

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

November 20, 2013 0830 Hours

Chairperson: Chief Jeff Drouillard, Brownstown; Vice Chair: Chief Jan Sikes Woodhaven; Secretary/Treasure: Chief Doug Gildner, Southgate

Present: Doug LaFond, Jeff Drouillard, Craig Carnell, Rodney Branham, Liam Carroll, Steve Densmore, Dan Mercure, Doug Gildner, Dan Reynolds, Jeff Evans, Jan Sikes, Jeff Carley, Cliff Rosebohm, Daniel Mercure

Guests: Ken Laird

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

- Requested \$40.00 for the DOT inspection on Dive team trailer.
- Gave a update for Fermi exercise drill the week of April 29th.
- Working on Radios for Haz-mat vehicle.

Approval of minutes: October 17, 2013 **Approved**

Treasurers Report: Verbal Information given on the DMA Fire Budget status approx YTD Balance \$211,347 which includes expenditures from Oct 1 thru Oct 31 of approx \$7503.79 Motion to Approve **Passed**

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

- The Cameo training was cancelled due to weather
- Continue to work on By-Laws and SOP's
- No call outs
- No update on the cost recovery for the Pool Town incident in Taylor

FITF Report: (Written Report Submitted via e-mail received after meeting) Accepted

- Chief Lafond reported team had two call-outs last month.
- Written report included with minutes.

Dive Team: (No Written Report Submitted) Accepted

- No Report

HEMS Report: (No Written Report Submitted) Accepted

- Discussion at HEMS concerning mandating Flu vaccines.
- All agencies need to submit some form of written report of their patient to the hospital prior to leaving.
- Train the Trainer for CPAP Jan 2.
- Computer e-mail system ordered for submitting electronic reports to hospital.
- New Protocols are out and need to reviewed and implemented. May discontinue written protocol books. HEMS is doing a survey
- HEMS working on Sepsis PowerPoint.
- Mechanical CPR devices are being reviewed by HEMS
- Drug shortages- Dopamine.
- Reported on Airport Drill in May.
- CPR Data Cares reporting.

Purchasing Committee: (No Written Report)

- No Report

Wayne County LEPC: (No Written Report submitted)

- No report

LTP Report: (No written Report)

- Chief Mercure gave an update on the grant requests

ALL Team Reports Accepted

Old Business:

- DERT SOG's status –Chief Carnell reported they met on November 19th and gave a brief update of the process and insuring that they are NIMS compliant.
- Chief Drouillard gave an update of the 800mhz system.
 - Cassidian sent engineers in to address the connectivity issues.
 - Gave an update on the scan feature with the radios.
 - Gave an update on the fail safe mode and how to use it.
 - Updated status on the State templates being installed in our system. At this time the State has not approved the use of their templates.
 - Chief Sikes questioned the inclusion of the three high tier radio's being included in everyone's radio allocation. Discussion followed and it was the consensus that the high tier radio's should be in addition to everyone's allocation. Chief Drouillard will talk to DCC and request that everyone receive three more mid tier radio's.
- A brief update was given on the status of the DMA cell phones. Per Chief Carley all phones have been turned off with one air card for DERT team still in use.
- Chief Drouillard and Chief Gildner gave an update on the meeting at the DCC with Mr. Papas from E-lights. DCC representatives and lawyer was in attendance at meeting.
- Chief Drouillard gave brief update on the DMA central dispatch meeting.
 - Chief Drouillard replaced Chief Vicks position on the committee with Chief Gildner.
 - ISO and NFPA standards and one CAD system part of Central Dispatch.
 - Next meeting in December
- No updates from the CISC committee formed at October s meeting.

New Business:

- Chief Drouillard discussed the DMA and the Downriver Chiefs Association By-laws and how they conflict. Chief Drouillard formed a By-Laws committee to look at both By-Laws and make recommendations for revisions and updates. Chief Drouillard formed a committee.

By-Laws Committee: Chief Jan Sikes Woodhaven
Chief Doug Lafond Allen Park
Chief Craig Carnell Airport Authority
Chief Joe Murray Dearborn

- Cost Recovery update: Need to update fee structure. Discussion followed concerning a regional system with similar to Western Wayne and the MABAS system.
- A motion was made to approve the request from Ken Laird for \$40.00 for DOT inspection of Dive team trailer. Discussion: The Chairperson can approve up to \$500.00 without prior approval. Motion to approve: **Passed**
- A motion to approve Chief Drouillard discussing interoperability with our system and State system with State fire Marshal

Good of the Order:

- Reminder of the new Code Spear Smart Message software update
- No formal DMA meeting next month. Next months meeting is the annual joint meeting with Western Wayne Fire Chiefs. Flyer for meeting provided at meeting.
- Discussion on a joint team meeting. No action taken.
- Chief Densmore reported that Chief Gerorge Zaluski as resigned his position at Marathon.

Next meeting: January 15, 2014 @ 8:30 a.m. – Brownstown Fire Headquarters, 24150 Sibley Rd, Brownstown, MI 48174

- **Adjournment: 10:39 hours**