen Park Fire Department.

Meeting Adjourned: 0927 hours.

Next meeting: September 15, 2021 @ 0830 at Brownstown Fire Headquarters.