Downriver Mutual Aid Fire Service Division Meeting Minutes

June 17th, 2020 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 Drouillard, Joseph Murray, Mike Evans, Rodney Branham, Ron Lammers, Dan Mercure, Marc Hatfield, Dean Creech, Dan Wright, Bodrie, Cruz, Moore, Cruz

Guests: Ken Laird, Bob Heck, Pochron, Tom Lyons, Keith Anderson

Ken Laird stated vehicle maint continues, gave update on Region 2 supplies, radio call data, the warehouse is full, quotes on various items and Knox box update

Bob Heck stated 911 conversion underway, MABAS discussion and programming issues and costs

Approval of Agenda: Motion to Approve. Approved

Approval of minutes: February 19th, 2019 Approved

Treasurers Report:

· Report submitted and reviewed

DERT Report:

- 1 call out
- Meeting last week

FITF Report: (No Written Report Submitted)

- One call out
- Meeting next week

Dive Team.

- No Report or call outs
- Need team Chief

HEMS Report: (No Written Report Submitted)

- COVID protocols
- Burn and Narcan protocols
- Re-licensure issues
- CQI

Purchasing Committee: (No Written Report submitted)

No report

Wayne County LEPC: (No Written Report submitted)

- No report
- Met via Zoom

LPT Report: (No written Report submitted)

Nothing to report

CTC Report: (No written Report Submitted)

No report

Logistics Team: (No Written Report Submitted)

- Report submitted
- Used for supply distribution

MABAS

- New box cards needed
- Need to fill admin spots
- · Working on dispatch issues

Other organizations

- New elected officers to various Fire Chief organizations
- Balfour collecting obsolete equip for redistribution
- 8-5 Airport drill 1000hrs

Motion to accept all Team reports: Approved

Old Business:

- 1. Sub- Committee report procedures and cost responsibilities for all team members, not meeting, should have more info next month
- 2. Crew member Mobile CAD app for IPad and Android, cost benefits discussed
- 3. DMA/Team/department tablets, ready next week
- 4. DMA Radio OTAR/OTAP Cost estimates, too expensive, remove from agenda

New Business:

- 1. First Quarter DMA team training cost reimbursements status, March, April and May
- 2. DMA Civil unrest response policy, TABLED
- 3. Approval of \$1316 tubes/chips for Hazmat APPROVED

Good of the Order:

- Additional Team members still needed
- Reminder to complete mutual aid activity reports, now in real-time view
- Reminder of Team Training Attendance Records Spread Sheet and Training Class Request Form
- Update your department's contact info online
- Vack and Murdock retirement plagues

Next meeting: July 15th, 2020 at 0830hrs, Brownstown Fire Headquarters, 24150 Sibley Rd. Brownstown, MI 48174

Adjournment: 1026 hours